2024 SIT AGM Minutes

(Private Gentlemen's Club est.1995)



Venue and date Held at the Jolly Taxpayer, Baffins Village on 26th January 2024

Gentlemen present Richard, Harry, Alan, Bob, Steve O'C, Kim, Steve L and Steve OI

Agenda Review of the open items from 2023

Review of 2023 attendance

Dates & Venues for 2024 monthly meetings

SIT account fund balance sheet (long version available)

SIT Fund £8,910.93

Change SIT account to Nationwide

Appreciation from Kim for support on the Porto trip

Open floor A.O.B.

The meeting was opened at the Jolly Taxpayer, Baffins Village at 20:00 hours. Seating in the Lounge bar reserved for the meeting and roll call was taken. All members present with Richard arriving last.

The meeting was chaired by Richard who duly recorded the minutes.

A tab was opened for the members and drinks ordered from the lounge bar. Agendas, calendars, and non-audited SIT accounts were handed out for all members to peruse before the start of the meeting. Memorable photos were attached to the back of the minutes for the group recalling great times spent over the years. Meeting was generally well mannered and constructive. Last years points were discussed along with the 2023 attendance of SIT meetings and SIT account

The membership proposed several venues and day trips thru 2024.

Meeting adjourned for a nice buffet supplied by TJ the landlady. Buffet well received and included chicken or beef burgers in a sesame bun, nuggets, onion rings, small pancake rolls, chips, dips and another items.

Any other business round table took pace with proposals for venues / trips for 2024, see below Meeting closed at 21:44 hours with last orders at 00:30am which included Glayva for toasting to absent friends and loved ones.

Bar bill was £266.15 (last year £228.80) plus £40 for the buffet



SIT Meeting Last Round JOLLY TAXPAYER Eastbourne Road Portsmouth PO3 6LN Tel: 02392643113 Vat : 975 8582 DATE 27/01/2024 SAT TIME 00:30 £4.65 Amstell £5.15 £3.10 Jameson £3.90 Drambuje £3.90 Orambuie £3.90 Drambuie £3.10 Morgan Spiced Glass Wine £2.90 £42.15 £42.15 090137



(Private Gentlemen's Club est.1995)



Primary meeting points: Last year's items

- Blue items caried out
- Red items No event / trip organised nor attended
- Steve OL spoke about the Craneswater snooker club being a good venue for the December meeting. This was all agreed & the group met at the snooker club for several frames of Killer
- Steve O and OI promoted trip to Cowes week on the isle of Wight again. This has been promoted before but without any attendance or trip organised.
- An alternative to Cowers Week would be a trip accross to Ryde or somewhere else on the island for a day out. Hovercarft or Car ferry an option.
- Steve O suggested we arrange to play Foot Golf as a group and complete against others or amongst ourselves. This was being a repeat recommendation from last year and the year before
- Football day at Fratton Park watching Pompey. This would be an executive ticket in the Chairman's lounge. This was a participated twice in 2023 with a full turn out of members on the second occasion
- Richard said he would see if the Whisky trip has been re-instated for 2023 and advise accordingly
- Steve O suggested a Brewery Day at the Southsea Brewhouse and Kitchen
 This being an all day affair and would be held on a Saturday to replace a Friday SIT
- o Alan suggested a London day trip to include a Rib Ride down the Thames
- London to Brighton bicycle ride: Members Steve L, Steve O and harry took part in this vent in 2023, well done
- Things to do in Porto discussed and members encouraged to look at activities and share them with the group

Steve O informed the membership that most of the above were organised by himself



(Private Gentlemen's Club est.1995)

Secondary meeting points: Review of 2023 attendance



2023 Attendance

Steve OI achieved a 100% attendance thru 2023, with members Steve O, Bob, Steve L and Harry putting in a good attendance of 91%.

Although no attendance date will be adjusted for 2023, Steve L said he attended 100% of all UK based STI meetings, to which all agreed.

