

2026 SIT AGM Minutes

(Private Gentlemen's Club est.1995)



Venue and date The Jolly Taxpayer, Baffins Village on 23rd Jan 2026

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

Apologies None

- Agenda**
- o Lounge Bar booked for Annual General Meeting
 - o Drinks from Bar before meeting starts
 - o Toast to celebrate 30th anniversary of the SIT membership
 - o Review of events that did or did not take place in 2025
 - o Review of 2025 attendance
 - o SIT account fund balance sheet
 - o Lotto
 - o Dates & Venues for 2026 monthly meetings
 - o Things to do in 2026
 - o Open floor A.O.B.

The meeting was opened at the Jolly Taxpayer, Baffins Village at approx. 18:45 after all members were seated and with beverage.

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.

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 2025 were also attached to the back of the minutes, these can be seen below. Meeting was generally well mannered and constructive.

The meeting started with a glass of champagne to celebrate the 30 years of the SIT Club, which was established on 22nd March 1995. A letter sent by Kim to all the group started the monthly meetings, subsequent trips and events (some of which are listed below)



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

10 March 1995

Las Vegas 2008
Chanell Cruise Royal Caribbean 2013
London : Theatre, Sharde & meal
Christmas Meal 2015
Malaga Weekend 28-30/09/2018
Guildhall Frank Skinner 29/11/2019
Brighton Day Trip 14/08/2021
Porto Trip 21-24/04/2023
Southsea Beer & Kitchen Brewery day 25/03/2023
Fratton Park Experience Montgomery Lounge
London Old Pub Crawl 28/06/2024
Cowes Week 27/07/2024
Barcelona Trip 9-12 May 2025

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



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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 dates may change as the year goes by and some venues may be changed for days out similar to Winchester and Cowes.
(see any other business below)

Meeting adjourned for a nice buffet supplied by TJ the landlady. Buffet this year was a hot Indian selection of curry, Samoa's, breads etc and an English platter for Steve L.

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

See Below

Meeting closed at 23:30 hours



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2025 events list

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

Annual trip was discussed and Barcelona agreed upon for the venue
Steve O prepared a great itinerary for the trip : Barcelona Trip was 9th – 12th May 2025



- Steve O arranged an evening at Flip Out, where the membership played various Darts competitions. The event took place on May 30th. After the darts, a trip to Port Solent to round the evening off was with a beer or three. A round off 3 drinks coming to less than £10
Flip Out was arranged for the May SIT meeting on Friday 30th May.
- Steve O suggested another trip to Cowes as the previous trip was successful and enjoyed by all those that attended.
- Steve O suggested more Portsmouth Football Club days. 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 ended up booked the Montgomery Lounge for the Blackburn Rovers game on 29th March.

Guests included Scott, Dave and Paul.



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2025 events list (cont.)

- It was agreed to make the Pompey match days a regular occurrence thru the following football seasons regardless of the division Pompey were playing in

- 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 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.

- 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.
- 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.
- 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
- Richard has brought a Bottle of Champagne to the 2026 ASGM to toast the anniversary

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. The day out was in Winchester on Friday June 27th in the sunshine. Although a return train ticket was purchased, the group travelled back to Portsmouth by Taxi getting out at the Green Post for one for the road beverage



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2025 events list (cont.)

Steve O suggested a day a Lords for a Cricket Test match, watching England Verses India
Steve O, Richard, Bob and Harry attend the venue on day 2 of the Test match at Lords on Friday 11th July.
The last port of call for a beer before getting the train was the Brew Dog bar which was as big as a supermarket.



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 and one event The Jurassic Coast Mighty Hike.

Although the above did not take place Steve L organised a Prostate Cancer event March For Men, which took place in London during the month of June and was supported by Steve L, Alan and Bob. Well done lads.

March For Men



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2025 events list (cont.)

