

# STONYHURST ASSOCIATION

Founded May 19<sup>th</sup>, 1879  
(Charity Number 292122)



**ANNUAL REPORT AND ACCOUNTS 2018**



**Jimmy Burns OBE OS 1966 - 1971**

**President of the Stonyhurst Association 2018 - 2019**

## AMDG

### President's Report 2018/2019

It was an unexpected and humbling experience to receive a gentle tap on the shoulder from Nick King SJ towards the end of 2017 nominating me as President (2018-2019) given the distinguished record of recent incumbents in the post - Terry Holt, Robert Brinkley, and not least my enduring spiritual mentor, Nick himself.

It was also a challenge. The job description had its terms of reference loosely defined, the role being broadly stated as the public face of the Association tasked with trying to enhance its public reputation and recognition. There have been other Burns at Stonyhurst-including two uncles-one a missionary Jesuit priest (George), and a Black Watch officer (David) killed in WW1 and commemorated in the College's war memorial. And yet I if I was to take on the unpaid job with a one year time limit set by others, it was not for the title, or to rest on ancestral or professional laurels, but to try and help make a positive contribution to developing an Ignatius ethos, respecting how things had been done before, but not shirking from attempting to shake up what needed to change, breaking down silos, and improving communications and transparency.

I owe a debt to two towering personal influences on me, my OS father Tom Burns OS 1928 a former Editor of The Tablet and Pope Francis, each of whom, in the spirit of Vatican 2, and the Jesuit charism, have taught me that our Faith cannot be separated from our engagement with the world, seeking God in all Things, building bridges not walls.

The more immediate test run for my Presidency had me sharing my admiration for Pope Francis as his biographer-his compassionate and reforming spirit, his reaching out to the marginalised, his Christian ecology, in talks to staff, parents and pupils at the College and meetings with several Jesuits around the world. Having Francisco bless myself and my wife Kidge on our 40<sup>th</sup> anniversary of marriage celebration in Rome last May energised me for the year ahead. As did consciousness of the historic links the College has with the Spanish speaking world. My Anglo Spanish blood (I was born to a Spanish mother), flowed naturally towards setting up a Friends of Stonyhurst in Spain Facebook site, organising an OS reunion in Toledo and Madrid in September 2018, and an Ignatian pilgrimage to Catalonia during Lent 2019.

Enduring loyalty had me promoting and volunteering as a Brancardier the Lourdes pilgrimage last summer and this upcoming one, while also encouraging pupils and young and old OS not to shy away from other projects working for social justice and embracing the ecological spirit of Laudato Si in spirit and action to transform our society and save our planet.

Tradition dictated that I presided over the annual Association dinner. I did so at Stonyhurst in October 2018, with the current Tablet editor Brendan Walsh as a thought provoking guest speaker, and the event providing an opportunity to reach out across ages and continents, including several OS of my generation who had disconnected with the school since leaving it. I was delighted that the occasion was not only convivial but also worthwhile, raising funds for Jesuit Missions at the Sunday collection and helping forge an ongoing partnership between Stonyhurst and The Tablet.

In December 2018 I represented the Association at the Stonyhurst carol service in Farm Street and in March 2019 hosted a brainstorming Stonyhurst Association '425' Convivial Dinner at the Garrick Club for key stake holders of the Stonyhurst family, and other guests to pose the question :whither Catholic education? The discerning spirit of the evening , well summarised by one of the young OS present, was that while we were a community and a network with a shared education, spirituality and ethos, we needed to maintain an explicit focus on mission and be open to new avenues.

As our guest speaker Fr Damian Howard reminded us, the present and future includes a joint effort of Jesuits and lay people, many of them employed, even more fulfilling various voluntary functions in responding to God's love for a broken world. We made some small, discreet but not insignificant steps towards assisting others in need, including the support for the pilgrimage in Spain, an additional £5,000 benevolent grant from the President's Fund, and support for the American Collegium Scholar who will be working with Jan Graffius, the College Curator later this year.

Fr Damian and Jan are among several people whose counsel and advice I have hugely valued, former Presidents, our Chairman Simon Andrews, the College's Director of Strategic Development Stephen Withnell, Headmaster John Browne and Lay Chaplain Catherine Hanley along with other College staff members, pupils, and OS and members of the Association Committee. A warm thanks to the Office Manager Beverley Sillitoe for her tireless admin support throughout the year.

Together we have tried to make progress in improving over the last year how the Association communicates not just with alumni but with other parts of the Stonyhurst family. There is a great deal more to do but I am sure that my successor Tim Livesey will keep the Association moving forward in the right direction.

