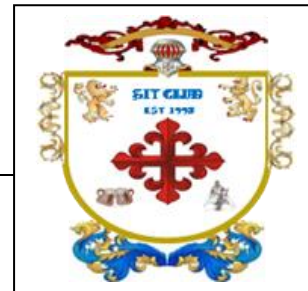


2025 SIT AGM Minutes

(Private Gentlemen's Club est.1995)

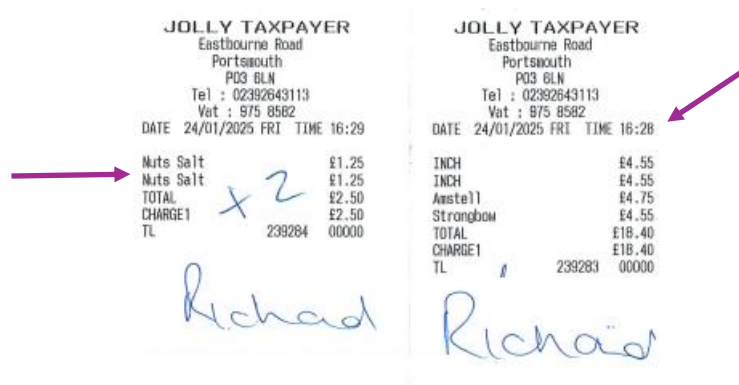


Venue and date	The Jolly Taxpayer, Baffins Village on 24th Jan 2025
Gentlemen present	Richard, Alan, Bob, Steve O'C, Kim, Steve L and Steve OI
Apologies	Harry (somewhere in the far east)
Agenda	Review of the open items from 2024 Review of 2024 attendance Dates & Venues for 2025 monthly meetings SIT account fund balance sheet (long version available) Value of weekly Lotto Things to do in Barcelona Open floor A.O.B.

The meeting was opened at the Jolly Taxpayer, Baffins Village at approx. 17:45 after all members were seated and with beverage. Apologies from Harry as he was in the far east. Seating in the Lounge bar was reserved by the land lady for the meeting and roll call was taken.

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

The SIT Club Bowling members opened a bar tab at 16:28 hours, prior to the start of the meeting, which included snacks although a buffet had been laid on.



Agendas, calendars, and non-audited SIT accounts were handed out for all members to peruse before the start of the meeting. Memorable photos from events thru 2024 were also attached to the back of the minutes, these can be seen below. Meeting was generally well mannered and constructive.

A review of last years minutes took place and small discussion on items that were carried out last year and those that were not organised. (See below for full list).

The membership agreed on suitable days for the years SIT meetings these included 2 Saturdays and two day trips, Winchester and possible Cowes. (see below)

Meeting adjourned for a nice buffet supplied by TJ the landlady. Buffet well received.

Lotto was discussed and overall consensus was to carry in with the 2 lines twice a week. Alan happy to carry on organising the Lotto (see below)

Agenda Item Things to do in Barcelona was discussed around the table. (See below)

Any other business round table took pace. (See below)

See Below

Meeting closed at 22:00 hours

2025 SIT AGM

(Private Gentlemen's Club est.1995)



New table pennants for this year



Harry



2025 SIT AGM

(Private Gentlemen's Club est.1995)



Primary meeting points : Last year's items

- Blue items carried out
- Red items No event / trip organised nor attended

- 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 Quays on 13th December 2024

2025 SIT AGM

(Private Gentlemen's Club est.1995)



Secondary meeting points : Review of 2024 attendance

2024 Attendance

Steve Ol achieved a 100% attendance thru 2024, with members Steve O, Bob, and Richard putting in a good attendance of 91%. Steve L and Harry not far behind with 83% attendance.