Jan and Dec monthly meetings gave a 100% full house and April, Jun and Sept achieving 88% attendance. All other months showed 63% attendance which equates to 5 of 8 members present.

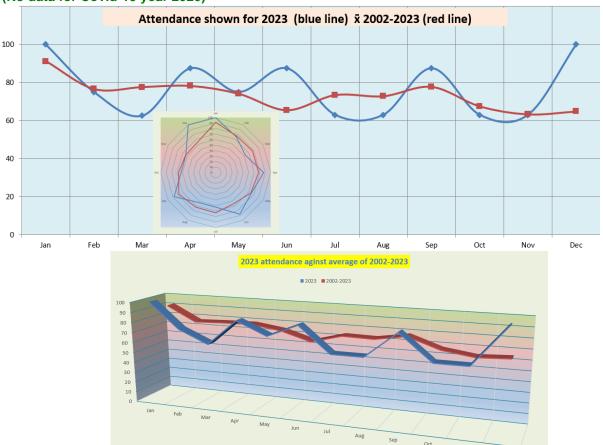
The April SIT was a trip to Porto in Portugal for drinking Port and walking in the rain, not to mention a hill or two and a town house with multiple floors.

The December SIT was once again held at the Craneswater snooker club and then onto the other venues

Attendance Graph 2023

Atteridant	COL	apii 202	.0												
		SIT Gentlemens Club attendance for 2023													
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
		Jolly		Brewhouse &	Porto		Staggeringly					Brewhouse &	Snooker		
		Taxpayer	Albert Road	Kitchen	Portugal	Still & West	Good	Gun Wharf	Still & West	Albert Road	Sally Port	Kitchen	Craneswater		
Richard	83%														
Al	33%														
Steve L	91%														
Harry	91%														
Bob	91%														
Steve OI	100%														
Steve O'C	91%														
Kim	33%														
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
% attendance	and	100	75	63	88	75	88	63	63	88	63	63	100		
number of members		8	6	5	7	6	7	5	5	7	5	5	8		

2023 attendance shown against average attendance 2002-2023 (No data for Covid-19 year 2020)



(Private Gentlemen's Club est.1995)



Secondary meeting points: Dates / Venues for 2024

Dates for 2024 Birthdays Other dates St Georges Day

February

- Friday 16th SIT meeting : venue Albert Road, start at Porters
- Steve O'c birthday 15th February 1961

March

- Saturday 23rd Fratton Park Portsmouth home game: 125 Club Lounge
- Thursday 28th SIT meeting: venue: Southsea Brewhouse and Kitchen

April

- Friday 26th SIT meeting: venue Lawrence Arms, Albert Road
- Steve Ol's birthday 14th April 1961
- 23rd St Georges day

May

- Friday 31st SIT meeting : venue Old Portsmouth, start at Still & West
- Harry's birthday 1st May 1961

June

> Friday 28th SIT Meeting: venue London day out: Dishoom Curry House

July

- Saturday 27th SIT meeting : venue Isle of Wight : Cowes week
- Richard's birthday 2nd July 1961
- Alan's birthday 13th July 1962

August

Friday 30th SIT meeting : venue TBC : Early 1 O'clock start with food

September

- Friday 27th SIT meeting: venue Old Portsmouth, start at Still & West
- Kim's birthday September 1960
- Bob's birthday 27th September 1960

October

Friday 25th SIT meeting : venue Albert Road, start at Porters

November

- Friday 29th SIT meeting : venue Southsea, start at Southsea Brewhouse and Kitchen
- Steve L birthday 5th November 1960

December

Friday 13th SIT meeting : venue Ten Pin Bowling Gun Wharf, early start, then onwards

2025 AGM: Friday 24th January 2025 Venue: Jolly Taxpayer, Baffin's Village

Please Note: Venues and dates may change

(Private Gentlemen's Club est.1995)