**Jimmy Burns OBE OS 1966 - 1971**  
**President of the Stonyhurst Association 2018-2019**

# **Diary of Events 2019**

## **January 19<sup>th</sup> 2019 – Preston Grasshoppers Match**

George Erdozain (1961) and Martin Hothersall (1972) will once again be hosting a lunch at Preston Grasshoppers before the 1st XV match v Otley on Saturday 19 January 2019. This event now regularly attracts over 50 attendees including OS and their families, former and current staff and friends but there is always a welcome for more. The day is totally informal consisting of a three course meal followed by the match and the cost of lunch, entrance and programme is £22.50 per head. Bookings can be made by email to [martinhothersall@outlook.com](mailto:martinhothersall@outlook.com) or 01772 613207.

## **April 4<sup>th</sup> – 10<sup>th</sup> 2019 – In the Footsteps of St Ignatius, A Stonyhurst Pilgrimage to Spain**

Flying to Barcelona, from Manchester or London, staying at L'Avenc in Tavertet, in Montserrat, and ending with two nights in Barcelona. This will be a six night pilgrimage, with guided tours and entrance fees included and with coach travel between the towns. A booking form and brochure has been prepared and is on the Association website. Places will be limited and so you are advised to book early.

## **May 18<sup>th</sup> – Wanderers Golf v the College**

If you are interested in playing this match or taking part in any of the other golf matches arranged by the Wanderers please contact Oliver Drinkwater at: [oliver.drinkwater@btinternet.com](mailto:oliver.drinkwater@btinternet.com) as soon as possible.

## **June 30<sup>th</sup> 2019 – OS Croquet v the College**

Following Sunday Mass, the croquet match will take place on the Front Lawns. If you are interested in playing please contact Simon Whittle OS13 at [s.whit116@gmail.com](mailto:s.whit116@gmail.com)

Simon is also arranging matches against Cambridge and The Oratory and is keen to hear from OS who might like to play. The dates will be confirmed shortly.

## **August 23<sup>rd</sup> – 30<sup>th</sup> 2019 – Stonyhurst Pilgrimage to Lourdes**

All of the booking forms are available on the website:  
<https://association.stonyhurst.ac.uk/the-lourdes-pilgrimage/stonyhurst-pilgrimage-trust/>

### **September 28<sup>th</sup> 2019 – Poetry 1979 Reunion**

Do save the date! A 40<sup>th</sup> anniversary reunion for OS 1979 is being arranged at the College. We are currently gathering as many email addresses as we can and would be glad to hear from any of you who suspect that the email address we hold for you is out of date so that we can update our records. A booking form will be available on the website shortly.

### **October 12<sup>th</sup> 2019 – Rhetoric 1994 Reunion**

Do save the date! A 25<sup>th</sup> anniversary reunion for OS 1994 is being arranged at the College. We are currently gathering as many email addresses as we can and would be glad to hear from any of you who suspect that the email address we hold for you is out of date so that we can update our records. A booking form will be available on the website shortly.

### **November 9<sup>th</sup> 2019 – Association Annual Dinner at Beaumont**

The Annual Dinner will this year take place at the De Vere Beaumont Estate, when the President will be Tim Livesey OS 77. Accommodation and parking are available on site. The booking form is available on the website:

<https://association.stonyhurst.ac.uk/wp-content/uploads/2019/04/Annual-Dinner-2019-Booking-Form.pdf>

### **November 23<sup>rd</sup> 2019 – Rhetoric 2009 Reunion**

Do save the date! A 10<sup>th</sup> anniversary reunion for OS 2009 is being arranged at the College. We are currently gathering as many email addresses as we can and would be glad to hear from any of you who suspect that the email address we hold for you is out of date so that we can update our records. A booking form will be available on the website shortly.

# **Stonyhurst Association Index to Annual Report**

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## **Stonyhurst Association Trustees**

Mr L Crouch, Mr F T Holt, Miss S L Knight,  
Mr A N Macfarlane, Mr C J Page

## **Non-Trustee Members of the Committee**

Ex-Officio – Mr J Browne (Headmaster), Father Tim Curtis SJ (Superior)

Mr S Andrews (Chairman),  
Mr J Burns (President), Mr R Brinkley, Fr B Callaghan SJ, Judge J Hanratty,  
Mr R Hargreaves, Mr D Hurst, Mr M Hurst,  
Father N King SJ, Mr G Lagerberg (Treasurer), Dr R Mellows,  
Dr B O'Driscoll, Mr H Reid, Mr B Roche, Miss L Vorreiter, Miss L Williams,  
Mrs E Wotton, Mr R Wotton

## **Notice**

The accounts are prepared in accordance with the charity's governing document, the Charities Act 2011 and "Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102), subject to the presentation described in Note 1 on page 11 below". Any member wishing to receive a copy of the audited Report and Accounts, should contact Mrs Beverley Sillitoe in the Association Office, who will be pleased to send a copy of the accounts when they are finalised.

