

JOHN FISHER OLD BOYS' ASSOCIATION

ANNUAL GENERAL MEETING

8.00pm Wednesday 6th September 2017

at

Purley John Fisher RFC Parsons Pightle, Old Coulsdon, Surrey CR5 1EE

AGENDA

1. Chairman's Welcome
2. Apologies for Absence
3. Minutes of the previous AGM
4. Matters arising
5. Chairman's report
6. Treasurer's Report

I. Adoption of Accounts

7. Election of Officers

I. Chairman

II. Vice-Chairman

III. Secretary

IV. Treasurer

V. Membership Secretary

8. Motions for the AGM

To consider and approve the option agreement from Cala Homes to purchase and develop our ground and the agreement to acquire land from Dave Caroline behind our existing ground of approximately double the acreage in order to develop new pitches and clubhouse

Any other motions proposed by members at least 21 days prior to the AGM and supported by at least one other member

9. Any Other Business

JOHN FISHER OLD BOYS' ASSOCIATION

AGM 27th October 2016

At Purley John Fisher Sports Club.

Present: S Drury M Drury B Whicher D Ponikwer A Meade R Cebreiro, J Dobby, R Whicher, P Bermingham, G Woodham, Jas Weir, C de'Ath, N Hamilton, J Bennett, P Liddiard, P Edwards, S Neale, N Kenny, S O'Reilly, Neil Ockenden plus 7 proxies.

1 The Chairman welcomed the members to a very important meeting in the Association's history

2 Apologies for Absence M Thelwell, Tony Hazeldine, P Richards, Fr A Lovegrove, P Watson, M Salmon, P Buttress, A. McHugh, K. Ockenden, Tony Ockenden.

3 Minutes of previous AGM were agreed.

4 There were no matters arising

5 Chairman's report: Please see attached.

6 Treasurer's Report: Sadly, our treasurer Mike Farrin died last year and we had not so far found a replacement. Michael Drury had produced the accounts up to September 2015. Lloyds Bank were being very difficult with regard to changing signatories on the bank account in spite of our best endeavours. A problem for the new committee to sort out. The accounts were approved.

7 The following officers resigned: S Drury as Chairman and M Drury as Secretary and from the committee.

8 Election of Officers

Chairman: R Cebreiro was elected unopposed.

Secretary: There were no candidates

Treasurer: Richard (Cebreiro) suggested Tom Pacey and would ask him.

Membership Secretary: No candidates.

The meeting agreed that R Cebreiro could choose the officers but they would have to be approved by the Trustees.

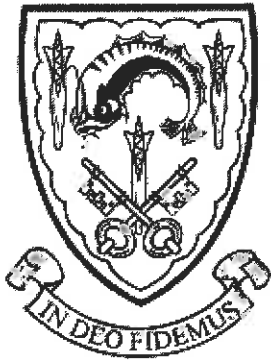
Richard then proposed a vote of thanks to Simon & Michael Drury and to Mike Thelwell for all their work over many years.

9 Motions for the AGM.

- i) To Authorise the committee and Trustees to enter substantive negotiations with the proposed development company for the joint development on the existing grounds at Hamsey Green and transfer of the Clubhouse and grounds to connected plot. Bryan Whicher then gave a summary of the possibilities for this proposal. (See copy attached). The meeting then gave formal approval for negotiations to begin and it was stated the Countywide Developments would deposit £30,000 into our bank account to cover legal and planning costs.
- ii) To close the 30 section and absorb it back into the association.

Both motions were approved without dissent.

There being no other business the meeting closed at 8.55pm



The John Fisher School Old Boys Association

AGM 27th October 2016

Chairman's Report

27th October 2017

I have been chair of the old boy's association for just about 10 years, only 7 more than envisioned under the constitution.

This year Richard Cebreiro is standing as candidate to take on that mantle and I am sure he will have everyone's support.

Subsequent to special General meetings in November 2001 and January 2003, the current structure of the Association and Sports club evolved with the Sports Club being responsible for Sporting activities at the clubhouse in Limpsfield road and the Association being responsible for Whole association matters, including the letting of the clubhouse to the sports club as well as association events such as the Mass of remembrance and Annual Dinners.

The various clubs / sections run with varying levels of autonomy but come together under the overall umbrella of the Association.