Richard proposed Ten Pin Bowling again for the December SIT venue. Steve O booked a lane at the Hollywood Bowl bowling alley in Gunwharf Wharf on 19th December 2025

Attendance Graphs for 2025

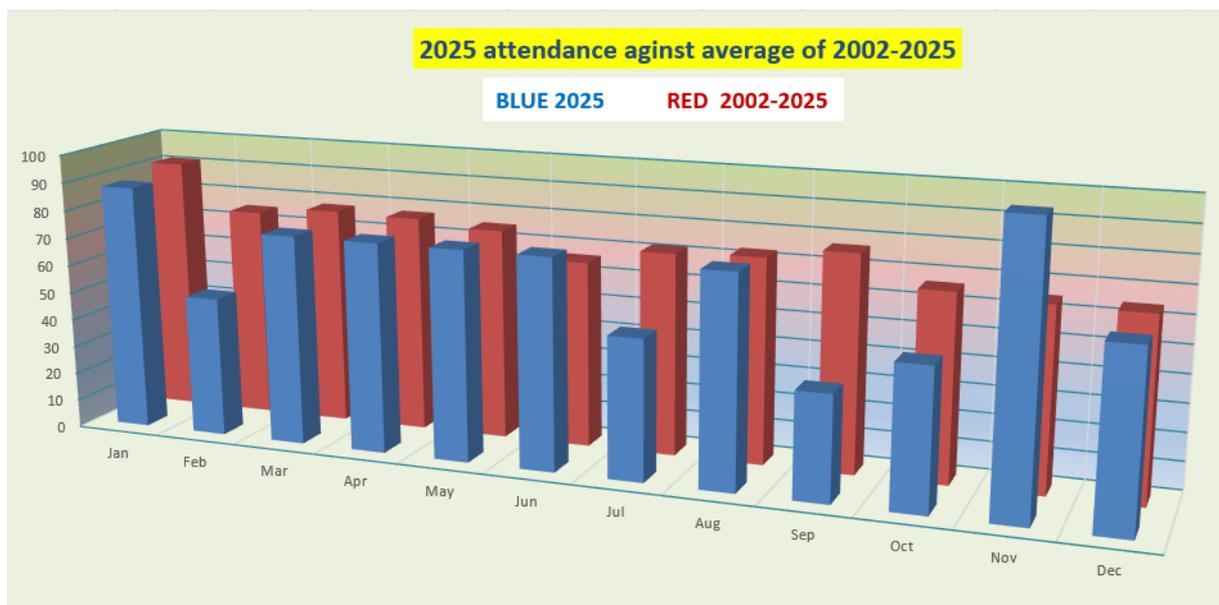
Richard, Bob and Steve OI achieved a 100% attendance thru 2025.

November meetings gave the only 100% full house. A Jolly Boys trip to Barcelona in May was followed by a day trip to Winchester. The membership also enjoyed a an evening in Emsworth and an evening playing darts. The Emsworth trip was chauffeured by Alan in his new bus. After the Darts evening the group went to Port Solent where a round of beer was just less than a tenner !

SIT Gentlemens Club attendance for 2025

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	Jolly Taxpayer	Porters Albert Road	PFC Fratton Park	Porters Albert Road	Barcelona	Winchester day trip	Darts / Port Solent	Emsworth	Still & West A Bat	Porters Albert Road	Brewhouse & Kitchen	Ten Pin Tap
Richard	100%											
Al	50%											
Steve L	66%											
Harry	42%											
Bob	100%											
Steve OI	100%											
Steve O'C	50%											
Kim	42%											
% attendance and number of members	88 7	50 4	75 6	75 6	75 6	75 6	50 4	75 6	38 3	50 4	100 8	63 5

