

**Jesus Old Members' Group**  
**Notice of Virtual Annual General Meeting and the Chairman's Report**

To all members of the Jesus Old Members' Group (XL Network)

65 The Retreat  
Princes Risborough  
Bucks  
HP27 0JQ

e-mail: [paulseward271@yahoo.co.uk](mailto:paulseward271@yahoo.co.uk)

Tel. 01844 698453

6<sup>th</sup> February 2019

Dear Fellow Member

THE VIRTUAL AGM

Once again, the AGM will again be 'virtual'. We shall however meet informally on the morning following Alumni Annual Dinner which will be held on Friday 5<sup>th</sup> April 2019. We hope that you will both attend the dinner and join us on the Saturday morning to express your ideas and thoughts on the events, communication and administering of our Group.

The virtual AGM, for which relevant papers are attached with this note, will be held from your receipt of this note. You will be able, through me, to put forward any comments, matters of correction, requests for clarification, additional matters of business or objections related to the AGM items and papers. I will respond to any issue and set up a discussion with members, should that be necessary. Any significant matters will be discussed on the Saturday morning, 6<sup>th</sup> April.

*Please note that we have a vacancy on the Committee for an Events Coordinator. If you would like to help the Group by taking on that role, please let me know. If you are interested but want to know more about the role, please contact me. Moreover, although we do not have another specific role to fill, we would be able to accommodate more than one volunteer on the committee as we seek to consolidate the links between old members of the college.*

The Committee will be at the Alumni Dinner and surrounding programme arranged by the College. On the Saturday, we have arranged through College that one of our sponsored students will give a talk to us, after which, we will have our get together over coffee. We look forward to seeing you at the Dinner and Saturday morning.

May I also take this opportunity to thank all of those who contributed to the XL Network Endowment Fund which has now reached its target, with an especial thank you to Malcolm for organizing the contributions. Whilst the Group is not targeted at fund-raising, many of you do give generously to College and it is nice that the Endowment will be a lasting tribute to the Group.

A legacy of the previous work of the older groups that were merged to form the XL Network is the Awards Fund which George monitors on your behalf. There will be a discussion this year on how this matches with the College's preferred funding systems and whether we need to modify the operation of the Fund whilst retaining the target for the funds raised. If you have any ideas on the Awards Fund, please let us know or bring them along to the Alumni Dinner.

Yours sincerely

Paul Seward

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*Members of the Jesus Old Members' Group are invited to review items in the Agenda of the Group's Annual General Meeting and to notify the Secretary, Paul Seward, of any comments, matters of correction, requests for clarification, additional matters of business or objections:*

**Agenda**

1. To receive the Chairman's report (*see below*);
2. To receive the Treasurer's Report and approve the Accounts for the year ended 31 July 2018 (*attached*);
3. To appoint the Officers of the Committee and Committee Members (*see below*);
4. Any other business.

**Paul Seward**

*Secretary, 6 February 2019*

**Proposed Committee**

The following people have volunteered to be on the Committee:

**Officers:**

Malcolm McIvor	Chairman
Paul Seward	Secretary
George Reah	Treasurer

**Committee Members:**

Richard Cosier	Membership Secretary
Peter May	Newsletter Editor
Norman Wright	Webmaster
Vacancy	Events Coordinator.

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**Chairman's Report                      January 2019**

I am pleased to report a very good calendar year and must hope that 2019 will be as good.

The Group has held some most enjoyable events, including visits to Cowbridge and Kew Gardens, with strong participation - attendance and conversation! Many thanks to all those who made these events so good and we look forward to more members participating in the future.

As regards membership the Committee felt that there was a closer relationship with the Development Office during the last year. This is important for us as they are key to sending out invitations to join. This worked very well as we welcomed 63 new members, including 18 women, to bring membership to 295 strong. This is great and a step forward toward gender balance! Indeed we hope that whilst all members are encouraged to join the Committee, (we have one vacancy now), a female member would be especially welcome.

The College goes from strength to strength helped by the full funding of our XL Network Bursary. This Bursary is in perpetuity and was supported by more than 50 members. Once again, thank you all. We are leaving a permanent mark on supporting our College's aim of not allowing finance to preclude study. The final annual amount of the bursary is not available yet but we usefully surpassed our £100,000 target.

Our Group aims no longer include fund raising but our previously funded Post Graduate, Exhibition and Undergraduate bursaries are still going strong. Last year we supported 27 awards and since 1990 we have helped almost 200 members of College. A proud record which it would be so nice to extend. If this strikes a chord with you, increased or new donations are always welcome.

Running alongside the Group has been support for the College's Summer School, a new College Essay prize and encouragement/'top-up prizes' linked to Oxbridge essay competitions. There is a small fund (held in our Group's accounts), arising from the First Principal's Plaque at Abergavenny Priory initiative, which has enabled this support.

Returning to our events, the JCR, (Jesus Curry Recusants), meeting every couple of months in Fleet Street continues to have great support and even greater conversations! Do try to come and, for those not in London, is there any prospect of developing something similar elsewhere? Details are on the website.

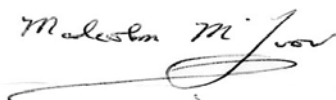
We welcome new ideas for events, initiatives...- we will always investigate support for proposals. To this end, on the morning following the All Alumni Dinner we will again encourage discussion of the way forward over mid-morning coffee. (We will also be stimulated - after the night before!- by a talk and questions from one of the graduates that we have supported.)

Finally your thanks and mine are due to your committee without whom the meetings, communications and web-site would not happen. In return, we thank you for your support and encouragement.