Those clubs / sections being: The 30 Section, The John Fisher Sports Club, Purley John Fisher RFC and the Golf section.

The mission statement laid out and adopted subsequent to the 2003 Special general meeting was:

John Fisher Old Boys Association Mission Statement

The Association's primary objective is to foster a strong spirit of union amongst past pupils and friends of the John Fisher School.

To provide a point of contact for old school friends through our newsletter and to organize social functions.

To promote the welfare of the school

To carry on the religious ethos of the school through Eucharistic celebrations such as the annual mass of remembrance and the mass for the feast of St John Fisher.

I have attempted, with variable levels of success, to foster these intentions and I hope that the association can, going forward, be more successful in managing each area.

My belief is that the Association and its sections are part of the wider community of the school and it is important that we are able to contribute to the wellbeing and success of the school and vice versa.

I am pleased to say that Andrew Dean who is part of the school leadership team, is keen to work with the old boys and with the blessing and enthusiasm of Philip McCullagh (headmaster) to help improve connections with the Alumni, something that must surely be beneficial for the whole community.

In addition to seeking to follow the mission statement, it also falls to the committee to manage the assets of the old boys both tangible and intangible.

It is through the efforts of many old boys, past and present, that we own our own ground and clubhouse in Hamsey Green, we have a possible opportunity to make changes there to provide improved facilities for future generations of John Fisher Old Boys and we will debate that tonight but, we must also appreciate and honour the legacy left us and the efforts made on behalf of the association by so many past pupils.

It has become very clear this year that we need to keep a much closer eye on what happens at the clubhouse and become far more involved and I hope there are resources within the membership to help us do that.

This year will very much represent a changing of the guard with Mike Thelwell and Michael Drury (Dad) retiring from the committee. They have been stalwarts of the committee since that special general meeting in 2001 but also invaluable contributors to the association for more than 50 years. I thank them and we should all thank them for everything they have done for the Old Boy's.

Last year we sadly lost our great friend and trusted treasurer Mike Farrin when he lost his battle with Cancer, I doubt there was anyone in the association who didn't know Mike and that was demonstrated by the huge number of Old Boy's at his Funeral Mass in the School Chapel.

I am keen to give Richard whatever support he needs and I urge anyone who can, to stand up and take on some responsibility within the association, the more hands there are to help, the easier it is for everyone and the more varied the opinions and input to discussion.

It would be fantastic if, at this AGM, we could fill the vacant positions of Secretary, Treasurer and Membership, we should also be looking for a vice chair. None of the roles are onerous unless left to one or two people, but even if you don't want to take an office, please think about simply joining the committee to help where you can be that communications and database, legal advice, property advice everyone has something to contribute.

To conclude let me re-iterate my thanks to Mike and Dad for all their hard work. Let me also thank Bryan Whicher who has put in a huge amount of work in looking after the clubhouse and acting as Trustee. Thank you to Duncan Ponikwer, Tony Meade and Richard Cebreiro who have not only helped on the committee but have this year taken on the roles as Trustee of the Association alongside Bryan. My thanks also to John Albertini who retired as Trustee this year due to ill health, another member who has given incredible service over many years. Our posthumous thanks and prayers are with John Dodwell, previous trustee, who we lost just a matter of weeks ago.

It has been my honour to be the Chair for the past 10 years and it has afforded me first-hand validation of what a great community of Old Boys we have and how important that community is to so many, especially those spread across the globe who are always keen to hear news. It is for all former John Fisher Boys to shape and participate in the future of the association, can I urge everyone to contribute as they can and to give Richard their full support.

Kind regards,

Simon Drury – 27th October 2016

The Quorum for the AGM is 20 Members and the Details of the Motions are:

- i. **To authorise the committee and trustees to enter substantive negotiations with the proposed development company for the joint development on the existing grounds at Hamsey Green and transfer of the Clubhouse and grounds to connected plot.**

In the midst of a completely separate discussion, Bryan discovered and further explored a potential opportunity for a residential development on the club grounds and premises in Hamsey green and brought it to the committee.

Because of changes by central government and the requirement for additional housing, councils are able, under certain conditions, to give development permission on Green Belt land. The opportunity has arisen for a potential land swap to enable us to take over a larger plot of land to the rear of the existing premises and move the clubhouse and grounds to there.