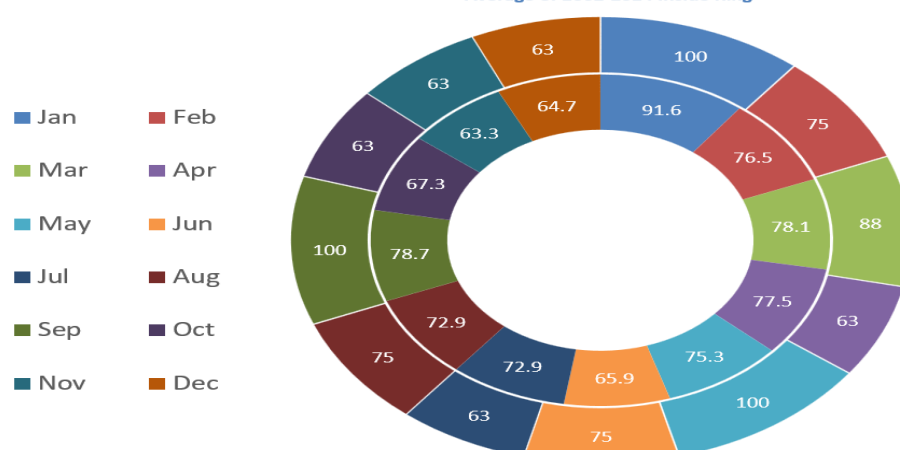
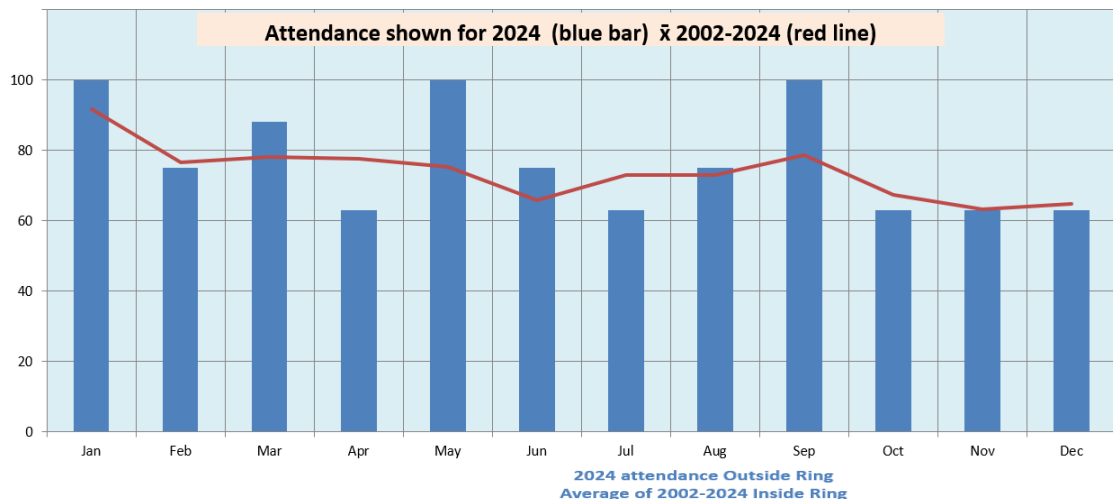
Jan, May and September monthly meetings gave a 100% full house. These being the AGM in January, sunshine in Old Portsmouth and Fratton Park watching Portsmouth Football Club.

The December SIT was changed to Ten Pin bowling , which although booked late turned out a good alternative to snooker.

Attendance Graph 2024

		SIT Gentlemens Club attendance for 2024											
		Jan Jolly Taxpayer	Feb Porters Albert Road	Mar Porters Albert Road	Apr Lawrence Albert Road	May Still & West	Jun London Day out	Jul Cowes IOW	Aug A Bar then Sally Port	Sep PFC Fratton Park	Oct Porters Albert Road	Nov Brewhouse & Kitchen	Dec Ten Pin Tap & Tandoor
Richard	91%												
Al	50%												
Steve L	83%												
Harry	83%												
Bob	91%												
Steve Ol	100%												
Steve O'C	91%												
Kim	25%												
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
% attendance and number of members		100 8	75 6	88 7	63 5	100 8	75 6	63 5	75 6	100 8	63 5	63 5	63 5

2024 attendance shown against average attendance 2002-2024 (No data for Covid-19 year 2020)



2025 SIT AGM

(Private Gentlemen's Club est.1995)



Secondary meeting points : Dates / Venues for 2025

Dates for 2024

Birthdays

Other dates

St Georges Day

- ❖ February
 - Saturday 22nd SIT meeting : venue Albert Road, start at Porters
 - Steve O's birthday 15th February 1961
- ❖ March
 - Saturday 29th Fratton Park Portsmouth home game : Club Lounge
- ❖ April
 - Friday 25th SIT meeting : venue Lawrence Arms, Albert Road
 - Steve O's birthday 14th April 1961
 - 23rd St Georges day
- ❖ May
 - Friday 30th SIT meeting : venue Flip Out Darts, then Port Solent
 - Harry's birthday 1st May 1961
- ❖ June
 - ❖ Friday 27th SIT Meeting : Day out in Winchester
- ❖ July
 - Friday 11th SIT Cricket England v India at Lords (Rich, Steve O, Bob & H)
 - Friday 25th SIT meeting : venue Still & West
 - Richard's birthday 2nd July 1961
 - Alan's birthday 13th July 1962
- ❖ August
 - ❖ Friday 29th SIT meeting : venue Albert Road, start at Porters
- ❖ September
 - Friday 26th SIT meeting : venue Old Portsmouth, start at Still & West
 - Kim's birthday 13th September 1960
 - Bob's birthday 27th September 1960
- ❖ October
 - Friday 31st SIT meeting : venue Albert Road, start at Porters
- ❖ November
 - Friday 21st SIT meeting : venue Southsea, Southsea Brewhouse & Kitchen
 - Steve L birthday 5th November 1960
- ❖ December
 - Friday 19th SIT meeting : venue Ten Pin Bowling Gun Wharf, early start, then onwards

2026 AGM : Friday 23rd January 2026 Venue : Jolly Taxpayer, Baffin's Village

Please Note : SIT meetings included 2 Saturdays and two day trips, Winchester and possible Cowes.