2025 attendance shown against average attendance 2002-2025



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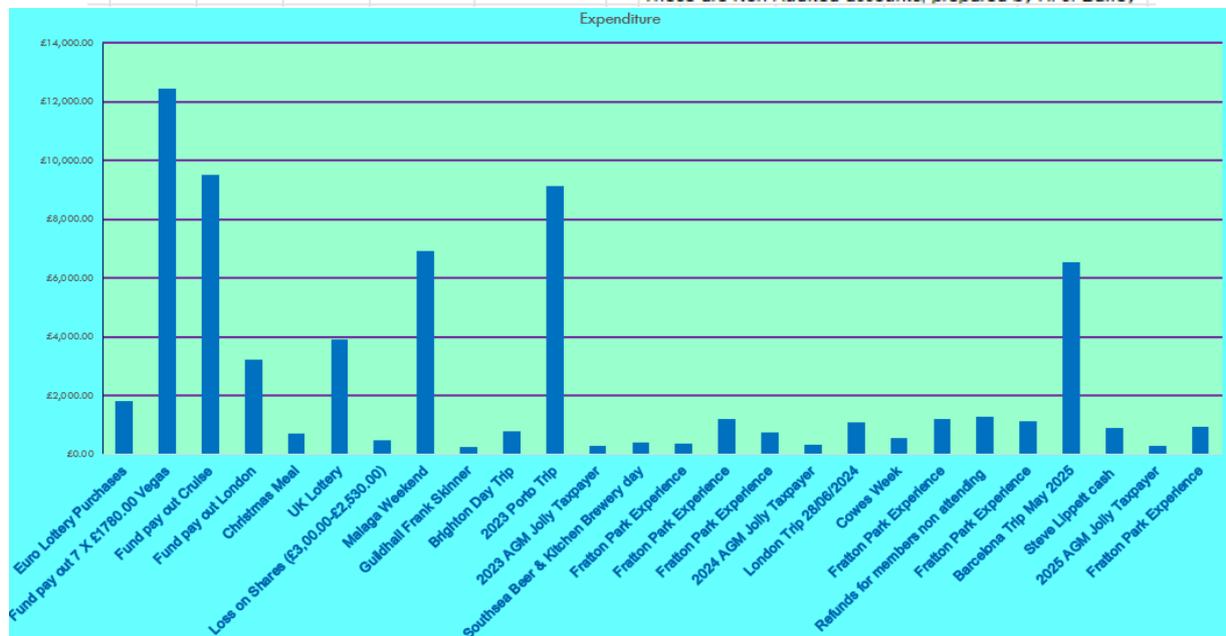
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SIT Account as of 1st January 2026

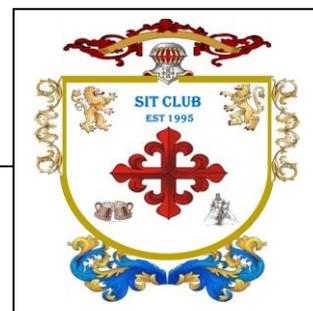
SIT account		Balance sheet for the purpose of 2026 AGM	
1	Previous balance from account	£7.58	
2	Members contributions		
	Feb - Dec 2004 £30/month	£2,310.00	3 Tax on account
	Jan - Dec 2005	£2,520.00	4 Premium Bond Purchase
	Jan - Dec 2006	£2,520.00	5 Euro Lottery Purchases
	Jan - Dec 2007	£2,520.00	6 Fund pay out 7 X £1780.00 Vegas
	Jan - Dec 2008	£2,520.00	7 Chanell Cruise Royal Caribbean
	Jan - Dec 2009	£2,520.00	8 London : Theatre, Sharde & meal
	Jan - Dec 2010	£2,520.00	9 Christmas Meal
	Jan - Dec 2011	£2,520.00	10 UK Lottery
	Jan - Dec 2012	£2,520.00	11 Loss on Shares (£3,00.00-£2,530.00)
	Jan - Dec 2013	£2,520.00	12 Malaga Weekend
	Jan - Dec 2014	£2,520.00	12 Fund pay out for Malaga
	Jan - Dec 2015	£2,520.00	12 Ryan Air Costs
	Jan - Dec 2016	£2,520.00	13 Guildhall Frank Skinner
	Jan - Dec 2017	£2,520.00	14 Brighton Day Trip
	Jan '2018	£210.00	15 2023 Porto Trip
	Feb - Dec 2018 Change to £40/month	£3,060.00	16 2023 AGM Jolly Taxpayer
	Jan - Dec 2019	£3,360.00	17 Southsea Beer & Kitchen Brewery day
	Jan - Dec 2020	£3,360.00	18 Fratton Park Experience
	Jan - Feb 2021	£560.00	19 Fratton Park Experience inc.drinks
	Mar - Dec 2021 Change to £50 March Inc £1	£3,500.00	20 Fratton Park Experience
	Jan - Dec 2022	£4,201.00	21 2024 AGM Jolly Taxpayer
	Jan - Dec 2023	£4,200.00	22 London Trip 28/06/2024
	Jan - Dec 2024	£4,200.00	23 Cowes Week
	Jan - May 2025	£1,750.00	24 Fratton Park Experience
	Jun - Dec 2025 Change SL now £5	£2,135.00	25 Refunds for members non attending
	2 sub total	£65,606.00	26 Fratton Park Experience
3	Interest on account	£345.49	27 Barcelona Trip May 2025
4	Premium Bonds back as cash	£6,149.00	28 Steve Lippett cash
4	Premium Bonds (held as bonds not in account) (winnings auto reinvested)	£1.00	29 2025 AGM Jolly Taxpayer
			30 Fratton Park Experience
	Total input into account	£72,109.07	Total output from account
			£71,522.71
	Balance in account	£586.36	as off 1st Jan 2026 (includes £1.00 in Premium Bonds)
	1st Jan 2026	£83.77	per member X7