2019 Diary Dates

5 April	All Alumni Dinner
6 April	Presentation by a Post-Graduate and then a forum for discussion promoted by our group.
29 June	Old Members Day in Oxford, including a Visit to The Story Museum (to be confirmed).

Do visit our web-site - [jomg.org](http://jomg.org) - for news and further events.



Malcolm McIvor

## Jesus Old Members' Group (XL Network)

### Treasurer's Report

#### Membership

The Accounts for the year ended 31 July 2018 are enclosed.

There were three social events during the Group's financial year. The visit to the Wallace Collection attracted the expected attendance but the event in Cowbridge achieved greater participation than budgeted and so generated a surplus. Old Members' Day was also well attended and made a surplus (and generated £98 in donations for the Awards Fund). Payments were received for the visit to Kew Gardens in September 2018 which falls in the following accounting year.

The closing surplus at 31 July 2018 was £1,067. The surplus is held to support social activities (including website costs and paying deposits ahead of collecting fees) and as a contingency. To put this amount in context the Group turnover on a 2-day event is typically around £2,500 with deposits required of £300.

The bank account was also holding £5,034 being the balance of donations for the Outreach project in Wales. Expenditure was incurred on promotional material, essay prizes (£500) and expenses.

#### JOMG Awards

On behalf of the beneficiaries, I would like to thank everyone who supports the JOMG Awards.

All new donations are managed by the College's Development Office and distributed through the College's Annual Fund in accordance with members' wishes. Awards (other than our contribution to undergraduate bursaries) continue to bear the Group's name.

	Year Ending 31 July			
	2015	2016	2017	2018
Donations: Eligible for Gift Aid	12,689.00	12,691.00	12,661.00	12,749.33
Donations: Other	1,270.00	1,145.00	1,035.00	1,083.00
Gift Aid	3,172.25	3,172.75	3,227.75	3,177.33
Donation from Membership Account Surplus	-	500.00	-	-
	<b>17,131.25</b>	<b>17,508.75</b>	<b>16,923.75</b>	<b>17,009.66</b>
Closing Balance from Legacy Fund (which funded JOMG Awards made up to October 2012)	-	-	3,008.82	-
<b>Total Income</b>	<b>17,131.25</b>	<b>17,508.75</b>	<b>19,932.57</b>	<b>17,009.66</b>

Last year I reported that some confirmed donations and/or Gift Aid were 'missing' from the JOMG figures for 2017; College investigated these discrepancies and the outcome was that the total for 2017 was revised upwards by almost £1,000; the revised figures are shown above.



**George R Reah**  
31 January 2019

**Jesus Old Members' Group (XL Network)**  
**Membership Accounts for Year Ended 31 July 2018**

**INCOME STATEMENT**

	Note(s)	Year to 31.07.2018	Year to 31.07.2017
<b>Income</b>			
Donations for Awards Fund received through Events		98.00	150.00
<i>less</i> Amounts transferred to Awards Fund		(98.00)	(150.00)
Donation for Celtic Chair Fund received through Event		19.00	-
<i>less</i> Amount transferred to Celtic Chair Fund		(19.00)	-
Operating Surplus (Deficit) on Old Members' Events			
Old Members' Day		83.72	115.20
Other Events	1	312.21	7.89
Other Income		4.00	-
<b>Total Income</b>		<b>£399.93</b>	<b>£123.09</b>
<b>Group Operating Expenses</b>			
Stationery, Printing/Copying and Postage	2	0.00	0.00
Website	3	0.00	78.00
<b>Total Operating Expenses</b>		<b>£0.00</b>	<b>£78.00</b>
<b>Operating Surplus for the Year</b>		<b>£399.93</b>	<b>£45.09</b>

**MOVEMENT IN FUNDS**

	Note(s)	Year to 31.07.2018	Year to 31.07.2017
<b>Old Members' Group Surplus</b>			
Surplus brought forward 1 August		666.58	621.49
Operating surplus for the year		399.93	45.09
Old Members' Group Donations to Awards Fund		-	-
<b>Surplus carried forward 31 July</b>		<b>£1,066.51</b>	<b>£666.58</b>
<b>Outreach Funds Managed by JOMG</b>			
Balance brought forward 1 August	4	5,666.00	4,101.00
Donations Received		-	1,665.00
Expenditure		(631.71)	(100.00)
<b>Balance carried forward 31 July</b>		<b>£5,034.29</b>	<b>£5,666.00</b>

**BALANCE SHEET**

	Balances 31.07.2018	Balances 31.07.2017
<b>Assets</b>		
Accounts Receivable	0.00	0.00
Bank Accounts	7,050.80	6,632.58
<b>Total Assets</b>	<b>£7,050.80</b>	<b>£6,632.58</b>
<b>Liabilities</b>		
Outreach	5,034.29	5,666.00
Accounts Payable	500.00	300.00
Payments in Advance	450.00	-
Group Surplus carried forward	1,066.51	666.58
<b>Total Liabilities and Surplus</b>	<b>£7,050.80</b>	<b>£6,632.58</b>

- Notes:**
- 1 Visit to Wallace Collection in October 2017 and Event in Cowbridge in June 2018. (Year to July 2017: Event in Caernarfon in May 2017)
  - 2 In each year committee members have met any costs they incurred.
  - 3 The costs of the current website jomg.org have been met by a committee member. (Year to July 2017: The costs of hosting website jcoom.co.uk for the 2 years prior to its closure in April 2017)
  - 4 In connection with the unveiling of the plaque in memory of the First Principal, donations were invited to be used for Outreach to encourage Welsh pupils to apply to leading universities and especially to Jesus College Oxford
  - 5 For event at Kew Gardens in September 2018.

  
G R Reah Hon Treasurer  
14 August 2018