

STONYHURST ASSOCIATION

Founded May 19th, 1879
(Charity Number 292122)



STONYHURST
ASSOCIATION

ANNUAL REPORT AND ACCOUNTS 2020



Tim Livesey OS 1973 - 1977

President of the Stonyhurst Association 2019 - 2021

President's Report 2021

There is something to learn from even the toughest of experiences. Even if it is too soon to appreciate all that we had to learn in 2020, I do think 2021 will feel very different - if not quite yet! It has started with a jolting feeling of déjà vu. It seems extraordinary to recall that, this time a year ago, none of us had heard of Covid-19. The term had yet to be invented. The more globally aware may have had just an inkling that something troubling was brewing in a place most of us hadn't heard of before - Wuhan.

But none of us was prepared for the unfolding event that has since dominated all our lives, regardless of where we live in the world.

It wasn't just the pandemic we were unprepared for - with huge respect to the health professionals and others who have worked, heart and soul, to keep us safe and well since then. It was also the idea that so many things we have taken completely for granted, can no longer be assumed as non-negotiable, always available, ours as of right. Relative freedom of movement, the right to go to school, a trouble-free university education, job security, frequent foreign holidays, even toilet rolls and pasta in the supermarket.

In reality these things have always been relative – hundreds of millions, in fact billions, of people do not, and may never be able to take such things for granted. Perhaps now is a good time to ask ourselves some uncomfortable questions: even if I can get in the car again to drive to work rather than cycling, or fly frequently again for holiday breaks, is that the right thing to do? Knowing what I now know should I prioritise more time to be with family and friends?

We are more aware today than we were a year ago, of deep-seated inequalities in our societies; and how these have a material effect on people's life chances. The pandemic emphasised this in frightening ways. But they were there before the pandemic took hold. Have we allowed ourselves to become complacent because we have the means to ensure that inequality of opportunity doesn't affect us too much? In his new book 'Let us Dream' - the subject of the first in the Association webinars looking at contemporary issues - Pope Francis reminds us of *'the basic rule of a crisis...you come out*

better or worse, but never the same'. To emerge better 'we have to see clearly, choose well and act right'.

The Association, and the College, have responded to the pandemic by developing new ways for friends to come together - a virtual pilgrimage to Lourdes, opening the Champion Mass to anyone who could Zoom in, launching Stonyhurst Link and inviting distinguished speakers to share with us their perspectives on what a more responsible and inclusive political debate might look like: beginning with Austen Ivereigh, world authority on the Francis papacy, and Sarah Teather, Director of the Jesuit Refugee Service in the UK. There is, of course, lots more we can do.

It has been a great privilege for me to serve as President of the Association for 23 months. I hand over to Dom Hartley in April. He will find new ways for us to meet, support, sustain and challenge each other; as well as to reach out more widely in our communities, in whatever ways we can, to be men and women for others, especially those most in need.

My thanks to everyone who works so hard behind the scenes to keep the Association, and its varied activities at home and abroad, functioning and lively, whatever the challenges. Special thanks to Beverley, Layla and Michael in the Association Office, and to the Association Committee led by Simon Andrews.

Together with them I'd like to wish you, and your loved ones, a Happy New Year. It may have started in familiar vein but it won't end like that. Last year certainly didn't. Hopefully we will have learned, changed and, amidst sadness and loss, have begun to see that we are stronger for the testing time we have had to endure.

Tim Livesey OS 1973 - 1977
President of the Stonyhurst Association 2019-2021

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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 T Livesey (President)
Mrs L Bletcher, Mr J Burns, Fr B Callaghan SJ, Mr D Hartley (President-
Elect), Mr R Hargreaves, Mr D Hurst, Mr M Hurst,
Mr G Lagerberg (Treasurer), Dr R Mellows, Mr L Pryor,
Mr J Ribet, Mr B Roche, 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

