

**1. Welcome and apologies.**

**200 club**

**March draw**

1st - number 4

2nd - number 310

3rd - number 300

**Present:**

David Cowie

Sandra Pearson

David Pearson

Richard Hamlet

RDRPS COMMITTEE MEETING 24 March 2015 @ 19:00

**2. Minutes of last meeting, actions and matters arising.**

Resignations, Chairman, Frank Grant and Secretary, Bob Kelley

Co-options

Chairman, David Cowie proposed Sandra Pearson, seconded by David Pearson.

Secretary, Bill Halliday proposed David Pearson, seconded by Richard Hamlet.

Matters arising, John Tyler. Bill Halliday has agreed to investigate John's suspension.

**3. Check in. What's on your mind?**

No actions taken due to above resignations.

**4. Finance.**

We currently have 5,500 in the bank account of which 300 is committed to date.

Grant from Marr Community Council for 1,000 of Match funding to be spent on Ballast and Sub Base. Committee agrees to spend 2,000 plus vat to gain the above grant.

Bank signatories, Frank Grant, Richard Hamlet, Jon Tyler.

**5. Joint Meeting**

This meeting has been postponed due to the above resignations. No further action.

**6. Progress on infrastructure projects.**

a) New bridge of Bennie. Steel work has been acquired and Danny is to liaise with committee with regards to drawings.

b) Morrison's land proposed Banchory station area. Richard has confirmed that Morrison's are the land owners for the station area. Talks are on-going between Morrison's legal team and Richard.

**7. AOCB**

David Pearson requires stationary and memberships cards

Catering - DRC to liaise with Sandra with regards to future catering events.

Alister Tong - discussed setting up a volunteer role web site

**Date of next meeting 21 April 2015 @ 19:00**

**Meeting closed 19:40**