These are Non Audited accounts, prepared by R. J. Bailey

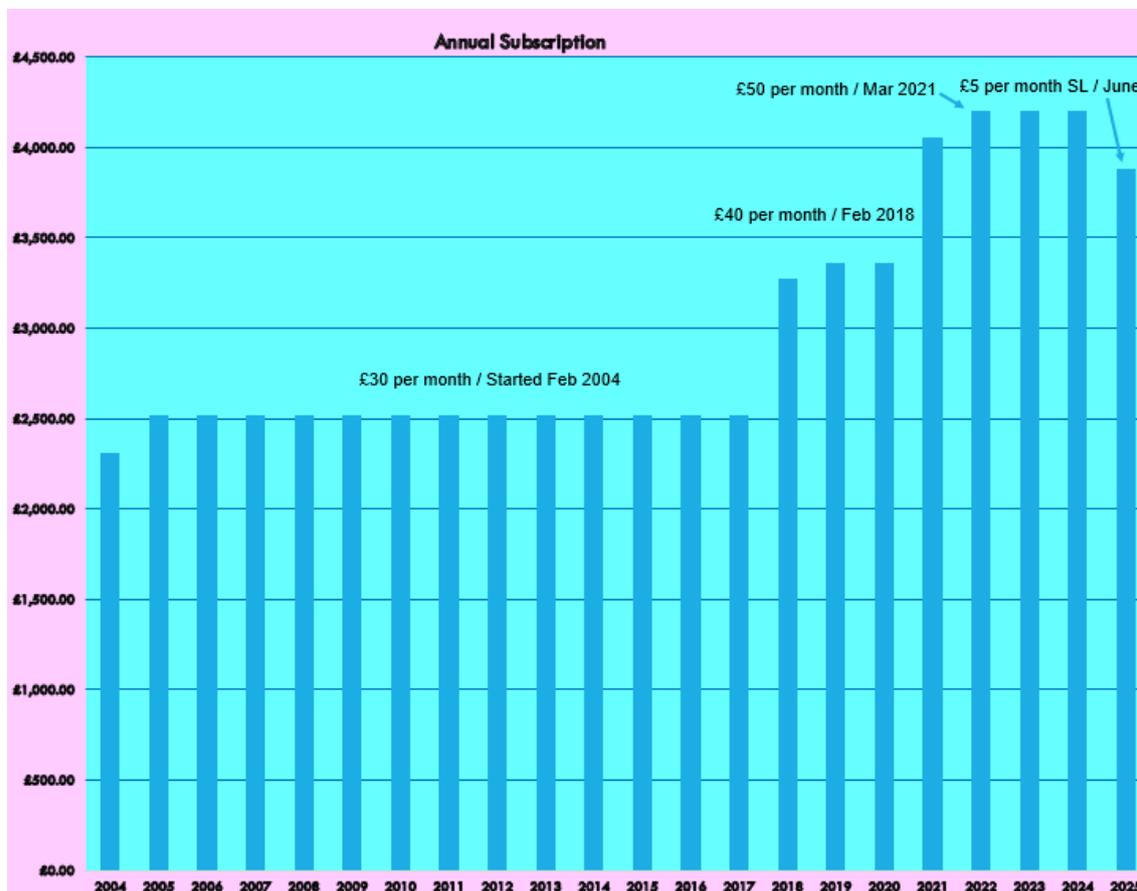


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Members contributions



UK Lottery

Only 2 X £30 winning tickets for 2025

Synopsis Total winjings from January 2001 to December 2025		
Line 1	Jan 2001 - Jan 2026	39 winning lines : £570 winings
Line 2	Jan 2001 - Jan 2026	40 winning lines : £828 winings
Total winnings to date		<u>£1,398.00</u> over a period of 24 years



