

Minutes of Committee Meeting of RDRPS held at Milton of Crathes on 11th July 2016 at 17.00hrs

Present:

D Cowie (DC)
 D Pearson (DP)
 S Pearson (SP)
 R Hamlet (RH)
 S Guyan (SG)
 J Tyler (JT)

| Subject | Notes | Action By |
|-----------------------------|--|-----------|
| 200 Club Draw | The winners for June are: 1 st 185 Martin Knowles 2 nd 374 Angus Pelham Burn 3 rd 184 Bill Glennie | |
| Apologies for absence | None | |
| Minutes of previous meeting | The minutes from the previous meeting were read and proposed by DP seconded by RH | |
| Matters Arising | Bank forms. DP spoke to the Bank HQ, all forms OK in place in next few days. | DP/RH |
| Finance and Procurement | As at today's date the account total was £36227. Committed funds £17000 for coach. Picnic van and brake van all allocated funds. West end points need lever, found at Lanark to be collected estimated at £1109 in blind auction, agreed bid. Auction closes 12 July Alistair has load concrete sleepers 80+ at £3 each. Transport at our cost | |
| QM | AGM 1 st October at Crathes Hall, calling notice in next QM | |
| GNSR Coaches | Ongoing, at minimum rental site providing cover and lifting equipment, propose go ahead. | |
| AOCB | <ol style="list-style-type: none"> 1. Volunteer Day forms and details to be made ready for the event, all advertising done 2. Christmas Draw. JT will do the raffle. Various companies to be approached requesting prizes. Virgin Trains, Raemoir House Hotel, Abello, Caledonian, Raemoir Garden Centre 3. Track Bed drainage and ballast to commence, with Bert. Days booked at the end of July 4. Insurance to be checked with DRC for non-operational rolling stock, esp Picnic Van 5. Donations of books some books are considered to have a higher value and may be considered for auction rather than donation. | JT |
| Next Meeting | To be held on Tuesday 9 th August at 17.00 at Milton of Crathes | |