-* Venues and dates may change *-

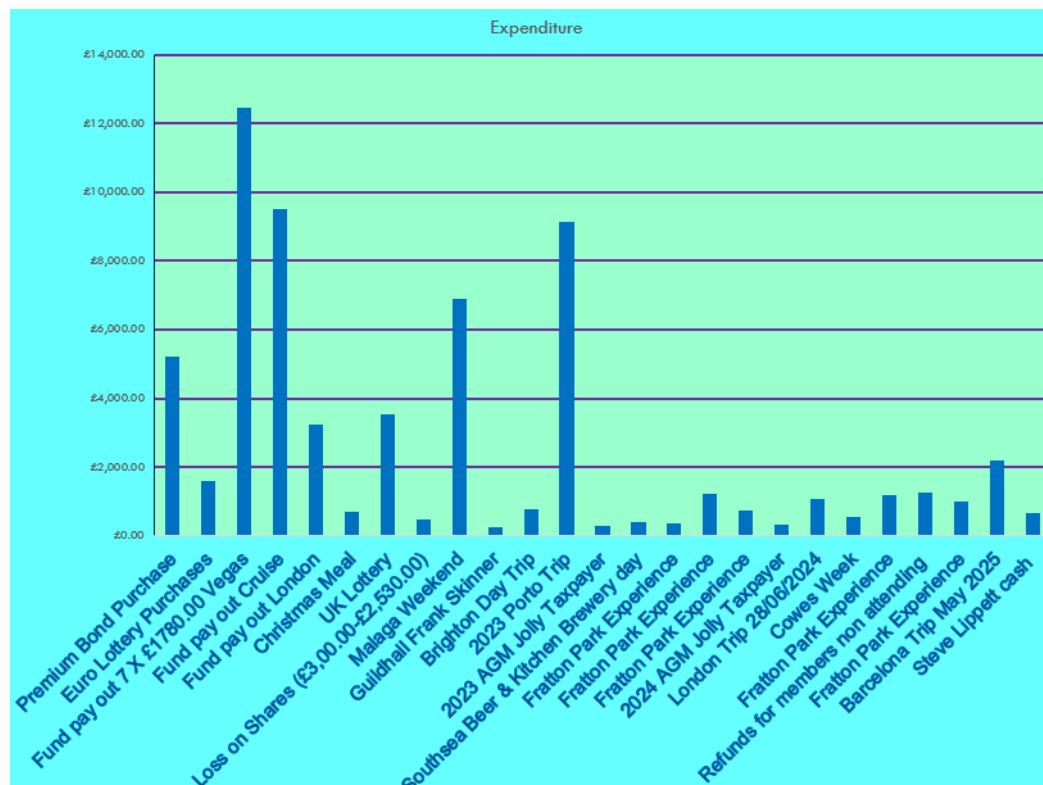
2025 SIT AGM

(Private Gentlemen's Club est.1995)