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UK Lottery (cont)

Winning lines for 2025 : £30

3108 Sat 4 Oct 2025 06 08 12 33 49 59 42 3 Yes 30

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 (£)
3137	<u>Wed 14 Jan 2026</u>	02	05	22	35	44	54	23	0	No	0
3136	<u>Sat 10 Jan 2026</u>	05	06	13	18	22	53	09	1	No	0
3135	<u>Wed 7 Jan 2026</u>	03	09	20	33	45	50	12	1	No	0
3134	<u>Sat 3 Jan 2026</u>	06	20	34	38	47	48	04	1	No	0

January 2001 to January 2026

528	<u>Sat 13 Jan 2001</u>	12	23	28	34	36	40	18	2	No	0
527	<u>Wed 10 Jan 2001</u>	10	14	15	23	24	27	39	1	No	0
526	<u>Sat 6 Jan 2001</u>	06	16	23	34	35	40	37	3	Yes	10
525	<u>Wed 3 Jan 2001</u>	05	06	16	17	19	22	40	2	No	0
Totals									1835	39	570
Balances									-2,535	-3,325	

Winning lines for 2025 : £30

3066 Sat 10 May 2025 13 14 15 27 33 36 18 3 Yes 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 (£)
3137	<u>Wed 14 Jan 2026</u>	02	05	22	35	44	54	23	1	No	0
3136	<u>Sat 10 Jan 2026</u>	05	06	13	18	22	53	09	1	No	0
3135	<u>Wed 7 Jan 2026</u>	03	09	20	33	45	50	12	0	No	0
3134	<u>Sat 3 Jan 2026</u>	06	20	34	38	47	48	04	0	No	0

January 2001 to January 2026

528	<u>Sat 13 Jan 2001</u>	12	23	28	34	36	40	18	2	No	0
527	<u>Wed 10 Jan 2001</u>	10	14	15	23	24	27	39	2	No	0
526	<u>Sat 6 Jan 2001</u>	06	16	23	34	35	40	37	1	No	0
525	<u>Wed 3 Jan 2001</u>	05	06	16	17	19	22	40	0	No	0
Totals									1747	40	828
Balances									-2,533	-3,067	

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2026 Calendar : This year's dates for venues

Dates for 2024
Birthdays
Other dates
St Georges Day

- February
 - Friday 27th SIT meeting : venue Porters, Albert Road, Southsea
 - Steve O'c birthday 15th February 1961
- March
 - Friday 27th SIT meeting : Venue Lawerance Arms – Albert Road
- April
 - Friday 24th SIT meeting : venue Emsworth
 - Steve Ol's birthday 14th April 1961
 - 23rd St Georges day
- May
 - Friday 29th SIT meeting : venue Southsea Brewhouse & Kitchen
 - Harry's birthday 1st May 1961
- June
 - Friday 26th SIT Meeting : venue Porters, Albert Road, Southsea
- July
 - Friday 31st SIT meeting : venue Still & West
 - Richard's birthday 2nd July 1961
 - Alan's birthday 13th July 1962
- August
 - Friday 21st SIT meeting : venue Porters, Albert Road, Southsea
 - Thursday 27th Day 1 England Vs Pakistan (Al, Bob, Steve O, Harry)
- September
 - Friday 25th SIT meeting : venue Old Portsmouth, start at Still & West
 - Kim's birthday 13th September 1960
 - Bob's birthday 27th September 1960
- October
 - Friday 23rd SIT meeting : venue Albert Road, start at Porters
- November
 - Friday 27th SIT meeting : venue Southsea, Southsea Brewhouse & Kitchen
 - Steve L birthday 5th November 1960
- December
 - Friday 18th SIT meeting : venue Ten Pin Bowling Gun Wharf, early start, then onwards

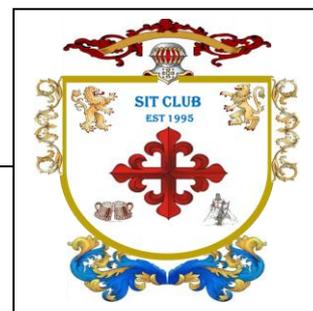
2027 AGM : Friday 22nd January 2027 Venue : Jolly Taxpayer, Baffin's Village