In Memoriam

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

Jeremy Grout-Smith	Former Parent
Dr Malcolm Jenkins	Former Staff and Parent
James Bloomfield	OS 1982 - 1985
Anthony John Sheil Clarke	OS 1938 - 1946
Michael Alfred Wenner	OS 1930 - 1940
Richard John Philip Gwyn	OS 1945 - 1951
Paul Michael Mathieu	OS 1959 - 1964
Nicholas James Drake-Lee	OS 1954 - 1960
Patrick Charles Moore Vaughan	OS 1957 - 1961
David Maxwell Barchard	OS 1956 - 1964
John Frederick Austin Harbison	OS 1949 - 1953
John Robert Latham	OS 1947 - 1957
Dominick Scott-Flanagan	OS 1978 - 1982
John Marshall Hudson	OS 1944 - 1953
Hugh Philip Anthony Walker	OS 1937 - 1947
Patrick Liam Francis Nelstrop	OS 1945 - 1948
Michael Peter John Ayres	OS 1949 - 1957
John Grosvenor Osbourne	OS 1961 - 1967
George Francis Xavier Knuckey	OS 1950 - 1952
Ninian Peter Neil Evans	OS 1948 - 1953
George Weld-Blundell	Former Parent
Marc Dieter Richter	OS 1977 - 1980
Arthur Maxwell Macfarlane	Former Parent
Michael Boland	OS 1951 - 1956
Richard John Philip Jeremy Gwyn	OS 1945 - 1951
Michael John Lo	OS 1967 - 1972
David A. Bartley	Former Parent
Keith William Hamlet Norton	OS 1983 - 1990
Father Bede Hill	OS 1940 - 1949
John Philip Holden Rigby	OS 1945 - 1952
Margaret Holden	Former Parent

Ian Michael Cosgrove	OS 1952 - 1958
Claudia Cutino Cortes	OS 2015 - 2017
David Francis Elfer QC	Former Parent
Mary Russell	Former Parent
Richard John Aubrey Huxford	OS 1960 - 1968
Sally Walker-Cousins	Former Parent
Bridget Denvir	Former Parent
Anthony Lawrence Horton	OS 1947 - 1955
Adrian Aylward	Former Headmaster
Susan Weston	Former Staff
Anthony Belderbos	OS 1951 - 1956
John Anthony Hornsby Olnor	OS 1941 - 1949
Mark Gerrard Hayes	OS 1966 - 1974
George Greville Crawford Raymond-Barker	OS 1940 - 1944
William Anthony Suttill	OS 1950 - 1955
Michael Paul Talwin Morris	OS 1944 - 1949
Nuala Patricia O'Maoileoin	Former Parent
Paul Earnshaw	Former Staff
Kenneth George John Williams	OS 1944 - 1952
Michael Roche	OS 1944 - 1952
Michael Peter Emery	OS 1947 - 1951
Alexander Michael Carus	OS 1939 - 1948
John Cowdall	Former Chairman of Governors
Hans Paulus Augustinus Brenninkmeyer	OS 1954 - 1964
Andrew Noble	OS 1980 - 1988
Benjamin Patrick Gregor Mutch	OS 1997 - 2000
Geoffrey O'Connell	Former Parent
Gerard Bernard Belton	OS 1938 - 1946
Randal Christopher McDonnell	OS 1964 - 1965
Charles Alan Muir Robertson	OS 1941 - 1947
Peter James Roy Leyden	OS 1945 - 1950
Duncan Valentine Brand	OS 1954 - 1959
Timothy Francis Ryan	OS 1954 - 1958
Brian Patrick Michael Rooney	OS 1938 - 1949

Charles Godfrey Bourke Jordan	OS 1947 - 1956
Anthony Courtney Booth	OS 1943 - 1947
Michael John Quinn	OS 1966 - 1971
John David Barrow	OS 1949 - 1958
Anthony Charles Sheil	OS 1952 - 1959
Christopher Ashley Hague	Associate
Nicholas Soler	Former Parent
Joan Bartley	Former Parent
Simon Radford Robinson	OS 1958 - 1963
Stephen Anthony Willcox	OS 1963 - 1968
Alexander Joseph Chaning Pearce	OS 1958 - 1966
Michael Thomas O'Donnell	OS 1941 - 1946
Anthony Robert Atkinson	OS 1961 - 1968

May they rest in peace.

**Notice of the Annual General Meeting of the
Stonyhurst Association
To be held online by Zoom
On Friday 23rd April 2020 at 4.30pm**

All members are welcome but only Full Members are entitled to vote at the meeting (Rule 15b). Please email the Association Office for a Zoom link should you wish to attend.