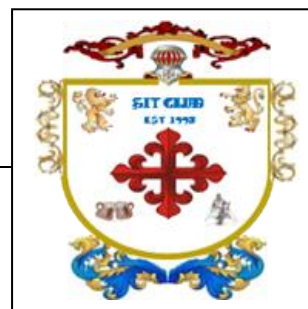
Secondary meeting points : SIT Account

1 Previous balance from account	£7.58				
2 Members contributions					
Feb - Dec 2004	£30/month	£2,310.00	3 Tax on account	£46.14	
Jan - Dec 2005		£2,520.00	4 Premium Bond Purchase	£5,225.00	
Jan - Dec 2006		£2,520.00	5 Euro Lottery Purchases	£1,600.00	
Jan - Dec 2007		£2,520.00	6 Fund pay out 7 X £1780.00 Vegas	£12,460.00	
Jan - Dec 2008		£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	10 UK Lottery	£3,915.00	
Jan - Dec 2012		£2,520.00	11 Loss on Shares (£3,00.00-£2,530.00)	£470.00	
Jan - Dec 2013		£2,520.00	12 Malaga Weekend	£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		£210.00	15 2023 Porto Trip	£9,125.45	
Feb - Dec 2018	Change to £40/month	£3,060.00	16 2023 AGM Jolly Taxpayer	£268.80	
Jan - Dec 2019		£3,360.00	17 Southsea Beer & Kitchen Brewery day	£400.00	
Jan - Dec 2020		£3,360.00	18 Fratton Park Experience	£345.00	
Jan - Feb 2021		£560.00	19 Fratton Park Experience inc.drinks	£1,205.00	
Mar - Dec 2021	Change to £50 March	£3,500.00	20 Fratton Park Experience	£737.75	
Jan - Dec 2022	Inc £1	£4,201.00	21 2024 AGM Jolly Taxpayer	£306.15	
Jan - Dec 2023		£4,200.00	22 London Trip 28/06/2024	£1,082.00	
Jan - Dec 2024		£4,200.00	23 Cowes Week	£547.33	
			24 Fratton Park Experience	£1,193.05	
2 sub total		£61,721.00	25 Refunds for members non attending	£1,268.00	
			26 Fratton Park Experience	£980.00	(plus drinks ?)
3 Interest on account		£345.49	27 Barcelona Trip May 2025	£2,191.83	AB&B balance to pay
4 Premium Bonds back as cash		£6,149.00	28 Steve Lippett cash	£650.00	
4 Premium Bonds (held as bonds not in account) (winnings auto reinvested)		£1.00			
Total input into account		£68,224.07	Total output from account	£65,366.25	
Balance in account		£2,857.82	as off 1st Jan 2025 (includes £1.00 in Premium Bonds)		
1st Jan 2025		£408.26	per member X7		<i>These are Non Audited accounts, prepared by R. J. Bailey</i>



2025 SIT AGM

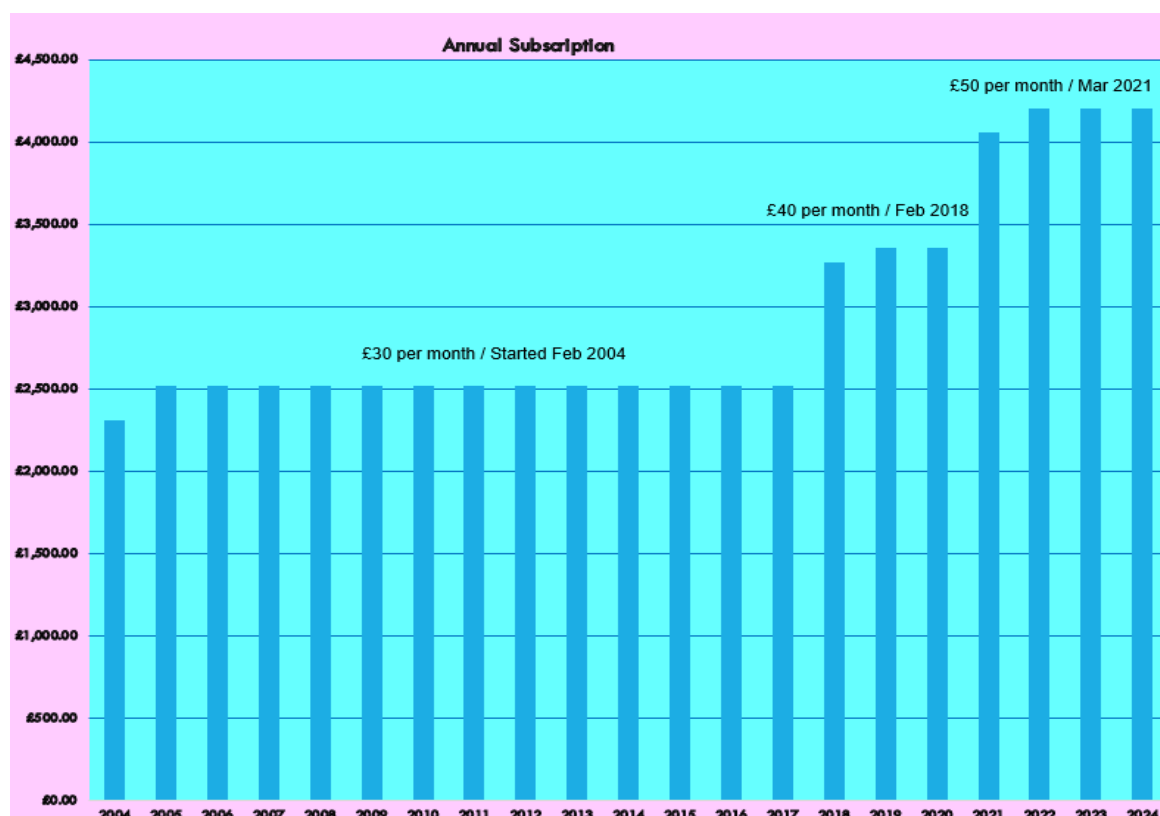
(Private Gentlemen's Club est.1995)