Despite the considerable efforts of the Sports Club to maintain the existing clubhouse and grounds, the truth is it needs substantial funds (which we don't have) spent upon it and the size of the field means and the drainage on a large portion of it, means that we can only have three pitches, they are frequently unavailable due to water logging, we cannot maintain a decent cricket square and we cannot afford to install all weather facilities.

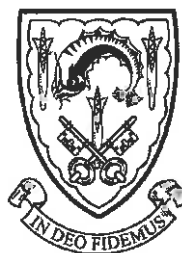
There are still a number of hurdles but, if permission was granted, the facilities that we could create on the new land with our share of the development proceeds, would enable a far more sustainable model for the Association clubhouse and grounds. There would be the realistic prospect of bringing the sporting sections back together on the one site with sufficient facilities for everyone, there is potential for all weather pitch(es) and a clubhouse with new and larger facilities making it far more attractive for private hires and sustainable use of all the facilities, throughout the week by the local community, whilst providing full required use for training and matches for all the sports sections. We could re-energise this as the home of the 'John Fisher School Old Boys Association' and it could be a venue where we could hold our annual events and regular meetings for all sections.

There is still a long way to go but we have established an agreement with a potential development partner and we are now looking for the approval of the association membership to move to a more substantive negotiation.

- ii. **To close the 30 section and absorb back into the association.**

As I understand it, The 30 Section was formed because the Association was generally considered to be a union of the sporting sections and there was little activity within the association once members had stopped playing sports.

The 30 section was so named as it was formed for those members who had left the school over 30 years previously. That probably constitutes the bulk of the current registered members and both the 30 section and association committees believe we can achieve more collectively and that there is no benefit to the 30 section being a separate section.



John Fisher Old Boys' Association

Income & Expenditure Account

Year ended 30th September 2015

	<u>2015</u>	<u>2014</u>
<u>Income</u>		
Subscriptions	698	711
Rent	1200	975
Other Income	1520	10
	<u>3418</u>	<u>1696</u>
<u>Expenditure</u>		
Printing, Advertising & stationery	114	20
Postage		173
Web Site		
Catering for Annual Dinner	1,356	
Sundries	19	90
	<u>1,489</u>	<u>283</u>
	1,929	1,413
Add Balance b/fwd	12,358	10,945
	<u><u>£14,287</u></u>	<u><u>£12,358</u></u>
represented by:		
Bank balance at 30th September	<u><u>£14,287</u></u>	<u><u>£12,358</u></u>



The John Fisher School Old Boys Association

2016/17 Chairman's Report

Welcome to the 2016/17 Association AGM, and for all of you who don't yet know, the first year of my chairmanship. It has been a busy year for the association and I would like to thank all the members of the committee who have given their time and effort to achieve all the goals that were set.

JF School Sports Gala Dinner

This year the Association attended the John Fisher School Sports Gala Dinner held at the Surrey National golf club. The Association organized two tables of ten comprised of members and guests in what was a very enjoyable evening. As this dinner clashed with the Bi-annual stag dinner it was decided to postpone the stag dinner to support the school.

Old Boys Golf Day

Once again, the annual golf day in June held at Woodcote Park golf club was a great success and well attended. Many thanks to Duncan Ponikwer for organizing the day. The next golf and dinner event is set for 3rd November at the same venue, so if you haven't already signed up please speak to Duncan.

The John Fisher School

Our relationship with the school continues to grow stronger with good communications between the Headmaster Philip McCullagh and Andrew Dean who leads the School Alumni. In the last school year Pat Liddiard, Bryan Whicher and I were invited to attend the school's awards presentation afternoon to hand out some of the awards. It was a great afternoon and I was impressed by the continuous achievements of the boys at the school.

Membership

One of the main areas we have concentrated on this year is to create a membership database that can be used by the Association to communicate with the members effectively. Our Membership Secretary Bob Whicher helped by Simon Cripps have put in a great deal of work to produce this database, and add additional information so we can communicate with specific members. Our goal is to deliver all Association communication via email and social media. This will cut down on the time involved with printing and posting communicates to the membership. Please ensure that your contact details are up to date so we can send you information on news and events of the Association.

We have increased membership numbers, retained the fee at £10 per year, and have introduced a new Life Membership which involves a single £150 payment. Membership payment to a sports section no longer constitutes membership of the Association. To be a member of the association either the £10 per year or life member payment must be made. This will allow us to accurately record and monitor our membership.