Her address is:

Mrs B Sillitoe

Stonyhurst Association Office, Stonyhurst College

Clitheroe, Lancashire BB7 9PZ

Tel. No. 01254 827043 e-mail: [association@stonyhurst.ac.uk](mailto:association@stonyhurst.ac.uk)

## In Memoriam

News of the death of the following members has been received since the last Annual Report. Please remember them in your prayers.

Rosita De Icaza De O'Hea	Former Parent
Mark Luigi Radice (Mickey)	OS 1987 - 1992
Father Adrian John Walker	OS 1940 - 1949
William George O'Connell Hewett SJ	OS 1941 - 1950
Michael Whitecross Adamson	OS 1958 - 1966
Henry Brian John Kemp	OS 1951 - 1960
Michael Joseph Goodier	OS 1958 - 1966
Michael John Poole	OS 1947 - 1953
Gerard Francis Swarbrick	OS 1937 - 1946
William Michael Franklin	OS 1945 - 1954
John Vincent Murphy	OS 1950 - 1959
Anthony John Burnet	OS 1956 - 1953
Michelle Hayhurst	College Staff
William John Nicholson Sharples	OS 1937 - 1941
Cyril L Adam	OS 1942 - 1948
Adam Harris John Bryan-Brown	OS 1968 - 1978
Anthony Ian Rankin	OS 1937 - 1944
Herbert John Alletson	OS 1945 - 1955
Gerard Sylvain Marechal	OS 1947 - 1955
Julian Patrick Martin Flanagan	OS 1975 - 1980
Thomas Francis Costigan	OS 1945 - 1951
Peter James Unsworth	OS 1957 - 1966
John Anthony Whelan	OS 1961 - 1966
Mary O'Neill	Former Parent
Brendan McGrath	Former Parent
Sosthene Paul De Vilmorin	OS 1943 - 1946
Desmond John Fraser Keig-Shevlin	OS 1938 - 1944
Philip John Taylor	OS 1956 - 1966
Thomas Fenoughty	OS 1942 - 1947

May they rest in peace

Friends or next of kin, who wish to write the usual obituary for the Stonyhurst Record, are invited to contact David Knight at the College.



# **Notice of the Annual General Meeting of the Stonyhurst Association To be held at Stonyhurst College On Friday 24th May 2019 at 4.30pm**

All members are welcome but only Full Members are entitled to vote at the meeting  
(Rule 15b)

## **Agenda**

1. Apologies for absence
2. Minutes of the Annual General Meeting held on Friday 25<sup>th</sup> May 2018
3. Matters arising there from:
  - a) To receive the Annual Reports for 2018.
  - b) To receive and approve the unaudited accounts and balance sheet for the year ended 31<sup>st</sup> December 2018, as set out on pages 13 to 16 hereof.
  - c) To approve the Committee's nomination, as auditors, of Montpelier Audit Ltd, of Charter House, Pittman Way, Fulwood, Preston, PR2 9ZD
4. Election of Officers:
  - a) President 2019/2020 – Mr Tim Livesey OS 1973 - 1977
  - b) Vice President – Consideration of nominations

## **Confirmation of Committee and Officials as at 31<sup>st</sup> December 2018**

President:	Jimmy Burns OBE	OS 66 – 71
Chairman:	Simon Andrews	OS 61 – 68
Treasurer:	Gerard Lagerberg	OS 74 – 79
Association Chaplain:	Fr Brendan Callaghan SJ	OS 59 – 66
Executive Secretary:	Anastasis Callinicos	

Michael Atkinson	OS 59 – 67
Larry Crouch	OS 69 – 74
James Hanratty	OS 54 – 64
Richard Hargreaves	OS 99 – 04
Frederick Holt	OS 67 – 72
David Hurst	OS 62 – 70
Mark Hurst	OS 75 – 83
Father Nicholas King SJ	OS 60 – 66
Sarah Knight	OS 87 – 89
Niall Macfarlane	OS 66 – 75

Robin Mellows	Associate
Barry O'Driscoll	OS 54 – 60
Christopher Page	OS 67 – 76
Hamish Reid	OS 99 – 04
Brendan Roche	OS 78 – 82
Lena Vorreiter	OS 01 – 03
Lucy Williams	OS 02 – 04
Emma Wotton	Associate
Richard Wotton	OS 78 – 88

- c) Resignations – have been received from the following Committee members: Larry Crouch, Barry O'Driscoll, Lucy Williams
- d) Appointments – to appoint Julian Ribet to the Development sub-committee
- e) That otherwise the Officers and Committee as named above should be re-elected (if necessary) for a further three years.