Secondary meeting points : SIT Account

2 Members contributions

2 Members contributions			
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
Jan - Dec 2024			£4,200.00
2 sub total			<u>£61,721.00</u>



2025 SIT AGM

(Private Gentlemen's Club est.1995)



Secondary meeting points : Value of weekly Lotto

Question :

1. To carry on with 2 lines per week
2. Reduce to one line per week
3. Stop Lotto

No Winning lines for 2024

The UK National Lottery											
UK National Lotto Check 06 08 19 23 33 40											
Your 6 numbers are: 6 8 19 23 33 40											
#	Date	1	2	3	4	5	6	B	Match	Win	Prize (£)
3026	Sat 21 Dec 2024	03	04	10	16	40	54	08	1	No	0
3025	Wed 18 Dec 2024	18	20	28	39	52	58	38	0	No	0
3024	Sat 14 Dec 2024	01	11	12	17	19	54	03	1	No	0
3023	Wed 11 Dec 2024	02	32	35	36	49	52	19	0	No	0
January 2001 to January 2025											
528	Sat 13 Jan 2001	12	23	28	34	36	40	18	2	No	0
527	Wed 10 Jan 2001	10	14	15	23	24	27	39	1	No	0
526	Sat 6 Jan 2001	06	16	23	34	35	40	37	3	Yes	10
525	Wed 3 Jan 2001	05	06	16	17	19	22	40	2	No	0
Totals									1770	38	540
Balances										-2,426	-3,133

Winning lines for 2024 : £30

The UK National Lottery											
UK National Lotto Check 02 13 14 23 36 49											
Your 6 numbers are: 2 13 14 23 36 49											
#	Date	1	2	3	4	5	6	B	Match	Win	Prize (£)
3026	Sat 21 Dec 2024	03	04	10	16	40	54	08	0	No	0
3025	Wed 18 Dec 2024	18	20	28	39	52	58	38	0	No	0
3024	Sat 14 Dec 2024	01	11	12	17	19	54	03	0	No	0
3023	Wed 11 Dec 2024	02	32	35	36	49	52	19	3	Yes	30
January 2001 to January 2025											
528	Sat 13 Jan 2001	12	23	28	34	36	40	18	2	No	0
527	Wed 10 Jan 2001	10	14	15	23	24	27	39	2	No	0
526	Sat 6 Jan 2001	06	16	23	34	35	40	37	1	No	0
525	Wed 3 Jan 2001	05	06	16	17	19	22	40	0	No	0
Totals									1687	39	798
Balances										-2,424	-2,875

2025 SIT AGM

(Private Gentlemen's Club est.1995)



Secondary meeting points : Value of weekly Lotto

Synopsis	Total winjings from January 2001 to December 2024	
Line 1	Jan 2001 - Jan 2025	38 winning lines : £540 winings
Line 2	Jan 2001 - Jan 2025	39 winning lines : £798 winings
Total winnings to date	<u>£1,338.00</u>	

Lotto was discussed and overall consensus was to carry in with the 2 lines twice a week.

Alan happy to carry on organising the Lotto

Secondary meeting points : Things to do in Barcelona

Steve O came prepared with some item for discussion, see below.

The trip to the Barcelona's football club stadium, Spotify Camp Neu was discussed at a previous meeting. Although Barcelona are playing at home to Real Madrid, it was agreed that Spanish LaLiga matches fishing very late and we would not get tickets for this match

FC Barcelona  **vs.**  **Real Madrid**

Transfers to and from the airport were discussed The Outbound flight is from Gatwick and returning flight into Heathrow. This would mean a minibus type taxi. Alan / Steve O would look into UK side and Richard would look at transfers from airport to apartment Spanish side. It was proposed that the meeting place for the taxi UK side would be Bob's house.

Lots to see and do, many places of interest were discussed. A suitable itinerary to be developed by Steve O and presented to the group prior to our visit.

Richard suggested the Hop On and Hop Off Barcelona city tour bus. Steve to look into this to see if it has any value when he is developing the itinerary for the Barcelona trip