The John Fisher School Old Boys Association

2016/17 Chairman's Report

Website

We have also been reviewing the Association website with a view of redesigning it so it works more effectively for the association and is easier to navigate for members and visitors. With the launch of the new school website, the thought is to align the associations website with the schools both visually and in navigation. Our intent is to form a seamless link between the school and the association for the new school leavers.

Association Sports Ground

There have been a few issues with the John Fisher Sports Club with regard to activities being carried out on site, to the extent that a solicitor's letter was issued to the sports club in August to prevent the construction of a public car wash facility on the land and to raise concerns on the general condition and appearance of the grounds.

The activities at the sports ground are continuously monitored and regular meetings with the Sports Club management are to be arranged.

Finances

The Association bank account and signatories have now been transferred to the new committee complete with an online banking facility. Many thanks to our Treasurer Tom Casey in his tireless efforts in achieving this. Anyone who has tried to transfer control and signatories of a bank account will know this is not an easy achievement.

The full finances of the Association are detailed in the Treasurers report.

30 Section

The 30 Section has now been closed and all members transferred to the Association membership. The 30 Section bank account will be closed once the balance of the account has been transferred to the Association account.



The John Fisher School Old Boys Association

2016/17 Treasurer's Report

Accounts		2016/17	2015/16
Income	Opening Balance	£15,144.74	£13,986.74
	Membership	£908.00	£678.00
	Rent	£1,200.00	£600.00
	Dinner	£1,998.50	£0.00
	Total Income	£4,106.50	£1,278.00
	Outgoings		
	Dinner	-£1,983.25	£0.00
	Miscellaneous	-£171.31	£0.00
	Legal Fees	-£2,191.20	-£120.00
	Total Outgoings	-£4,345.76	-£120.00
Total Income/Outgoings for 2016/2017		-£239.26	£1,158.00
Closing Balance		£14,905.48	£15,144.74

Membership		2016/17	2015/16
New Life members		£150.00	£0.00
Yearly membership		£758.00	£678.00
Total Membership		£908.00	£678.00