- Venues and dates may change *-*

Good Friday 03/04	Easter Monday 06/04
Early May Bank Holiday 04/05	Spring Bank Holiday 25/05
Summer Bank holiday 31/08	
Christmas Bank Holiday 25/12	Boxing Day 26/12

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Things to do in 2026 / AOB

After the membership toasted the SIT Club 30th anniversary with champagne, the group reminisced about the first SIT meeting in The George and subsequent weekends away in Dorset and Bath, including the dodgy cake, Tequila watered down, indoor hockey and other fun memorable events.

Steve O reminded the group that photos of Warner Weekends and other trips are on the SIT Club web site.

Steve O to arrange a day out at the Cricket. Test match Day 1 England Verses Pakistan at Lords on 27/08/2026
Last years trip was in the sunshine and enjoyed by those that attended.

Steve O with the help of Richard will look at a day out on the Isle of Wight. Could be a visit to the Mermaid Gin and pub crawl or an organised pub crawl by bus with a Rover ticket.

Steve O will also look into a possible trip to Cowes week as the last visit was a success although the members visited 11 venues and drank around 12 plus beers. Maybe a tad excessive but was over a whole day.

Alan will invite the group round to his home to watch a world cup match. The games in the group stages are all 9pm or later starts, so a beverage at the Royal Oak or pre-match drinks at Alans will be required.

Wednesday 17th June KO 9pm England Verses Croatia
Tuesday 23rd June KO 9pm England verses Ghana
Saturday 27th June KO 10pm England verses Panama

Steve L will make everyone aware of the 2026 March for Men Prostate Cancer UK, which took place in Battersea last year and was supported by Steve L, Alan and Bob. When Steve L finds out dates, he will share this with the group and arrangements can be made for those wishing to attend. The 2026 march will take place in June and be held at Battersea. Walking distance are 2.5km, 5km, 10km and 20km

Steve OI and others agreed on an early SIT Meeting start in the summer. Should the weather forecast look good for a Friday, then the SIT starting time can be adjusted to early afternoon. Looking back on Alan's birthday on Southsea beach reminded everyone what a great day in the sun was had by all.

The group agreed that December SIT should remain as Ten Pin Bowling but maybe booked earlier and have 2 games.

The group all agreed days out would be cheaper than long weekends and maybe more often. To be discussed is the raising of the SIT Fund contributions. This will be discussed at a later date.

Steve OI suggested bringing the cost of weekend down by lowering the specification of travel and accommodation. Steve OI suggested maybe day trips and long weekend trips every 2 years.

The current fund will be negative after AGM meeting bar bill paid and Lotto for 2025 paid to Alan.

The group continued to enjoy the evening babbling along with current local and world affairs, sports and other topics, some serious and others most fun and items that the membership cannot affect or change.

A good evening was had by all.

Meeting closed at 23:30 hours (around same time the pub shut)

Below are the photos from 2025 which were attached to the 2026 AGM Agenda.

