

Minutes of Committee Meeting of RDRPS held at Milton of Crathes 20 March 2018 at 6.30pm

Present:

D Cowie (DC)

J West (JW)

S Guyan (SG)

Apologies (FG)

Subject	Notes	Action By
200 Club Draw	The winners for Mar are: 1 st 202 Dave Musgrove 2 nd 41 M A Mathieson 3 rd 185 Martin Knowles	info
Minutes from previous meeting	Read and Approved. Proposed by DC seconded by JW	info
Matters Arising	Articles of Association to be amended to be confirmed at the AGM for the DRC. Transfer of containers delayed until the wooden sleepers are stacked away and ready. Letters from last month are progressing and on going Renewed licence application to be signed by DC and JW and all other forms as part of renewal to be signed by new office bearers Local businesses to be contacted for raffle prizes Bank signing now requires one signature Online banking in progress .	info
Finance and Procurement	Balance approximately £43000 , invoices outstanding fully allocated funds, cheques prepared for immediate payments.	Info
AOCB	<ol style="list-style-type: none"> 1. Review ongoing of our code of conduct as per HRA 2. Ballast awaiting, ready to be laid on suitable volunteer day 3. No further tree cutting on the line 4. Communication from J Burnett to be discussed for way forward before proposed meeting 5. Next meeting Tuesday 17 April 2018 6pm Milton of Crathes 	Info all