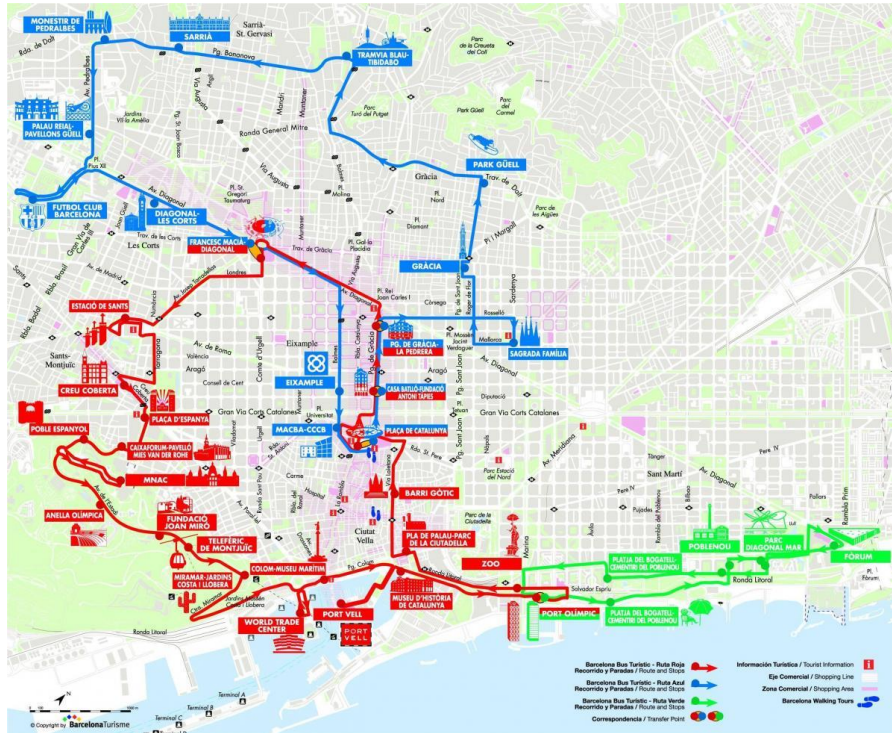


2025 SIT AGM

(Private Gentlemen's Club est.1995)



Hop On and Hop Off Barcelona city tour bus



Barcelona – Things Do Do

- Tapas/Wine walking tour
 - https://www.tripadvisor.co.uk/AttractionProductReview-g187497-d11461438-Barcelona_Tapas_and_Wine_Experience_Small_Group_Walking_Tour-Barcelona_Catalonia.html or
 - https://www.tripadvisor.co.uk/AttractionProductReview-g187497-d11903975-Devour_Barcelona_Tapas_Taverns_Gothic_Quarter_Food_Tour-Barcelona_Catalonia.html (includes Itinerary link - could just go to these bars!)
 - ~£80/head (seems quite dear!)
 - 3 hours
 - Tapas + wine pairing
- General Gothic Quarter, inc. Cathedral Square (either of the trips above will include this)
- La Rambla (+Boqueria + Placa Reial + Irati Taverna Basca) (above trips will include a bit of this too)
- Sunset Live Jazz Music Catamaran Cruise
 - 90 minutes
 - https://www.tripadvisor.co.uk/AttractionProductReview-g187497-d13200886-Barcelona_Sunset_Live_Jazz_Music_Cruise-Barcelona_Catalonia.html
 - ~£23/head (no food, paid bar)
- Marina area (restaurant?)
- Beach area (Placa del Mar)
- Sagrada Família (maybe just the outside?) – bus/taxi?
- Placa Espana?

https://www.tripadvisor.co.uk/AttractionProductReview-g187497-d11461438-Barcelona_Tapas_and_Wine_Experience_Small_Group_Walking_Tour-Barcelona_Catalonia.html

https://www.tripadvisor.co.uk/AttractionProductReview-g187497-d11903975-Devour_Barcelona_Tapas_Taverns_Gothic_Quarter_Food_Tour-Barcelona_Catalonia.html

https://www.tripadvisor.co.uk/AttractionProductReview-g187497-d13200886-Barcelona_Sunset_Live_Jazz_Music_Cruise-Barcelona_Catalonia.html

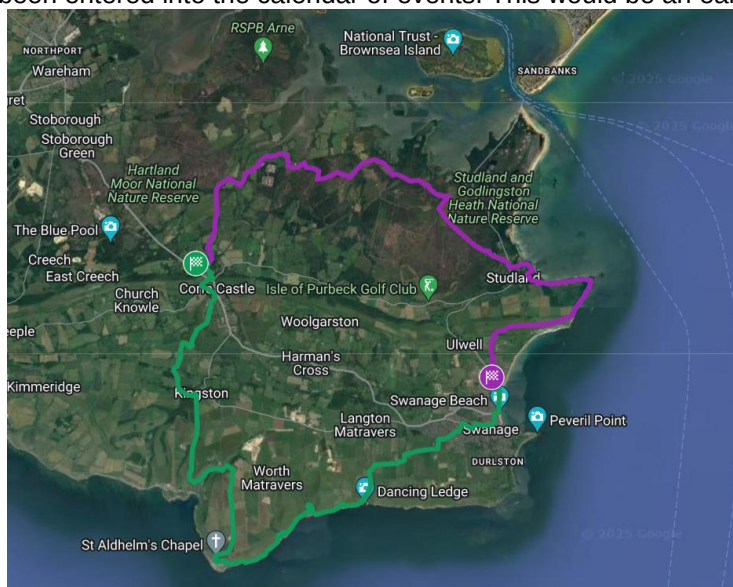
2025 SIT AGM

(Private Gentlemen's Club est.1995)