Secondary meeting points: SIT Account SIT account Balance sheet for the purpose of 2024 AGM 1 Previous balance from account £7.58 2 Members contributions Feb - Dec 2004 £30/month £2,310.00 3 Taxion account £46.14 Jan - Dec 2005 £2,520.00 Premium Bond Purchase £5,200.00 Jan - Dec 2006 £2,520,00 Euro Lottery Purchases £1,200.00 Jan - Dec 2007 £2,520.00 6 Fund payout 7 X £1780.00 Vegas £12,460.00 Jan - Dec 2008 £9,502.00 £2,520.00 7 Fund pay out Cruise Jan - Dec 2009 £2,520.00 Fund pay out London £3,236.28 Jan - Dec 2010 £2,520.00 9 Christmas Meal £702.25 Jan - Dec 2011 £2,993.00 £2,520.00 10 UK Lottery Jan - Dec 2012 £2,520.00 11 Loss on Shares (£3,00.00-£2,530.00) | £470.00 Jan - Dec 2013 12 Malaga Weekend £2,520.00 £4,525.45 Jan - Dec 2014 £2,520.00 12 Fund pay out for Malaga £2,100.00 Jan - Dec 2015 £2,520,00 12 Ryan Air Costs £272.99 Jan - Dec 2016 £2,520.00 13 Guildhall Frank Skinner £240.00 Jan - Dec 2017 £2,520.00 14 Brighton Day Trip £770.78 Jan '2018 15 2023 Porto Trip £210.00 £9,125.45 Feb - Dec 2018 Change to £40/month £3,060.00 16 2023 AGM Jolly Taxpayer £268.80 Jan - Dec 2019 Southsea Beer & Kitchen Brewery day £3,360.00 17 £400.00 Jan - Dec 2020 £3,360.00 18 Fratton Park Experince £345.00Jan - Feb 2021 19 Fratton Park Experince inc. drinks £560.00 £1,205.00 Mar - Dec 2021 Change to £50 March | £3,500.00 Jan - Dec 2022 Inc £1 £4,201.00 Jan - Dec 2023 £4,200.00 2 sub total £57,521.00 3 Interest on account £345.49 £350.00 4 Premium Bonds winnings as cash 4 Premium Bonds £5,750.00 (held as bonds not in account) (viinings auto reinested) £63,974.07 Total input into account Total output from account £55,063.14 Balance in accoun £8,910.93 as off 1st Jan 2024 (includes £5,750 in Premium Bonds) 1st Jan 2024 £1,272.99 per member X7 These are Non Audited accounts, prepared by Richard J. Bailey free of charge balance sheet dec 23 Letter Coat of Arms 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19

Richard informed the members again that he intends to change accounts from Cahoot to Nationwide or another suitable on line account. Cahoot delivers no interest and is not on line friendly.

The account is healthy, Richard showed the membership the balance on 1st Jan. '23 for reference This was £15,351.943 we spent well thru 2023

Discussion on what to do with the monies available took place: See Tertiary points below

(Private Gentlemen's Club est.1995)



Tertiary meeting points: Open Floor A.O.B.

