

2021 SIT AGM

(Private Gentlemen's Club est.1995)



Venue and date	Remote meeting via Snapchat on Friday 8 th January 2020
Gentlemen present	Richard, Harry, Steve L, Bob, Steve O'C and Steve OI Apologies from Alan and Kim
Agenda	Meeting was reduced in content due to the members using the Snapchat online platform. Presentation of documents not available on this software. Minutes from last year not read nor any graphical / presentation of last year's attendance figures shown to the members. Due to Covid 19 not many SIT meetings were held in 2020. Some remote attendance data available on web site. The Agenda format was as follows :- Dates for 2021 monthly meetings (see below) SIT 60th Birthday Weekend Open floor A.O.B.
Meeting opened	The meeting opened via Snapchat promptly at 7:00 with apologies from Alan and Kim. The meeting was chaired by Richard who duly recorded the minutes. Agendas, calendars, and non-audited SIT accounts were sent by WhatsApp prior to the meeting for all members to peruse before the start of the meeting.
2020 Attendance	The attendance for 2020 was severely affected by Coronavirus Covid 19. The Christmas SIT was attended by Bob and Steve O, who met at the Southsea Brewhouse and Kitchen.
60th Birthday weekend	Discussion around the what, where, why, how for the 60th birthday weekend began with most member agreeing that this year would not be suitable to either arrange or find suitable place to go. Mainly due to the coronavirus uncertainty to when people could fly again, members wishing to get away themselves and not wanting to go too late in the year. Therefore the 60th birthday weekend for the members will be postponed until 2022. This being the year member Alan is 60.
Additional weekend	In addition to the weekend for the gentlemen, Richard suggested a weekend in the UK for the membership and their partners. This could be held as before in a large rented house and could include dinner catered for and cocktail experience at the house
Brighton Day	Steve OI proposed a day out this year in Brighton as soon as the covid restrictions allowed. This was agreed by the members present and a date set for 20 th August 2021 is to be added to the calendar
SIT fund contributions	Richard explained that Alan asked if the SIT fund monthly contributions should be increased to £60. This would give a better fund for 2022 celebrations. After a short debate it was agreed by those present to increase the monthly contributions to £50 affective from March 2021 Note to all : please change your standing order to the SIT account to £50 as of March 2021
Meeting closed	Meeting called to a close after a general chat around covid and other life experiences thru 2020 and the poor reception via snapchat during the meeting Meeting minutes written by Richard and 11th January 2021

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SIT Account Members fund

Accounts were distributed via WhatsApp prior to the meeting

Below is a synopsis of the SIT Account as of 1st January 2021

Opening balance	£7.58
Contributions	£45,060.00
Interest	£345.49
Bonds Winnings (as cash)	£350.00
Premium Bonds Holdings	£3025.00

Total income £48,788.07

Accounting fees Richard	FOC
Tax on account	-£46.14
Premium Bonds purchase	-£3,000.00
Euro Lottery Purchases	-£900.00
Fund pay out to 7 members (Vegas)	-£12,460.00
Fund pay out Cruise	-£9,502.00
Fund pay out London	-£2,986.28
Christmas meal	-£702.25
UK Lotto tickets	-£1,011.00
Loss on Shares	-£470.00
Malaga Weekend	-£4,798.44
Fund pay out to 7 members (Malaga)	-£2,100.00
Guildhall Experience	-£240.00

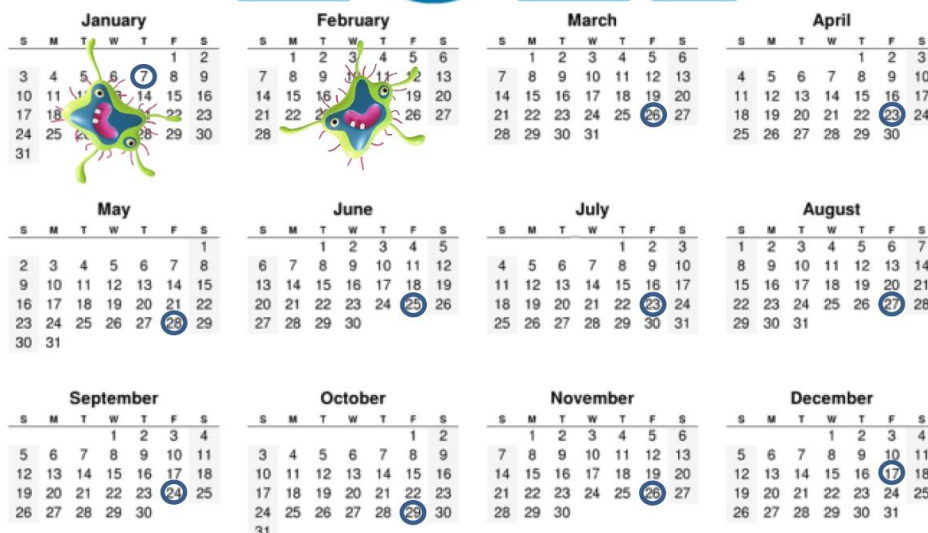
Total outgoings -£38,216.11

Total SIT fund value £10,571.96 of which £3,025 is in Premium Bonds.
This equates to £1,510.28 per SIT Account member (X 7) as of 01/01/21

Possible dates

To Be Confirmed

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Birthday Roll Call

I'm 60 already

Kim 13th September 1960

Bob 27th September 1960

Steve L 5th November 1960

I'm 60 this year

Steve O'c 15th February 1961

Steve Ol 14th April 1961

Harry 1st May 1961

Richard 2nd July 1961

I'm 60 soon

Alan 13th July 1962

