**The Strangemen IV Investment Club (HBHXX74T) - may have changed TBC**

Minutes of the twenty second meeting - Held Wednesday 22nd May, 2019 at The Mill Street Club, Mill Street, Leek.



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| Attendees: * James Taylor (JT) ,Alan Whitmore (AJW), Neil C Pickford (NCP), David McNeaney (DMcN), Dean Goodwin (DG), Dave Swarbrook (DS), Sri Madadi (SM)

Apologies: * Mike Helm (MH) - Vicar of Dibley, yes, yes, No
* Gareth Ekin (GE) - radio silence
* Andy Bradley (AMB) – Has been spotted in the wild
* Matt Culverwell (MC) - otherwise engaged
* Emma Chadwick (EC) - otherwise engaged
* Newton (the guffin's dog) - otherwise engaged
* Jes Challand (JC) - " *Il ne faut pas changer d'attelage au milieu d'un gué.*" This month, Jes shares his initials with Jessica Marguerite Cleaves , an American singer and songwriter, formerly of Earth, Wind & Fire, Parliament Funkadelic and Raw Silk **A-76869-1547580184-4371.jpeg.jpg**
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| **Agenda:*** 1. Okay Previous Minutes
	2. Previous Actions
	3. Treasurers Report
1. Current Share Update
2. Current Digital Update
3. Financial Statement
4. Dividends
	1. Homework (Current Portfolio)
	2. Strategy for New Investment
5. New Companies
6. Re-investment in Existing Portfolio
	1. Fantasy Shares
	2. Peston
	3. AOB
	4. Next Meeting
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| 1. Okay Previous Minutes What, there were minutes - no way - seriously, does anyone read this ?  **Cows** also 'have **regional accents**' **Cows** have **regional accents** like humans, language specialists have suggested. They decided to examine the issue after dairy farmers noticed their **cows** had slightly different moos, depending on which herd they came from
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| **2. Previous Actions****2.3.1** - NCP to email TDW re: currency error on account and what is needed to trade in US - Info received but memberships require sorting with TDW - back to NCP - NCP to grab papers. **NCP asking again for assistance, in a GDPR style spat.****5.11.1** - Sri to investigate YU Group - nuclear rod reuse?Still to do – No news - **removing****21.5.1.1** - £1,000 each of Codemasters and Boohoo - **Done****22.4.3.2** - JT to chase House Crowd for profit details**22.6.1 -** Agreed to revert to old style - just need a date agreeing. | **NCP****JT****All** |
| **3. Treasurers Report** 1. **Current Share Update**

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| **Symbol** | **Qty.** | **Description** | **Champion** | **Mid Price** | **Price Change** | **Market Value** | **Book Cost** | **Gain/Loss** |
| BOO | 414 | BOOHOO GROUP |   | 239.70p | 0.7p | 992.36 | 998.09 | -5.73 |
| CDM | 438 | CODEMASTERS GROUP |   | 222.50p | 7.50p | 974.55 | 999.95 | -25.4 |
| HAYD | 3312 | HAYDALE GRAPHENE INDUSTRIES PLC | JT | 2.025p | 0.025p | 67.07 | 557.52 | -490.45 |
| IMMO | 3935 | IMMOTION GROUP |  DG | 8.00p | 0.00p | 314.8 | 499.91 | -185.11 |
| JE. | 193 | JUST EAT |  DS | 626.40p |  -6.80p | 1208.95 | 1493.07 | -284.12 |
| MERL | 262 | MERLIN |  DMcN | 332.50p |  -5.10p | 871.15 | 997.71 | -126.56 |
| PRU | 48 | PRUDENTIAL |   | 1642.00p |  -7.00p | 788.16 | 749.34 | 38.82 |
| PURP | 148 | PURPLE BRICKS |  AJW | 94.70p | 4.70p | 140.16 | 747.41 | -607.25 |
| KETL | 516 | STRIX GROUP PLC |  NCP | 160.60p |  -1.80p | 828.7 | 748.91 | 79.79 |
| SUMO | 432 | SUMO GROUP |  AJW | 135.00p |  -3.50p | 583.2 | 748.72 | -165.52 |
| TSTR | 1156 | TRI-STAR RESOURCES |  SM | 44.00p | 0.00p | 508.64 | 750 | -241.36 |
| VRS | 547 | VERSARIEN |  JT | 99.00p |  -8.00p | 541.53 | 999.74 | -458.21 |
| VOD | 372 | VODAFONE |  SM | 125.66p |  -0.36p | 467.46 | 749.37 | -281.91 |
| FAN | 410 | VOLUTION |  NCP | 173.00p |  -1.00p | 709.3 | 748.31 | -39.01 |