Agenda

1. Apologies for absence
2. Minutes of the Annual General Meeting held on Friday 24th May 2019
3. Matters arising there from:
 - a) To receive the Annual Reports for 2019 and 2020.
 - b) To receive and approve the audited accounts and balance sheet for the year ended 31st December 2019 and the unaudited accounts and balance sheet for the year ended 31st December 2020, as set out on pages 11 and 12 hereof.
 - c) To approve the Committee's nomination, as auditors, of Azets of Charter House, Pittman Way, Fulwood, Preston, PR2 9ZD
4. Election of Officers:
 - a) President 2021/2022 – Mr Dominic Hartley OS 1977 - 1986
 - b) President-Elect – Consideration of nominations
 - c) Chairman – Mr Brendan Roche OS 1978 - 1982

Confirmation of Committee and Officials as at 31st December 2020

President:	Tim Livesey	OS 73 – 77
President Elect	Dominic Hartley	OS 77 – 86
Chairman:	Simon Andrews	OS 61 – 68
Treasurer:	Gerard Lagerberg	OS 74 – 79
Association Chaplain:	Fr Brendan Callaghan SJ	OS 59 – 66
College Representative:	David Ridout	College Staff
Mrs L Bletcher	OS 01 – 03	
Mr J Burns	OS 66 – 71	
Mr R Hargreaves	OS 99 – 04	
Mr D Hurst	OS 62 – 70	
Mr M Hurst	OS 75 – 83	
Dr R Mellows	Associate	
Mr L Pryor	OS 91 – 96	

Mr J Ribet	OS 87 – 92
Mr B Roche	OS 78 – 82
Mrs E Wotton	Associate
Mr R Wotton	OS 78 – 88

- d) Resignations – have been received from the following Committee members since the last AGM: Mr M Atkinson, Mr R Brinkley, Mr L Crouch, Mr J Hanratty, Mr F T Holt, Fr N King SJ, Miss S Knight, Mr C Page, Mr H Reid
- e) Resignation – Mr S Andrews as Chairman
- f) Resignations - have been received from the following Trustees since the last AGM: Miss S Knight and Mr C Page
- g) Appointments – to appoint Mr S Withnell OS 95 to the Committee and to appoint Mr G Lagerberg OS 79 as a Trustee.
- h) 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, 31st March 2020
Stonyhurst Association, Stonyhurst College, Clitheroe, Lancashire BB7 9PZ

Stonyhurst Association
Income statement for the year ended 31 December 2020 (unaudited)

		2020		2019	
Income	£	£	£	£	£
Subscriptions		47,000		41,800	
Donations		9,579		6,070	
Investment income		46,630		63,342	
Sales of merchandise		6,363		17,000	
Functions		95		34,605	
Total income		109,667		162,817	
Expenditure on:					
(a) Grants and awards					
Stonyhurst - scholarships and prizes	-31500		-31500		
Stonyhurst - cricket pavillion repairs	0		0		
Stonyhurst - other awards	-2,462		-3,482		
Robert Persons Fellowship	-3,333		-5,000		
Lourdes Pilgrimage	0		-1,900		
Stonyhurst Pilgrimage Trust	-1,188		-1,000		
Donation to Stonyhurst Collections	-1,500		0		
Grants and awards to individuals	-5,770		-8,427		
		-45,753		-51,309	
(b) Operating costs					
Staff costs	-33,332		-32,654		
Office and newsletter costs	-28,144		-31,658		
Website/Stonyhurst Link	-7,001		-5,919		
Functions	-1,643		-32,862		
Audit	-8,000		-8,000		
Accountancy	-3,130		-5,200		
Legal Fees (merger)	0		-2,800		
Purchases of merchandise	-5,245		-11,752		
Investment management fees	-9,522		-10,074		
		-96,017		-140,919	
Total resources expended		-141,770		-192,228	

Stonyhurst Association
Balance Sheet at 31 December 2020 (unaudited)

	£	2020 £	£	2019 £
Fixed assets				
Investments	1,379,520		1,453,703	
Other assets	2,168		2,557	
		1,381,688		1,456,260
Current assets				
Stocks	15,735		14,099	
Debtors	30,424		54,817	
Cash at bank and in hand	87,666		80,754	
	133,825		149,670	
Creditors due within 1 year	-152,730		-144,312	
Net current assets		-18,905		5,358
Total assets less current liabilities		1,362,783		1,461,618
Represented by Capital Funds				
Endowment funds (Fawdry Bequest)	239,333		251,246	
Restricted funds (Berkley Bequest)	272,631		281,892	
Designated funds (Presidents' Fund)	38,712		36,848	
General unrestricted funds	812,107		891,632	
		1,362,783		1,461,618
Total funds		1,362,783		1,461,618