- It was agreed by all to keep the Premium bonds, which yielded a £350 return last year
- It was agreed by all to keep the UK lottery going as the concern our numbers would come up if we stopped. The UK lottery winnings for 2023 were £90 (3 X £30 wins)
- It was agreed to keep the SIT fund contributions to £50 per month
- Richard informed the membership that he would source a better performing and easier to use on line bank for the SIT account. Richard will inform everyone when this has been done
- Steve O has arranged a Portsmouth Football Club day again, this will be on Saturday March 23rd starting in the Legends 125 Club but unfortunately does not facilitate padded seats.
- It was agreed to make the Pompey match days a regular occurrence thru the following football season 2024-2025
- Steve O proposed a Gin Master Class which is held at the Southsea Brewhouse and Kitchen. Steve to find out more and should it be agreed upon could be a SIT evening venue
- Steve OI proposed a day out on the Isle of Wight. This was accepted by all and Steve O will arrange for a day trip on day 1 of the Cowes Regatta week. This will be a SIT venue on Saturday 27Th July.
- Steve OI proposed a day trip to London, similar to the previous excursion to the capitol. Al and Steve proposed a visit to the Dishoom curry house which has restaurants in Kensington, Shoreditch, King's Cross, Carnaby, Covent Garden, Battersea and Canary Wharf (there's a choice)
 The London day out was agreed upon and will be A SIT venue for Friday 28th June. To be arranged
- Steve OI suggested an early start to a SIT evening during the summer would be good, especially as Alan's 60th was enjoyed by all.
- The early start SIT will be on 30th August, venue to be arranged
- Alan has invited all round to his house in Langstone for a day watching the Euros, come on England.
 Alan to arrange and forward invites.
- Discussion around cycling and walking took place. Alan suggested if anyone was going for a long walk or ride, post it on the SIT WhatsApp and those who wish to join in can.
- Kim reminded the group that the SIT Gentleman's Club will be 30 years old in March 2025. Thoughts
 on how and where to celebrate this anniversary should be considered and any suggestions or
 proposal sent to the group this year before the next AGM
- Bob proposed a day out at a Vineyard. Bob will look onto a Vineyard and Gin trip which includes a brewery. Bob to get back to the membership. Possible change to the September meeting.
- Richard proposed a change from Snooker on the December SIT. Steve OI and Steve L suggested
 Ten Pin Bowling. This was agreed, so the SIT Venue for December will be the Hollywood Bowl
 bowling alley in Gunwharf Quats on 13th December 2024

A toast to absent friend and loved ones was taken with a glass of Glayva (actually a brace of Glayva) Meeting minutes written by Richard and checked by Steve O'C

2024 AGM Agenda with attached below

SIT AGM Agenda January 26th 2024



(Private Gentlemen's Club est.1995)

Originating Letter from Kim dated 10th March 1995

CERTIFICATION REVIEW

CERTIFIED COPY OF TRUE

ORIGINAL

A. K. Whymark 24 Wellsworth Lane Rowlands Castle Havant Hants PO9 6BY

10 March 1995

Dear

Monthly "Staying in Touch" Meeting ! (S.I.T.)

Further to our previous conversations regarding meeting up once a month I have listed below a schedule,

S.I.T. 1995

Wednesday 22nd March

Wednesday 12th April

Wednesday 10th May

Wednesday 14th June

Wednesday 12th July

Wednesday 16th August

Wednesday 20th September

Wednesday 18th October

Wednesday 15th November

Wednesday 20th December

This letter has been sent to: Mr A Darville, Mr S O'Connor, Mr A Castle, Mr R Bailey, Mr R Swanson, Mr S Lippett, Mr S Alden.

I know from speaking to you that everyone is keen to "get this going regularly". For the next meeting I suggest we use The George Inn on top of Portsdown Hill.

If this venue does not suit everyone for future nights, then maybe we could discuss alternatives at a later date.

I hope the above is ok with you all.

Cheers, /

Kim

SIT Club AGM 2024

Date: 26th January 2024

Venue : Jolly Taxpayer Baffins Village



Agenda

Review of last year's minutes will be read by Richard whom will then proceed with the agenda.