1. **Current Digital Update**

**22.3.2** £514.52 in Crypto currencies.1. **Financial Statement**

**22.4.3.1** - The club has cash of £6,777.44. Cash at Barclays is £237.32**.** £960 each in 32 units, now worth £1018. **22.4.3.2** - JT to chase House Crowd for profit details 1. **Dividends**

**22.4.1** 3/5, £6.56 Volution. 16/5, £14.41 Merlin. 17/5, £16.16 Prudential. **4. Homework (Current Portfolio)**Areas of focus - owners - Aerospace & Defense – AJW, Automobiles & Parts – EC, Electronic & Electrical Equipment – DMcN, Gas, Water & Multi Utilities – DSW & AJW, Health Care Equipment & Services – EC & NCP, Mining – JT, Mobile Telecommunications – MC, Pharmaceuticals & Biotechnology – DSW & JT & NCP, Software & Computer Services – MC, Travel & Leisure – DMcNHaydale - cutting tool tech in the USA. Composite pipe seals. Immotion - Exclusive IP entertainment VR experiences contract. Just Eat - Amazon has financially backed Deliveroo. Merlin - Tussauds in Prague. HSBC has downgraded stock. Pru - lot of board leavers. New ICO. PurpleBricks - hedge fund looking to buy in UK possibly. Strix - no new, but good buy. Sumo - few new buy and hold ratings. Boohoo - bad press over a humourous student loan ad. Codemasters - new version of top seller GRiD coming. Tri-star - AGM in June - should be good news. New CEO. Versarien - Novocarbon deal in Toronto for graphene products. Vodafone - reduced divi, $21bn debts and 5G launch. Volution - no news but buy rating.**5. Strategy for New Investment**1. **New Companies**

**22.5.2.1 -** Discussions took place regarding Sirius minerals, electric cars, Thomas Cook, Wind farms, Keyword studios, Belway and Hutchison China once more. No purchase agreed.**2. Re-investment in Existing Portfolio****22.5.2.2 -** No additional re-investment purchases**6. Fantasy Shares****22.6.1 -** Agreed to revert to old style - just need a date agreeing.**7. Peston**Schoolchildren face assault charge after putting semen and urine in teachers pancakes. Skint careworker inherits £50mn (1,536 acre) estate after DNA test in Cornwall. Chinese man wakes up after very heavy session to find penis nearly severed - hanging on. Nestle have changed Quality Street - replaced the toffee deluxe in 2016 and now returned it after complaints. A library book taken out in 1967 has been returned in the post in Lowestoft with a cheque for £100. Kurt Caser in Nebraska got his leg stuck in farm machinery and had to cut if off with a penknife. First class stamps featuring Diane Abbott and not the Queen are easily passing through the postal system. Group of 3 business men in Manchester ordered a £290 bottle of wine, but were given a £5K bottle in error - which they drank. In Mass USA have won $1mn dollars on a scratch-card , their 3rd win of that size in 5 years.**8. AOB** **22.8.1 -** Xmas do at some point still to be organised. Early summer seems a goer. Dates potentially are 15/6, 22/6 or 6/7.**8. Next Meeting**Wednesday 26th June, 2019. Usual Venue at 8.15. It was decided to just muck in on pizza payment - it is soooo much easier that way! **Side Note - Pizza area for future reference - 18" (254.24") - 14" (153.93") - 12" (113.09") - 9" (63.61")**Don't change horses in midstream. - Meaning: " When in water it is ardous to mount and dismount. Once you have embarked on a course of action or an undertaking, it is better not to change your tactics or methods along the way." | **JT****All****All** |