Transaction Date	Transaction Type	Transaction Description	Category	Debit Amount	Credit Amount	Balance
31/08/2017	FPI	DERRY COUGHLAN 13084541200755000N 605001 10 31AUG17 08:45	Membership		£10.00	£14,905.48
31/08/2017	FPI	CHRIS BRANNIGAN 45084425442815000N 605001 10 31AUG17 08:44	Membership		£10.00	£14,885.48
31/08/2017	FPI	TOM LEATHER 47084445808936000N 605001 10 31AUG17 08:44	Membership		£10.00	£14,895.48
31/08/2017	FPI	DAN LEIDECKER 31084356107510000N 605001 10 31AUG17 08:43	Membership		£10.00	£14,875.48
31/08/2017	FPI	TOM SULLIVAN 18084258822082000N 605001 10 31AUG17 08:42	Membership		£10.00	£14,865.48
31/08/2017	FPI	BRIAN WILLIAMS 62084157090344000N 605001 10 31AUG17 08:41	Membership		£10.00	£14,855.48
31/08/2017	FPI	STEPHEN BROWN 35084119813589000N 605001 10 31AUG17 08:41	Membership		£10.00	£14,845.48
31/08/2017	FPI	KYLE TRAYNOR 63083954237801000N 605001 10 31AUG17 08:39	Membership		£10.00	£14,835.48
30/08/2017	CHQ	83	Legal Fees	-£871.20		£14,825.48
04/08/2017	FPI	INCENDIA CON RCEBREIRO LMEM 040675457461408001 400621 10 04AUG17 16:47	Membership		£150.00	£15,696.68
04/08/2017	FPI	PONIKWER RD MEMBERSHIP RP4671064538248900 209056 30 04AUG17 01:34	Membership		£10.00	£15,546.68
27/07/2017	FPI	CASEY TJ TOM CASEY 33023223987741000N 605001 30 27JUL17 02:34	Membership		£10.00	£15,536.68
24/07/2017	FPI	ROBERT WHICHER R WHICHER 00151535632BBCJYBY 090126 10 24JUL17 16:08	Membership		£10.00	£15,526.68
26/06/2017	FPI	J FISHER S CLUB NO REF RP4671464981360200 208417 30 26JUN17 01:46	Rent		£300.00	£15,516.68
27/03/2017	FPI	J FISHER S CLUB NO REF RP4671464929336900 208417 30 27MAR17 01:48	Rent		£300.00	£15,216.68
23/01/2017	DEP	DEPOSIT POINT	Dinner		£58.00	£14,916.68
06/01/2017	DEP	CANARY WHARF	Dinner		£188.50	£14,858.68
03/01/2017	SO	M G REANEY 707 1 M G REANEY	Membership		£10.00	£14,670.18
28/12/2016	FPI	J FISHER S CLUB NO REF RP4671464877307000 208417 30 28DEC16 01:50	Rent		£300.00	£14,660.18
28/11/2016	CHQ	79	Dinner	-£1,983.25		£14,360.18
17/11/2016	DEP	CANARY WHARF	Dinner		£1,288.00	£16,343.43
14/11/2016	FPI	DRURY SJ&MK / DINNER 36201828514663000N 602009 10 13NOV16 20:18	Dinner		£58.00	£15,055.43
11/11/2016	FPI	NASH ANDREW ANDREW NASH FP16316010213732 070116 10 11NOV16 12:46	Dinner		£29.00	£14,997.43
04/11/2016	FPI	MICHAEL STUDHOLME MIKE STUDHOLME DIN 00151176632BBDXCRQ 090128 10 04NOV16 12:46	Dinner		£29.00	£14,968.43
02/11/2016	FPI	YOULL PJ&KB P YOULL TABLE 358827931380201101 404758 10 02NOV16 08:31	Dinner		£290.00	£14,939.43
02/11/2016	CHQ	77	Legal Fees	-£1,320.00		£14,649.43
02/11/2016	CHQ	78 (website & Postage costs)	Miscellaneous	-£171.31		£15,969.43
18/10/2016	TFR	J OVERSBY-POWELL JOP DINNER	Dinner		£58.00	£16,140.74
10/10/2016	FPI	BLEASE SCP & CM 06023814921993000N 541001 30 10OCT16 00:35	Membership		£10.00	£16,082.74
10/10/2016	FPI	BRYAN WHICHER BL WHICHER 00153425632BJZFXNH 090129 30 10OCT16 00:23	Membership		£10.00	£16,072.74
07/10/2016	FPI	J FISHER S CLUB RENT RP4679964876425800 208417 10 07OCT16 14:53	Rent		£300.00	£16,062.74
04/10/2016	BGC	000N.P.OCKENDEN BANK OF ENGLAND	Membership		£10.00	£15,762.74
03/10/2016	FPI	HAIMES TJ 3592917564322011SO 404114 30 03OCT16 05:47	Membership		£10.00	£15,752.74



