

Minutes of Committee Meeting of RDRPS held at Milton of Crathes on 4th August 2015

Present

D Cowie (DC)  
 D Pearson (DP)  
 S Pearson (SP)  
 R Hamlet (RH)  
 J Tyler (JT)  
 W Halliday (WH)

Subject	Notes	Action by
200 Club Draw	The winners for July were First prize Bill Glennie, second prize Jon Tyler, third prize J D Collin The winners for the August draw were First prize J D Collin, second prize P Cromack third prize P Mearns	
Minutes of Meeting 30 <sup>th</sup> June	The minutes were approved following proposal by JT and seconded by DP	
Matters arising	JT asked whether a purchase order was available to send to A Connell for the items acquired from him. DC verified he had issued this prior to his departure on 1 <sup>st</sup> July	
Finance	RH confirmed the current balance stood at £5065 after payment of ballast. Outstanding amounts included diesel reimbursement to JT for pick up of equipment from Waverley line, £40 to I Ross in respect of deposit for gate and expenses to F Grant for various station related purchases. In regard to receipts he noted that the remaining retention money held by HLF was still outstanding and asked whether JT had any progress to report in this regard. The latter responded that a lengthy reply had been received from HLF setting out a list of further documentation and information required including a copy of the Completion Certificate and details of the make up of the contribution made by the Society in terms of volunteer hours. He added the Completion certificate was on its way having been in contact with the Building Control Officer. At this juncture the secretary left the meeting.	
AOCB	<ul style="list-style-type: none"> <li>• JT reported A Connell was unable to undertake his inspection of the line &amp; related track inspection documentation until October.</li> <li>• A weed killer application to the track would be carried out on 11<sup>th</sup> August</li> <li>• It had been established the Fonmon</li> </ul>	

	<p>steam engine referred to at the previous meeting required a full overhaul. An article was to be included in a forthcoming QM to gauge support.</p> <ul style="list-style-type: none"> <li>• It was agreed Ian Ross would be asked to liaise via Bert McIntosh regarding the supply and erection of level crossing signs at the required roadside locations. JT undertook to deal with the crossing signs needed for the trackside.</li> </ul>	
Next meeting	To be held on Tuesday 15 <sup>th</sup> September	