

STONYHURST ASSOCIATION

Founded May 19th, 1879
(Charity Number 292122)



STONYHURST
ASSOCIATION

ANNUAL REPORT AND ACCOUNTS 2021



Dom Hartley OS 1977 - 1986

President of the Stonyhurst Association 2021 - 2022

AMDG

President's Report 2022

There was only one thing to do coming out of the pandemic and that was to get out and about meeting each other again, so that was certainly the priority of my Presidency. Thirst Fridays were the highlight, conjured up in a Jesuit way - to meet people where they are - so starting in Brighton in the summer we drank our way up and down the country - life as a President can be tough! On a serious note, these occasions really did bring folk together after a very tough couple of years and there was a lot of love in the room, it was meaningful that many OS and their friends who would not normally attend College events came down to local pubs and reconnected. I am thrilled that other OS are now taking the initiative to run Thirst Fridays over the coming year, with Association members offering to hold meetups in their local town, so watch this space as your hometown could be our next stop!

Another highlight of the year was our annual dinner, the first in a long time, hence the decision to go big in London - and what an event it proved to be! Jimmy Nelson, also OS86, gave an alternative and truly refreshing presentation illustrated thorough his photojournalism work capturing lost tribes in the world's most remote locations. The Pan Pacific hotel's 4K screens did him proud as we were treated to a visual feast of stunning photography and on-the-ground anecdotes. What I particularly appreciated about Jimmy's speech was that he proved that there are so many alternative paths to travel on leaving Stonyhurst, it does not all have to be university and corporate life, Jimmy is just one of many OS who have made a name for themselves doing something different.

One of the roles of the President is to think about a predecessor and I am thrilled that Julie Macfarlane OS78 has agreed to take on the mantle - our first female President! This marks a fundamental shift in the sands and - after 20 years of girls at Stonyhurst - I can hear many saying 'about time too!'. I was well aware of the need for the Association to move on from what can sometimes be seen as an old boys' club and represent *all* pupils. I know Julie has plans to reach out to a much wider group of OS than before, so I am really encouraged with the direction of travel here. Go Julie!

Some friends have asked 'What is the Association actually for?' It is always good to remember it is not simply an old school network; the Association is

open to the much wider Stonyhurst Family. One of the aims is charitable and I was thrilled to film Paul Chitnis OS79, Director of Jesuit Missions in Britain, to talk about JM's hugely important work overseas. Paul also gave a fascinating presentation at the Easter Retreat and his first-hand stories of how other people live and the struggles they face always stops you in your tracks! Going forwards I'd like the Association to be closer than ever to JM as we have a lot to learn from them and I pray the Association can lend more support.

The Easter Retreat at Stonyhurst is another key event of the Stonyhurst calendar for many OS families and friends, it is a very relaxed, convivial time with a real buzz as noisy young families (particularly mine) and the not so young or noisy, enjoy a few days enjoying all that the College has to offer. Do join us as you will not be disappointed, there really is something for everyone.

Looking forward to the summer, the Stonyhurst Lourdes Pilgrimage will be thankfully up and running again this year which offers another opportunity to meet in a truly special place. Many travelling round France find their way down to the Pyrenees in the last week of August and are never disappointed by the warm welcome and cold beer they receive. Well, that's it. It's been a blast. A huge thanks to Beverley Sillitoe who is the rock of the Association along with her assistant Layla Heaton, and a genuine heartfelt thanks to all of those who have supported our events over the year.

Dom Hartley OS 1977 - 1986
President of the Stonyhurst Association 2021-2022

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

Charles Chimwemwe Phiri	OS 1984 - 1989
Anthony Charles David O'Kelly Gardner	OS 1966 - 1971
Howard Anthony Woellwarth	Former Parent
Paul Christopher Webster	OS 1955 - 1960
John Paul Chu	OS 1981 - 1985
Frederick Duncan Taylor	OS 1949 - 1958
Thomas John Metcalf	OS 1942 - 1948
Barry Leonard Macey-Dare	Former Parent
John Simon De Freitas	OS 1950 - 1959
Denis Thomas Miles Brennan	OS 1956 - 1960
Hubert Joseph Michael Croghan	OS 1943 - 1948
John William Christopher Gidney	OS 1957 - 1964
Clemens Capelle	Former Parent
Joseph Stephen Armstrong	OS 1956 - 1965
John Raeburn Smith	Former Parent
Paul Declan Gordon-Saker	OS 1954 - 1962
John Kerry McGoldrick	OS 1986 - 1991
Michael Brendan O'Maoileoin	OS 1982 - 1987
Brigid Williams	Former Parent
David Mercer	Association Staff and Former Parent
Patricia Massey	Former Staff
Bryan John Finnigan	OS 1947 - 1956
John Russell Barton	OS 1981 - 1986