The John Fisher School Old Boys Association

2016/17 Treasurer's Report

Transaction Date	Transaction Type	Transaction Description	Category	Debit Amount	Credit Amount	Balance
03/10/2016	FPI	SMITH S J 1452665174322010SO 403534 30 03OCT16 05:36	Membership		£15.00	£15,742.74
03/10/2016	FPI	DUNCAN J BROWN BOYS ASSOC 15052201652415000R 159900 30 03OCT16 05:22	Membership		£10.00	£15,727.74
03/10/2016	FPI	IMPERIALI DAVID IMPERIALI FP16276041500482 070436 30 03OCT16 04:27	Membership		£10.00	£15,717.74
03/10/2016	FPI	SMITH G D NO REF RP4672264358578400 209254 30 03OCT16 04:24	Membership		£10.00	£15,707.74
03/10/2016	FPI	SLOAN PM + AC JFSOBA RP4673264422186300 202015 30 03OCT16 04:06	Membership		£10.00	£15,697.74
03/10/2016	FPI	OCKENDEN A+M A OKENDEN OBE RP4672364712708600 200574 30 03OCT16 04:00	Membership		£10.00	£15,687.74
03/10/2016	FPI	WHYTE ACCOUN LTD C.R.TAYLOR RP4672763676288500 209074 30 03OCT16 03:58	Membership		£10.00	£15,677.74
03/10/2016	FPI	LANG AA NO REF RP4650985341912400 205942 30 03OCT16 03:43	Membership		£10.00	£15,667.74
03/10/2016	FPI	BUTTRESS JC NO REF RP4671064355420800 209857 30 03OCT16 03:29	Membership		£10.00	£15,657.74
03/10/2016	FPI	HARDING LO+NA NO REF RP4671064350854900 202397 30 03OCT16 03:28	Membership		£10.00	£15,647.74
03/10/2016	FPI	MONAGHAN BJ NO REF RP4671064350873000 202397 30 03OCT16 03:27	Membership		£10.00	£15,637.74
03/10/2016	FPI	BREEN MJ+MC NO REF RP4671064351379700 202397 30 03OCT16 03:27	Membership		£10.00	£15,627.74
03/10/2016	FPI	JOHNSON CH NO REF RP4672964277594900 200506 30 03OCT16 03:20	Membership		£10.00	£15,617.74
03/10/2016	FPI	PETER LACEY 00151681632BBDCPCY 090128 30 03OCT16 03:17	Membership		£10.00	£15,607.74
03/10/2016	FPI	FULLER MB 2706022184322001SO 400530 30 03OCT16 03:04	Membership		£10.00	£15,597.74
03/10/2016	FPI	WOODGATE A&S 0218601184322001SO 400530 30 03OCT16 03:02	Membership		£10.00	£15,587.74
03/10/2016	FPI	MRS DODWELL DODWELL 000000000060967187 089300 30 03OCT16 02:47	Membership		£10.00	£15,577.74
03/10/2016	FPI	KERR RA+P NO REF RP4671364745972400 202461 30 03OCT16 02:46	Membership		£10.00	£15,567.74
03/10/2016	FPI	O DONNELL JG NO REF RP4671364745036400 202461 30 03OCT16 02:46	Membership		£10.00	£15,557.74
03/10/2016	FPI	YOULL J NO REF RP4671364745908900 202461 30 03OCT16 02:45	Membership		£10.00	£15,547.74
03/10/2016	FPI	THELWELL MJ + AE NO REF RP4671364745921100 202461 30 03OCT16 02:44	Membership		£10.00	£15,537.74
03/10/2016	FPI	SNELL M+MA NO REF RP4673363748184600 206611 30 03OCT16 02:26	Membership		£10.00	£15,527.74
03/10/2016	FPI	LOVEGROVE AL NO REF RP4671664384406500 203535 30 03OCT16 02:24	Membership		£10.00	£15,517.74
03/10/2016	FPI	MR & MRS PINSCHOF PINSCHOF 000000000060921075 089000 30 03OCT16 02:18	Membership		£10.00	£15,507.74
03/10/2016	FPI	O DONOGHUE T NO REF RP4673562456834200 207015 30 03OCT16 02:12	Membership		£10.00	£15,497.74
03/10/2016	FPI	HAREWOOD MJL & MA 11024828018031000N 557030 30 03OCT16 02:05	Membership		£10.00	£15,487.74
03/10/2016	FPI	MASKREY PJ MASKREY PJ 2218714474322016SO 404787 30 03OCT16 02:00	Membership		£10.00	£15,477.74
