

**Peebles Cycling Club**  
**Minutes of Committee Special Meeting**  
Wednesday 13 March 2019  
7:15 Tontine Hotel, Peebles

**Present:** Chris Gilfillan (Chair), John Miroslaw, Mike Wilcox, Kevin Chalmers, Matt Smith, Katy Carrick-Anderson, Alan Gray, Iain Grant, David Winton

1. **Apologies:** Amy Ferry, Roy Richardson, Pete Johnson and Miranda Balfour

2. **Agenda**

Following from the draft Jan 30th meeting minutes sent out to the committee on Feb 6th there was an objection to the section covering the buying of wine "thank yous" given out at the AGM. Further consideration was given and the section was amended to reflect what was done rather than what was said. However, there was an objection to this and it was decided that the only way to resolve this was to call this meeting. The email sent by Chris on 16<sup>th</sup> February was withdrawn to start the meeting with the draft minutes as issued on 6<sup>th</sup> February.

3. Chris Gilfillan - Opening address

4. Mike Wilcox

5. Kevin Chalmers

6. Questions from the floor

7. A proposal of minutes of Committee Meeting minutes of 30/1/19 section 3.3 was made and agreed as attached below:- .

**3.3. Social Update** – The committee thanked the organisers of the AGM & prize Presentation and the Christmas meal. The AGM & Prize Presentation were organised at short notice and there were some aspects which were felt could be improved such as involving the younger members. A review of financial governance highlighted that members should not put themselves in a position where they benefit from PCC expenditure without proper approval.

John Miroslaw  
Secretary, Peebles Cycling Club