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

- Steve O suggested an evening at Flip Out, where they have a darts section. This was agreed and added to the calendar of events for May 30th. After the darts a trip to Port Solent to round the evening off was proposed and seconded.
- Steve O suggested another trip to Cowes as the day out last year was successful and enjoyed by all those that attended. We did manage to break the card reader at the IOW car ferry café, cumulating into a very large queue. Rounding up of bar receipts showed a consumption of some 14 Beers.
- Steve O suggested more Portsmouth Football Club days. One has been booked already for this year. The discussion on what type of ticket to get took place. It was agreed that the room under the Fratton End was more enjoyable than the rooms up stairs in the South Stand. Steve O to look into future games.
- Alan suggested a day out similar to the London Trip. Winchester was proposed and agreed upon. Steve O said he would make a suitable itinerary and share with the group prior to the day out. This day has been put in the calendar of events as Friday June 27th.
- Steve OI suggested that although the buffet is of good quality and taste, maybe a curry would be nice for a change. Taking the membership by surprise as they thought OI meant have the AGM in a curry house. The choice of evening food for the next AGM to be discussed at a later date.
- Steve OI would like to see an early start to one of the SIT meeting during the summer months. This was welcomed and the group decided that if a run of sunny weather was predicted, then the following SIT would have an early start for those that could make it. Southsea seafront being a good starting point. No specific SIT meeting date was marked for an early start.
- Bob will look into the Vineyard and Gin trip again and share his findings with the group.
- Steve L showed the group an event organised by MacMillan Cancer Support and called Mighty Hikes. There were two possible Hikes for walking a full or half marathon, one event The South Coast Mighty Hike starting in Brighton and finishing in Alfriston on 7th June and one event The Jurassic Coast Mighty Hike Starting near Corfe Castle and finishing in Swanage Bay. Some interest was shown with preference to the Jurassic Coast Hike. Steve L will distribute more information to the group. One note added by Richard was the route would be hilly and challenging Terrian, good luck lads.
- Richard proposed to keep the Ten Pin Bowling as a December SIT venue. This year more organisation is required so we could have a bit longer at the Bowling venue. Gunwharf Quays Friday 19TH December has been entered into the calendar of events. This would be an early start meeting.



Green route Jurassic Coast Hike

2025 SIT AGM

(Private Gentlemen's Club est.1995)