03/10/2016	FPI	OCKENDEN M+L NO REF RP4652884970385200 204304 30 03OCT16 01:56	Membership		£10.00	£15,467.74
03/10/2016	FPI	PETER MCWILLIAM 253864488 00000000 00155663632BCZPHMR 090132 30 03OCT16 01:56	Membership		£10.00	£15,457.74
03/10/2016	FPI	MARK HOY HOY 00156438632BBCLKMC 090128 30 03OCT16 01:48	Membership		£10.00	£15,447.74
03/10/2016	FPI	MEADE ADM MEADE A 3574582384322014SO 404758 30 03OCT16 01:48	Membership		£10.00	£15,437.74
03/10/2016	FPI	PENNY M T 25024616630208000N 560046 30 03OCT16 01:47	Membership		£10.00	£15,427.74
03/10/2016	FPI	HAINES P E 55024600751929000N 601333 30 03OCT16 01:47	Membership		£10.00	£15,417.74
03/10/2016	FPI	STEWART JF&D 8061402364322006SO 402024 30 03OCT16 01:46	Membership		£10.00	£15,407.74
03/10/2016	FPI	JUKES RF+AD NO REF RP4671464829808500 208417 30 03OCT16 01:45	Membership		£10.00	£15,397.74
03/10/2016	FPI	WHELTON MJ NO REF RP4671464830499700 208417 30 03OCT16 01:45	Membership		£10.00	£15,387.74
03/10/2016	FPI	J A S WEIR 09024527798108000N 602108 30 03OCT16 01:42	Membership		£10.00	£15,377.74
03/10/2016	FPI	DAVID MILES 00151211632BBDKRQJ 090128 30 03OCT16 01:36	Membership		£10.00	£15,367.74
03/10/2016	FPI	PARSONS JA+FP NO REF RP4672663716148100 203152 30 03OCT16 01:35	Membership		£10.00	£15,357.74
03/10/2016	FPI	BENNETT JM 7634446274322002SO 400841 30 03OCT16 01:34	Membership		£10.00	£15,347.74
03/10/2016	FPI	CAMPBELL LOUIS LOUIS CAMPBELL FP16276041537483 070116 30 03OCT16 01:30	Membership		£10.00	£15,337.74
03/10/2016	FPI	SMALLWOOD M 7681472074322002SO 400713 30 03OCT16 01:29	Membership		£10.00	£15,327.74
03/10/2016	FPI	SHETA N A 21024341746051000N 600710 30 03OCT16 01:28	Membership		£10.00	£15,317.74
03/10/2016	FPI	PETER COCKBURN 00151197632BBFGTCB 090128 30 03OCT16 01:24	Membership		£10.00	£15,307.74
03/10/2016	FPI	SULLIVAN J 8402927274322001SO 400104 30 03OCT16 01:14	Membership		£10.00	£15,297.74
03/10/2016	FPI	TRIPP H. G. 27023908137913000N 606004 30 03OCT16 00:54	Membership		£10.00	£15,287.74
03/10/2016	FPI	AD & JM WALSH KENT/0063241 02023750141623000N 517015 30 03OCT16 00:45	Membership		£10.00	£15,277.74
03/10/2016	FPI	MR SJ DRURY 52023637592288000N 602009 30 03OCT16 00:36	Membership		£10.00	£15,267.74
03/10/2016	FPI	SPONG A L SPONG A L 24023630703939000N 560023 30 03OCT16 00:35	Membership		£10.00	£15,257.74
03/10/2016	FPI	GRIFFITHS W D PEN 47023536930238000N 602253 30 03OCT16 00:28	Membership		£10.00	£15,247.74
03/10/2016	FPI	ALBERTINI JP & MM 19023514120136000N 560018 30 03OCT16 00:25	Membership		£10.00	£15,237.74
03/10/2016	SO	GLOSSOP B S3P F GLOSSOP	Membership		£13.00	£15,227.74
03/10/2016	SO	O'FARRELL E S1F F O'FARRELL	Membership		£10.00	£15,214.74
03/10/2016	SO	DOBBYN J S S76 1 DOBBYN J S	Membership		£10.00	£15,204.74
03/10/2016	SO	JMBARRIE 044 FISHERS CB A/C	Membership		£10.00	£15,194.74
03/10/2016	SO	A HAZELDINE HEP F HAZELDINE	Membership		£10.00	£15,184.74
03/10/2016	SO	FAHEY M W FAHEY	Membership		£10.00	£15,174.74
03/10/2016	SO	BOYLE K F BOYLE	Membership		£10.00	£15,164.74
03/10/2016	FPI	KEATING AJ & DJ KEATING AJ 40023208313559000N 604004 30 03OCT16 00:02	Membership		£10.00	£15,154.74



