

## Minutes of Committee Meeting of RDRPS held at Milton of Crathes on 21<sup>st</sup> February 2017 at 17.00hrs

Present:

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

Apologies None

Subject	Notes	Action By
200 Club Draw	The winners for February are:  1 <sup>st</sup> 258 K Graham 2 <sup>nd</sup> 76 Gordon Casely 3 <sup>rd</sup> 41 M Mathieson	
Minutes from previous meeting	Read and Approved. Proposed by FG seconded by DP	
Matters Arising	Platform work on going with upfill and tarring. The builder work now complete. Letter of acknowledgement received from Peterkins r	
Finance and Procurement	Balance £13,000 with the VAT refund it will rise to £23,000 Procurement, -nothing claimed this month	
AOCB	<ol style="list-style-type: none"> <li>1. <b>Platform update.</b> Bruce McCombie finished and Bert MacIntosh starting to back-fill and surfacing tar to the gate, possibly.</li> <li>2. <b>Run Round Loop</b> sleepers for the west end sets and points finished</li> <li>3. <b>Temporary platform</b> DRC paying £11,000 to the Society</li> <li>4. <b>Picnic saloon</b> cash flow holding at present</li> <li>5. <b>Picnic Area</b> suggest fence posts to surround area</li> <li>6. <b>Cost of Hire</b> charges to be made to DRC using the track proposed at £100 per day plus VAT for service days</li> <li>7. <b>Joint meeting</b> business plans discussed and to be continued at the next meeting</li> </ol>	
	Vacancy of Volunteers Co-ordinator discussed, RDRPS to contact Martin to insert vacancy on web page. FG – Scotrail catering trolleys retail at £3800, which purchasing is not possible at present. Second hand Scotrail trolleys sell at £300 -400 may be possible The Totum signs should be returned to RDRPS for use at Milton DP – the QM is now distributed and Bob Kelley has resigned at Editor, this too will go on web page. DC –start Saturday P/way gangs, Martin will be informed SG – stated she no longer wishes to hold the position as secretary	

<b>Next Meeting</b>	To be held on Tuesday 21 March 2017 at 17.00 at Milton of Crathes	
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