Robert Frederick Sinclair	Former Staff
Christopher Max Wenner	OS 1965 - 1973
Peter Anwyl	Former Headmaster St Mary's Hall
Fr Michael O'Halloran SJ	Former Rector of Stonyhurst
Michael Patrick McBrien	OS 1948 - 1954
Anthony Ford	Former Parent
James MacCarthy-Morrogh	OS 1960 - 1966
Andrew Charles Muir	OS 1965 - 1969
Peter Hampton Blackmore	OS 1954 - 1964
Robert Clare	Staff
Paul Julian Fox	OS 1962- 1972
Anthony Arthur Reid	OS 1964 - 1967
Lionel William Gerard John Culatto	OS 1961 - 1970
Lt Col Simon Fordham OBE	OS 1952 - 1961
Edmund Hugh Carus	OS 1953 - 1963
Hugh Gerald Simonds	OS 1957 - 1963
William Arthur Noble	OS 1945 - 1950

May they rest in peace.

**Notice of the Annual General Meeting of the
Stonyhurst Association
To be held at Stonyhurst College
On Friday 27th May 2022 at 4.00pm**

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 23rd April 2021
3. Matters arising there from:
 - a) To receive the Annual Reports for 2021.
 - b) To receive and approve the unaudited accounts and balance sheet for the year ended 31st December 2021, as set out on pages 10 and 11 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 2022/2023 – Dr Julie Macfarlane OS 1976 - 1978
 - b) President-Elect – Consideration of nominations

Confirmation of Committee and Officials as at 31st December 2021

President:	Dom Hartley	OS 77 – 86
President Elect	Julie Macfarlane	OS 76 – 78
Chairman:	Brendan Roche	OS 78 – 82
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
Dr R Mellows	Associate
Mr L Pryor	OS 91 – 96
Mr J Ribet	OS 87 – 92

Mr S Withnell	OS 94 - 95
Mrs E Wotton	Associate
Mr R Wotton	OS 78 – 88

- c) Resignations – There have been no resignations in this period.
- d) 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, 6th May 2022
Stonyhurst Association, Stonyhurst College, Clitheroe, Lancashire BB7 9PZ

Stonyhurst Association

Income statement for the year ended 31 December 2021 (unaudited)

	2021		2020	
Income	£	£	£	£
Subscriptions		39,300		47,000
Donations		17,947		9,579
Investment income		51,475		46,630
Sales of merchandise		6,175		6,363
Functions		<u>0</u>		<u>95</u>
Total income		114,897		109,667
Expenditure on:				
(a) Grants and awards				
Stonyhurst - scholarships and prizes	-31,500		-31,500	
Stonyhurst - other awards	-3,201		-2,462	
Robert Persons Fellowship	-6,666		-3,333	
Stonyhurst Pilgrimage Trust	-1,000		-1,188	
Donation to Stonyhurst Collections	0		-1,500	
Grants and awards to individuals	<u>-970</u>		<u>-5,770</u>	
		-43,337		-45,753
(b) Operating costs				
Staff costs	-33,182		-33,332	
Office and newsletter costs	-25,169		-28,144	
Website/Stonyhurst Link	-6,479		-7,001	
Functions	-717		-1,643	
Audit	-5,640		-8,000	
Accountancy	-5,280		-3,130	
Legal Fees (merger)	-2,800		0	
Purchases of merchandise	-4,581		-5,245	
Investment management fees	<u>-5,512</u>		<u>-9,522</u>	
		-89,360		-96,017
Total resources expended		-132,697		-141,770
Operating deficit		-17,800		-32,103
Net gains/losses on investments		<u>121,874</u>		<u>-66,732</u>
Net movement in funds		104,074		-98,835
Fund balances at 1 January 2021		<u>1,362,783</u>		<u>1,461,618</u>
Fund balances at 31 December 2021		<u>1,466,857</u>		<u>1,362,783</u>

Stonyhurst Association
Balance Sheet at 31 December 2021 (unaudited)

	2021	2020
£	£	£
Fixed assets		
Investments	1,493,436	1,379,520
Other assets	<u>1,806</u>	<u>2,168</u>
	1,495,242	1,381,688
Current assets		
Stocks	13,487	15,735
Debtors	50,961	30,424
Cash at bank and in hand	<u>133,513</u>	<u>87,666</u>
	197,961	133,825
Creditors due within 1 year	<u>-226,346</u>	<u>-152,730</u>
Net current assets	-28,385	-18,905
Total assets less current liabilities	<u><u>1,466,857</u></u>	<u><u>1,362,783</u></u>
Represented by Capital Funds		
Endowment funds (Fawdry Bequest)	260,119	239,333
Restricted funds (Berkley Bequest)	292,986	270,631
Designated funds (Presidents' Fund)	42,706	38,712
General unrestricted funds	<u>871,046</u>	<u>814,107</u>
	<u>1,466,857</u>	<u>1,362,783</u>
Total funds	<u><u>1,466,857</u></u>	<u><u>1,362,783</u></u>