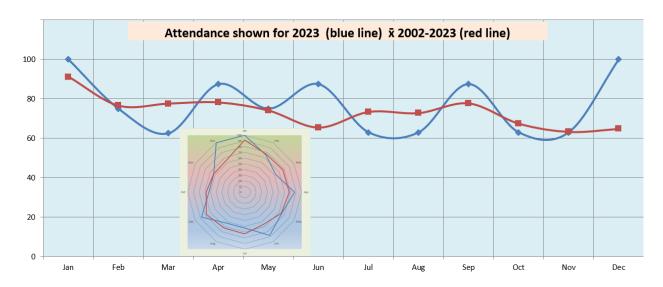
The Agenda format as follows:-

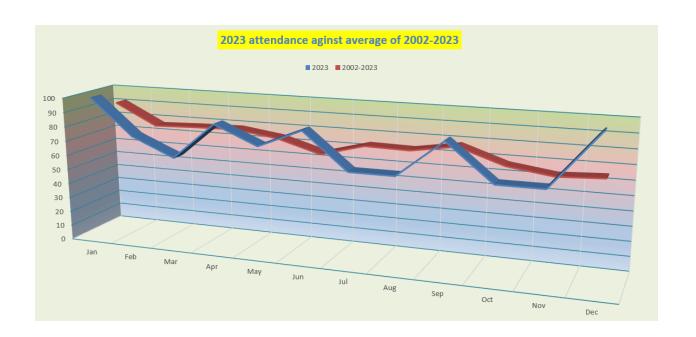
- Primary minutes:
- Discuss the open items from 2023
- Secondary minutes:
 - Review of 2023 attendance
 - Dates & Venues for 2024 monthly meetings
 - o Proposal from Steve O: day trip Cowes Week Saturday 27th July
 - SIT account fund balance sheet
 - Change SIT Account to Nationwide
 - Appreciation from Kim for the support on the Porto trip
- Tertiary minutes : open floor A.O.B.
 - Portsmouth Football Club: booked for Saturday 23rd March in the Club 125 lounge

Attendance Graph 2023

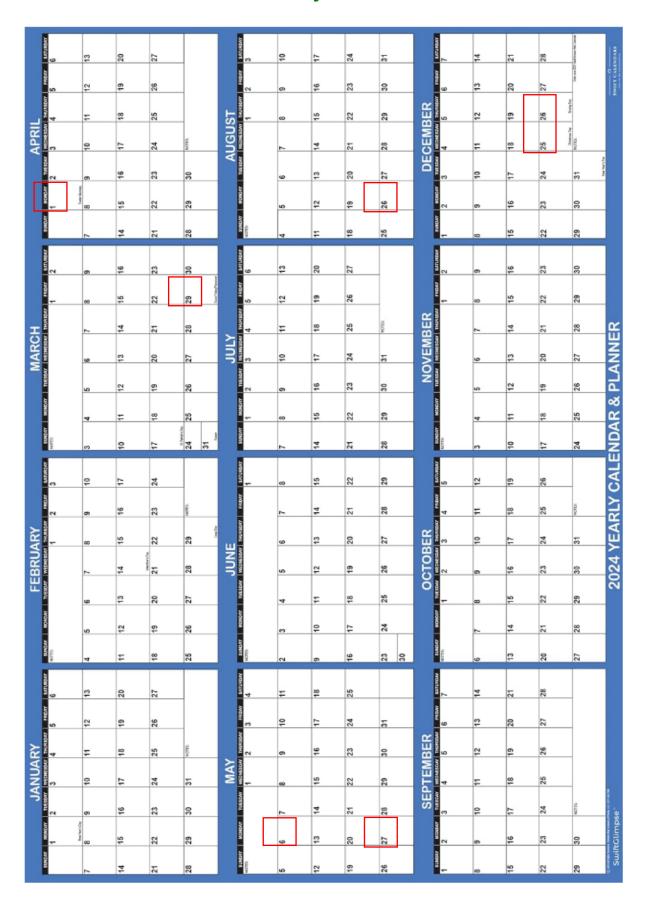
	SIT Gentlemens Club attendance for 2023												
	Jan Feb Mar Apr May Jun Jul Aug Sep Oct										Nov	Dec	
		Jolly Taxpayer	Albert Road	Brewhouse & Kitchen	Porto Portugal	Still & West	Staggeringly Good	Gun Wharf	Still & West	Albert Road	Sally Port	Brewhouse & Kitchen	Snooker Craneswater
Richard	83%												
Al	33%												
Steve L	91%												
Harry	91%												
Bob	91%												
Steve OI	100%												
Steve O'C	91%												
Kim	33%												
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
% attendance	and	100	75	63	88	75	88	63	63	88	63	63	100
number of mem	nbers	8	6	5	7	6	7	5	5	7	5	5	8