Photos from 2025

Richard started his RT



SIT 2025 AGM



SIT 2026 AGM



Pompey Vs Blackburn Rovers

Guest included Paul, Dave and Harry's nipper Scott



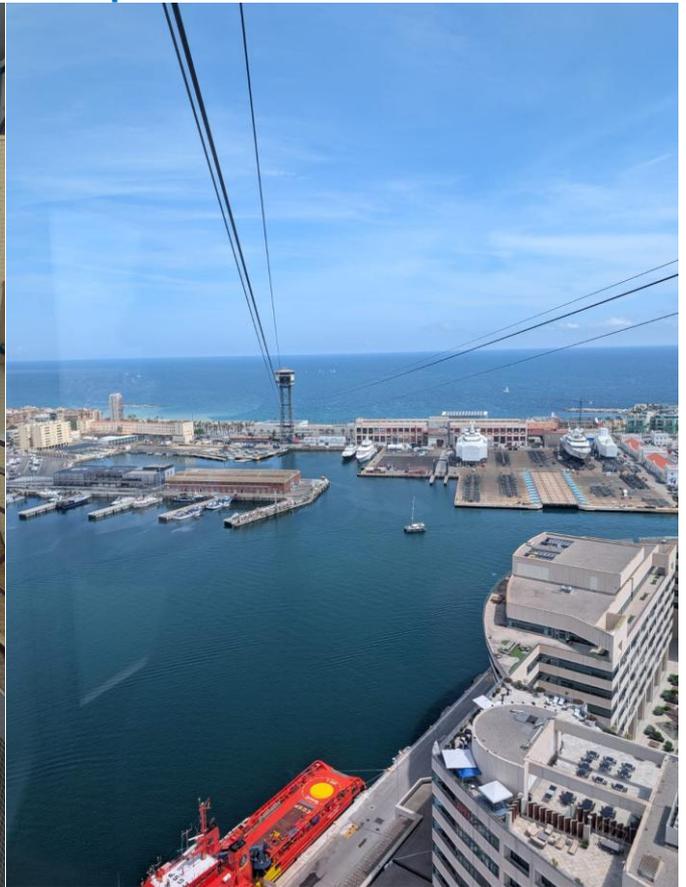
Steve Ol won a signed shirt



BARCELONA



Cable Car trip



BARCELONA (CONT)

Not finished yet



Steve Ol listening in to the tour guide

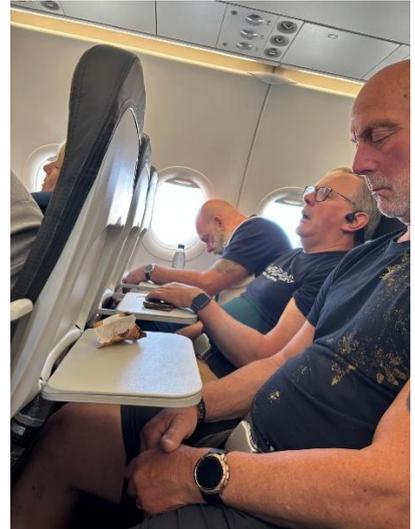


End of Tour Dinner



BARCELONA (CONT)

Flight Home



March for Men



Cricket



Winchester for the day

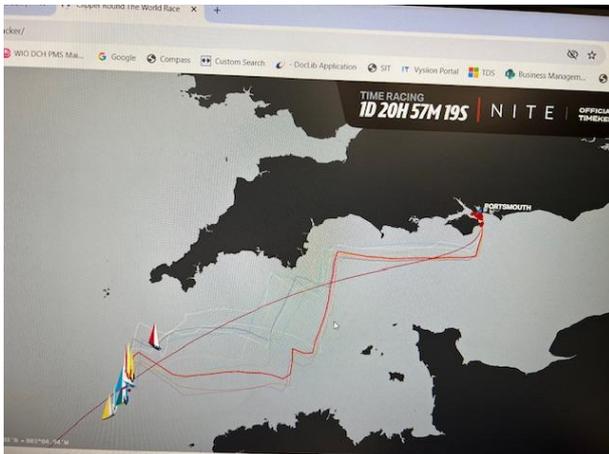


Our man Steve O at sea on the good ship Qingdao



Leaving Portsmouth heading west down the channel

Final Position 3rd



CLIPPER WORLD	
STAGE CLASSIFICATION	
12 OCTOBER 2025 13H09 UTC	
1	GOSH OLIVER IRVINE / OTTO KULOW Finished on 11/10/2025 at 15:09:26 UTC In 27d 02h 09min 26s
2	LONDON BUSINESS SCHOOL GAVIN REES / ZOE LONGLEY Finished on 11/10/2025 at 13:54:37 UTC In 27d 00h 54min 37s
3	QINGDAO PHILIP QUINN / FAITH NORDBRUCH Finished on 12/10/2025 at 10:32:24 UTC In 27d 21h 32min 24s
4	WASHINGTON, DC ELLA HEBRON / CHARLIE CULLEN Finished on 12/10/2025 at 10:35:41 UTC In 27d 21h 35min 41s
5	SCOTLAND HEATHER THOMAS / MILLIE APPERLEY Finished on 12/10/2025 at 11:15:59 UTC In 27d 22h 15min 59s



Of the coast of Uruguay in fifth place (red boat yellow sails)

Sailing into Punta Del Este, Uruguay in third place Well done Steve O (red boat yellow sails)



2025 Bovine Photos





----- END -----