John Fisher School Old Boys Association

Sports Ground Project



The John Fisher School Old Boys Association

Overview of Project

**To significantly improve the social and sports facilities we can offer our members and the school.
To provide a strong future for the association.**

- **To sell existing sports ground of 8.1 acres**
- **To purchase new sports ground of 19.6 acres**
- **To develop the new sports ground with new clubhouse, parking and sports facilities.**



The John Fisher School Old Boys Association

Key parties involved and roles

- CALA Homes – Land developer
- Tandridge District Council – Approval Authority
- JFSOBA Trustees – Land owner (8.1acres)
- Mr & Mrs Thacker – Land owner (1.1acres)
- Mr D Caroline – Land owner (19.6acres)

- Philip Stone – JFSOBA Planning consultant
- DMH Stallard LLP – JFSOBA Solicitors
- Malcolm Bushell – Project Co-ordinator



The John Fisher School Old Boys Association

Land Layout and Location





The John Fisher School Old Boys Association

Sale & Land Transfer Values

- **Total expected land sale value £15.03million**
(Agreed sale value is 90% of expected land value)
- **JFSOBA Trustees – 8.1acres - 53% - £7.97million**
- **Mr & Mrs Thacker – 1.1acres - 12% - £1.80million**
- **Mr D Caroline – 19.6acres - 35% - £5.26million**



The John Fisher School Old Boys Association

Existing Sports Ground Development

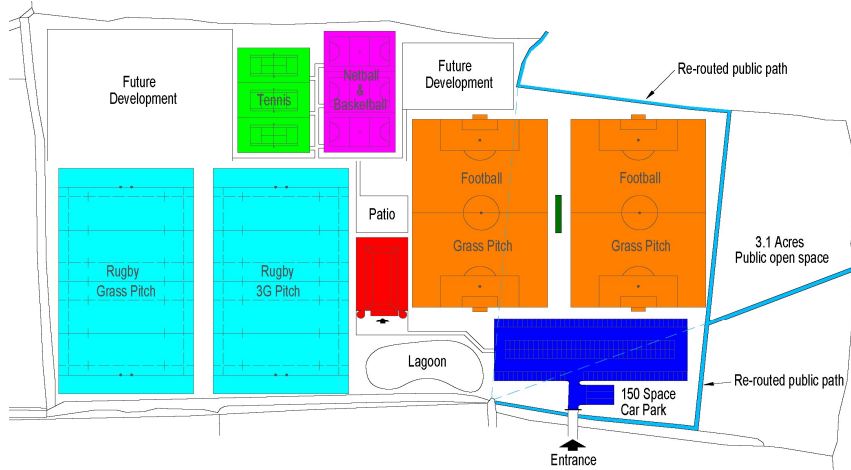


- **Approximately 125 houses**
- **Access road to accommodate large coaches and be adopted by highways**



The John Fisher School Old Boys Association

New Sports Ground Development



The John Fisher School Old Boys Association

New Sports Club House





The John Fisher School Old Boys Association

New Sports Club Facilities



The John Fisher School Old Boys Association

New Sports Ground Costings

- **Costs have not been obtained for the current proposals**
- **Costs will be obtained once the project has been given the green light by Tandridge Council**
- **5% fee to Philip Stone plus legal expenses**
- **High level estimate is between £4-5million**



The John Fisher School Old Boys Association

New Sports Ground Timescales

➤ **Contracts signed with Cala Holmes – Sept 2017**

£23k paid to JFSOBA by Cala Homes to cover legal & Tax advice costs

➤ **Tandridge Council UDP issue – Dec 2017**

➤ **JFSOBA to obtain possession of ground – Sept 2018**

➤ **Cala Homes land purchase – Oct 2018**

Cala Homes to develop 50% of sports ground with £3.5million payment. The outstanding payment will be held in a secure account for 18 months for payment on completion

➤ **JFSOBA Design & build start – Nov 2018**

➤ **JFSOBA Design & build complete – Apr 2020**



The John Fisher School Old Boys Association

New Sports Ground Project Risks

➤ **Obtaining vacant possession of the existing sports ground**

A solicitor letter will be issued to the sports ground tenant (John Fisher Sports Club) in September 2017

➤ **Capital Gains Tax payment of 20% on existing sports ground sale profit**

The Association to review the current tax status and various means to reduce CGT, eg: CASC or Charitable status

➤ **To complete design and build of new sports ground within 18 months**

Project Management company to be instructed to control total design & build programme and costs



The John Fisher School Old Boys Association

New Sports Ground Project Benefits

- **John Fisher Old Boys Association back at Sports Ground**
The Sports Club Project will secure a healthy foundation for the future of the Association and benefits for the school
- **Rejuvenate the Association**
The Association has suffered for many years with not having a home base that it can use. This is an opportunity to bring the Association back to full strength with a central focal point.
- **To attract more school leavers to join the Association**
With new modern facilities tailored to our current needs we can attract and secure more school leavers to the Association through sports and of field activities. This will be a Sports club that school leavers will want to be part of and use.