2023 attendance shown against average attendance 2002-2023 (No data for Covid-19 year 2020)





2024 Calendar: This year's dates for venues



Good Friday 29/03 Easter Monday 01/04

Early May Bank Holiday 06/05 Spring Bank Holiday 27/05

Summer Bank holiday 26/08

Christmas Bank Holiday 25/12 Boxing Day 26/12

SIT Account as of 1st January 2024

SIT acc	ount							
Ralance	chapt fo	r the pur	pose of 20	24 AGM				
Dalalice	Sileetio	i the pui	pose oi 20	24 AOI-1				
Previous	balance	from ac	count	£7.58				
Members								
Feb - Dec		£30/mont	h	£2,310.00	3		Tax on account	£46.14
Jan - Dec				£2,520.00		ŀ	Premium Bond Purchase	£5,200.00
Jan - Dec				£2,520.00		,	Euro Lottery Purchases	£1,200.00
Jan - Dec				£2,520.00		;	Fund payout 7 X £1780.00 Vegas	£12,460.00
Jan - Dec				£2,520.00	7	'	Fund pay out Cruise	£9,502.00
Jan - Dec	2009			£2,520.00	8		Fund pay out London	£3,236.28
Jan - Dec	2010			£2,520.00	9		Christmas Meal	£702.25
Jan - Dec	2011			£2,520.00			UK Lottery	£2,993.00
Jan - Dec	2012			£2,520.00			Loss on Shares (£3,00.00-£2,530.00)	
Jan - Dec				£2,520.00			Malaga Weekend	£4,525.45
Jan - Dec	2014			£2,520.00	12	2	Fund pay out for Malaga	£2,100.00
Jan - Dec	2015			£2,520.00	12	2	Ryan Air Costs	£272.99
Jan - Dec	2016			£2,520.00	13	3	Guildhall Frank Skinner	£240.00
Jan - Dec	2017			£2,520.00	14	4	Brighton Day Trip	£770.78
Jan '2018				£210.00	1:	5	2023 Porto Trip	£9,125.45
Feb-Dec	2018	Change to	£40/month	£3,060.00	10	6	2023 AGM Jolly Taxpayer	£268.80
Jan - Dec	2019			£3,360.00	1	7	Southsea Beer & Kitchen Brewery day	£400.00
Jan - Dec	2020			£3,360.00	18	В	Fratton Park Experince	£345.00
Jan-Feb	2021			£560.00	13	9	Fratton Park Experince inc. drinks	£1,205.00
Mar - Dec	2021	Change to	£50 March	£3,500.00				
Jan - Dec	2022	Inc £1		£4,201.00				
Jan - Dec	2023			£4,200.00				
sub total				£57,521.00				
Interest	on accou	unt		£345.49				
Premium	Bonds w	innings :	as nash	£350.00				
. reimaii	Donas I	······································	as casii	2000.00				
Premium				£5,750.00				
(held as	bonds no	ot in acc	ount)					
(viinings	auto rei	nested)						
Total inp	ut into a	ccount		£63,974.07			Total output from account	£55,063.14
Total IIIp	out into a	ccount		203,314.01			Total butput from account	233,003.14
		Balance	in accoun	£8,910.93	as of	f 1	st Jan 2024 (includes £5,750 in	Premium Bon
		1st Jan 2	2024	£1,272.99	per m	e	mber X7	
These are	Non Audi	red accour	nts, prepared	l by Richard J. B.	ailey fre	ي.	of charge	
balance she	et dec 23	Letter Coal	of Arms 1	2 2 4 5	6 7	0	9 10 11 12 13 14 15 16	47 40 40