Memories of 2024

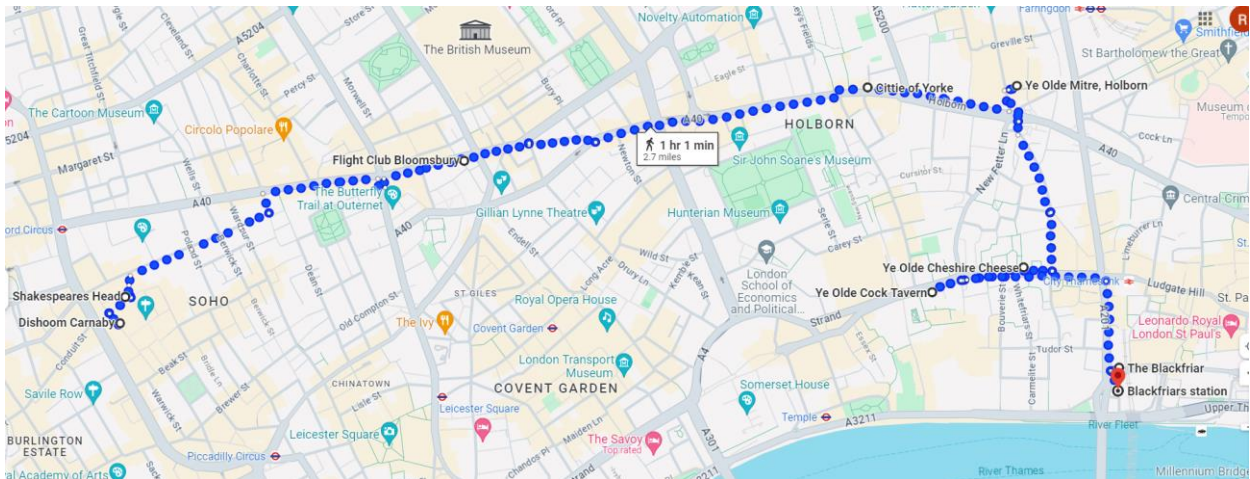
PORTSMOUTH FC 16TH APRIL 2024



FULL HOUSE



LONDON TRIP 18TH JUNE 2024



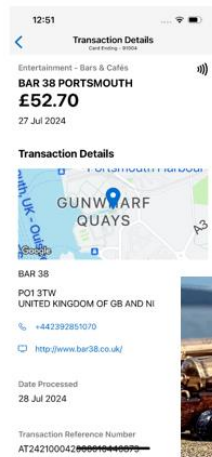
- Shakespeares Head, 29 Great Marlborough St, London W1F 7DQ
- Dishoom Carnaby, 22 Kingly St, Carnaby, London W1F 9LQ
- Flight Club Bloomsbury, 55 New Oxford St, London WC1A 1DU
- Citty of Yorke, 22 High Holborn, London WC1N 3LE
- Ye Olde Mitre, Holborn, 1 Ely Ct, Ely Pl, London WC1N 1JF
- Ye Olde Cheshire Cheese, 145 Fleet St, London EC4A 3DF
- Ye Olde Cock Tavern, 22 Fleet St, Temple, London EC4A 3DF
- The Blackfriar, 174 Queen Victoria St, Greater London EC4A 3DF
- Blackfriars station, London

COWES WEEK TRIP 27TH JULY 2024

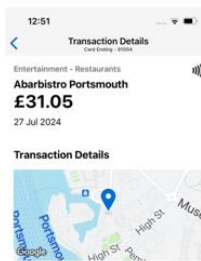
14 PINTER

Cowes Week : Saturday 27th July 2024

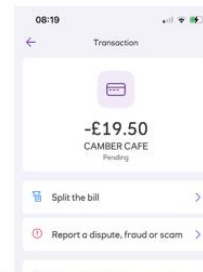
Bar 38 (The Liquorist)
Breakfast & First Shant
of the Day



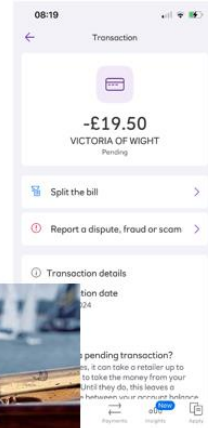
Abarbistro
One before the
ferry



Car Ferry Café,
Quick one before
boarding

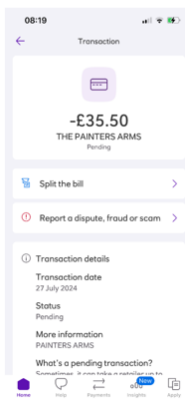


Victoria of Wight
Car Ferry Bar
One on the way over

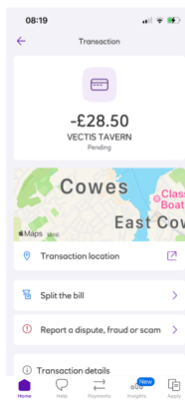


Cowes Week : Saturday 27th July 2024
Places of Interest in no particular order

The Painters Arms



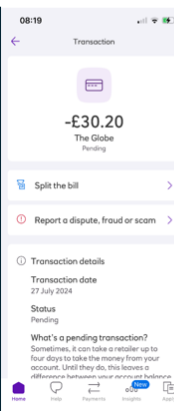
Vectis Tavern



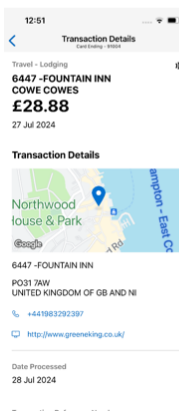
Yacht Haven



The Globe Bar

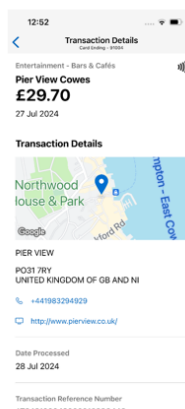


Fountain Inn

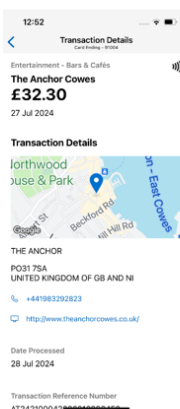


Cowes Week : Saturday 27th July 2024
Places of Interest in no particular order continued

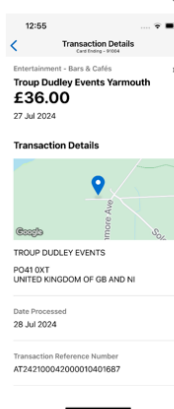
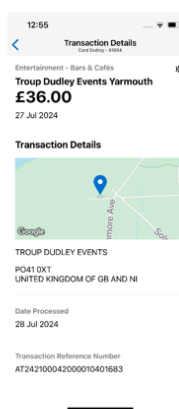
Pier View Pub



The Anchor



Troup Dudley Events @ Cowes



Marine Bar in Ryde,
One before the Boat home