The attention of all members is directed to Rule 15c of the Association Rules, which covers the procedure to be adopted by Full members who, at the Annual General Meeting, wish to raise any matter not set out on the Agenda, or who desire to propose any amendments to matters set out therein, including, inter alia, the nomination of Officers of the Association. This rule requires notice in writing to reach the Chairman, via the Association Office at least seven days before the meeting, of the intention to raise any matter not included in the Agenda, or of any amendment to be proposed.

By order of the Committee, 1<sup>st</sup> May 2019

Stonyhurst Association, Stonyhurst College, Clitheroe, Lancashire BB7 9PZ

# Stonyhurst Association

## Statement of Financial Affairs at 31 December 2018 (unaudited)

	<b>2018</b>		<b>2017</b>	
<b>Income</b>	£	£	£	£
Subscriptions		43,504		37,848
Donations		2,084		18,215
Investment income		64,764		61,970
Proceeds from sale of investments (note 1)		50,000		30,000
Sales of merchandise		12,201		14,306
Functions		<u>29,279</u>		<u>22,946</u>
<b>Total income</b>		<b>201,832</b>		<b>185,285</b>
<b>Expenditure on:</b>				
<b>(a) Grants and awards</b>				
Stonyhurst - scholarships and prizes	(31,500)		(31,500)	
Stonyhurst - cricket pavillion repairs	(15,000)		0	
Stonyhurst - other awards	(5,664)		(3,541)	
Robert Persons Fellowship	(5,000)		(5,000)	
Lourdes Pilgrimage	(2,900)		(3,100)	
Stonyhurst Pilgrimage Trust	(1,000)		0	
Farm Street Church	0		(500)	
Christage Heritage Centre	(10,000)		0	
Awards to individuals	<u>(5,500)</u>		<u>(3,350)</u>	
		<b>(76,564)</b>		<b>(46,991)</b>
<b>(b) Operating costs</b>				
Staff costs	(33,264)		(31,831)	
Office and newsletter costs	(28,066)		(33,721)	
Software costs	0		(3,629)	
Functions	(29,862)		(28,161)	
Audit	(8,000)		(10,558)	
Accountancy	(4,768)		(4,752)	
Legal Fees (merger)	(4,496)		(5,503)	
Purchases of merchandise	(11,231)		(11,597)	
Investment management fees	<u>(10,679)</u>		<u>(10,692)</u>	
		<b>(130,366)</b>		<b>(140,444)</b>
<b>Total Resources Expended</b>		<b>(206,930)</b>		<b>(187,435)</b>
<b>Operating deficit</b>		<b><u>(5,098)</u></b>		<b><u>(2,150)</u></b>
Net gains/losses on investments		(103,451)		56,943
<b>Net movement in funds</b>		<b><u>(108,549)</u></b>		<b><u>54,793</u></b>

**Note 1:** Proceeds from the sale of investments will not be reported as income in the financial statements but are shown here to show the effect of realising capital to fund charitable giving, notably for the cricket pavillion and the Christian Heritage Centre. The operating deficit in the financial statements will be (£55,098) for 2018 and (£32,150) for 2017.

**Stonyhurst Association**  
**Balance Sheet at 31 December 2018 (unaudited)**

		<b>2018</b>		<b>2017</b>
	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Fixed assets</b>				
Investments	1,371,021		1,536,612	
Other assets	<u>2,947</u>		<u>3,506</u>	
		1,373,968		1,540,118
<b>Current assets</b>				
Stocks	14,430		13,693	
Debtors	43,274		33,006	
Cash at bank and in hand	<u>94,437</u>		<u>110,759</u>	
	152,141		157,458	
Creditors due within 1 year	<u>(127,846)</u>		<u>(140,764)</u>	
<b>Net current assets</b>		24,295		16,694
<b>Total assets less current liabilities</b>		<u><u>1,398,263</u></u>		<u><u>1,556,812</u></u>
<b>Represented by Capital Funds</b>				
Endowment funds (Fawdry Bequest)	235,219		253,031	
Restricted funds (Berkley Bequest)	262,158		274,901	
Designated funds (Presidents' Fund)	39,386		45,720	
General unrestricted funds	<u>861,500</u>		<u>983,160</u>	
		<u>1,398,263</u>		<u>1,556,812</u>
<b>Total funds</b>		<u><u>1,398,263</u></u>		<u><u>1,556,812</u></u>