Data below from January 2023

Total i	nput into acco	unt		£59,349.07			Total out	put from a	ccount	£43,997.13
	I	Balance ii	n account	£15,351.94	as off 1st	Jan 2023	(includes £	5,325 in F	Premium Bonds)	
	_ ·	1st Jan 20	023	£2,193.13	per memb	er X7				

1. Previous balance from account

Was Richard's account now being used for SIT Account

As of February 2004 = £7.58

2. Members contributions

2	Members	contributi	ons		
	Feb - Dec	2004	£30/month		£2,310.00
	Jan - Dec	2005			£2,520.00
	Jan - Dec	2006			£2,520.00
	Jan - Dec	2007			£2,520.00
	Jan - Dec	2008			£2,520.00
	Jan - Dec	2009			£2,520.00
	Jan - Dec	2010			£2,520.00
	Jan - Dec	2011			£2,520.00
	Jan - Dec	2012			£2,520.00
	Jan - Dec	2013			£2,520.00
	Jan - Dec	2014			£2,520.00
	Jan - Dec	2015			£2,520.00
	Jan - Dec	2016			£2,520.00
	Jan - Dec	2017			£2,520.00
	Jan '2018				£210.00
	Feb - Dec	2018	Change to	£40/month	£3,060.00
	Jan - Dec	2019			£3,360.00
	Jan - Dec	2020			£3,360.00
	Jan - Feb	2021			£560.00
	Mar - Dec	2021	Change to	£50 March	£3,500.00
	Jan - Dec	2022	Inc £1		£4,201.00
	Jan - Dec	2023			£4,200.00
2	sub total				£57,521.00

3. CAHOOT CURRENT ACCOUNT

Interest on account £345.49
Tax on account £46.14

Sept '2010 Cahoot Sept onwards showing interest paid after tax only July '2015 No credit interest is paid on this account anymore





4. Premium Bonds

Premium Bonds winnings as cash Back into account

Premium Bonds £5,750.00 (held as bonds not in account)

I. Winnings returned to the account as cash

£350.00

II. Other winnings were paid as new bonds i.e. re-invested as new bonds / numbers

£350.00

Current bond holdings as of 01/01/2024

£5,750.00

		Premiun	n Bonds	
		Holder's number		
		30367	735853	
01/12/2023	561VW099675 - 561VW099724	£50		
01/04/2023	535WG663765 - 535WG663864	£100		
1/02/2023	528CD161841 - 528CD161865	£25		
1/01/2023	524JZ405662 - 524JZ405761	£100	Existing holdings	£3,025
01/01/2023	521KC198539 - 521KC198563	£25	Existing holdings	23,023
01/01/2023	521KC197364 - 521KC197413	£50	Winnings Pre 2021	£75
01/05/2022	495EH864600 - 495EH864624	£25	Willings Fle 2021	LIS
01/05/2022	495EH863900 - 495EH863924	£25	2021 purchases	
01/11/2021	473GZ353498 - 473GZ353522	£25	2021 purchases	
01/06/2021	453DD189284 - 453DD189308	£25	22/02/2021	£200
01/05/2021	445HK011201 - 445HK011300	£100	25/02/2021	£200
01/05/2021	445HJ762895 - 445HJ762994	£100	08/03/2021	£200
01/05/2021	445HJ571545 - 445HJ571944	£400	08/03/2021	£200
01/05/2021	445HJ329736 - 445HJ329935	£200	08/03/2021	£100
01/05/2021	443ZF792060 - 443ZF792259	£200	15/03/2021	£200
01/05/2021	443ZF307401 - 443ZF307500	£100	15/03/2021	£100
01/05/2021	443ZF217376 - 443ZF217575	£200	15/03/2021	£200
01/05/2021	442ZE321246 - 442ZE321345	£100	22/03/2021	£200
01/05/2021	442ZE261246 - 442ZE261445	£200	22/03/2021	£400
01/05/2021	442ZE221421 - 442ZE221620	£200	22/03/2021	£100
01/04/2021	441AL093751 - 441AL093950	£200	22/03/2021	£100
01/04/2021	439ZX949712 - 439ZX949911	£200	22/03/2021	2100
01/12/2020	420MK599649 - 420MK599673	£25		£2,200
01/06/2020	392DP409870 - 392DP409894	£25		22,200
01/05/2020	388FS237173 - 388FS237197	£25	2021 winnings	£50
01/01/2018	317RP701382 - 317RP701406	£25	2021 Willings	200
01/07/2017	302RF533497 - 302RF533996	£500	2022 winnings	£50
01/07/2017	302HK438789 - 302HK439288	£500	ZUZZ WIIIIIIYS	200
01/07/2017	302GS097008 - 302GS097507	£500	2023 winnings	£350
01/07/2017	302GR027851 - 302GR028350	£500	2023 Willings	2000
01/06/2017	300CN535441 - 300CN535940	£500		
01/06/2017	299ZV575293 - 299ZV575792	£500		
		05.750	Total	£5,750
	up dated 22/01/2024	£5,750		



