

Minutes of Committee Meeting of RDRPS held at Milton of Crathes on 22nd April 2017 at 09.00hrs

Present:

D Cowie (DC)
 D Pearson (DP)
 S Pearson (SP)
 F Grant (FG)
 S Guyan (SG)

Apologies None

Subject	Notes	Action By
200 Club Draw	The winners for April are: 1 st 170 Bill Halliday 2 nd 532 Malcolm McNeil 3 rd 545 Leslie Streater	
Minutes from previous meeting	Read and Approved. Proposed by FG seconded by DC	
Matters Arising	Cost of hire by DRC for use of railway advised by letter Proposed Volunteer meeting on 26 th April –no agenda has been made available so far	
Finance and Procurement	Balance unknown at this point details to follow. Funds remain available for platform work and ongoing expenses Procurement, -Costs estimated for Picnic Saloon received, however all estimated expenses should be subject to approval. Direct expenses to be paid out. Renewed timbers on the Tube wagon to be paid	
AOCB	<ol style="list-style-type: none"> 1. HRH visit 24 April all security processes checked and guest list confirmed. Discussion regarding order of persons to be presented to HRH and general format of the day 2. Lay-by re clear up plan. Containers to be moved, trees cleared Space made available for the delivery of 1000 sleepers from Newtonhill and Muir of Ord as replacements for the line and further west. All replacement sleepers will be new not second hand. Debris netting required for the lay by FG to obtain a quote once area measured 3. QM – editor application still ongoing current applicant not responding to emails. 4. Septic tank no further details as yet 5. New toilet block discussed for best location and drainage 6. OSCR return new format submission for the present and coming year 	
Next Meeting	To be held on Saturday 20 May 2017 at 09.00 at Milton of Crathes	