10. UK Lottery

Winning line for 2023: £30

2911 Wed 15 Nov 2023 06 07 16 33 40 55 04 3 Yes 30



Winning lines for 2023: £60

2923	Wed 27 Dec 2023	02	23	24	29	33	36	42	3	Yes	30
2861	Wed 24 May 2023	03	04	10	13	14	36	18	3	Yes	30



Notes		



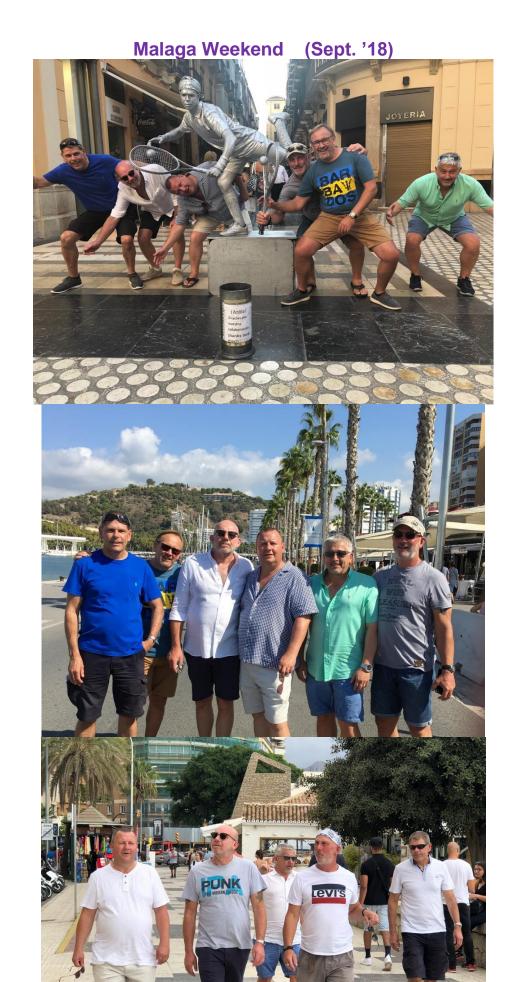
Memorable photos below











Brighton Day Trip belated 25th Anniversary Celebration (Aug.'21)



Porto Weekend (April '23)









Southsea Brewhouse & Kitchen Experience (Mar. '23)









Portsmouth Football Club



Match Day Hospitality (Steve OI, Steve O & Harry)

Portsmouth Vs Morecombe (10th April '23)



Match Day Hospitality (All Members)

Portsmouth Vs Charlton Athletic (11th Nov. '23)



Cricket Ageas Bowl







Finding the Cow (needs to be a Holstein Friesian cow to qualify)







