

## Minutes of RDRPS Committee Meeting 16 May 2022

### Attendees:

James West (JW)  
 Alec Glennie (AG)  
 Allan Jones (AJ)  
 Neville Browne (NB)

Subject	Notes	Action By
Minutes from previous meeting	The minutes of the meeting held on 18 April 2022 were approved.	
Revision of Constitution	<p>The draft revised Constitution was discussed and amended. NB will provide a section on postal voting. AJ will then finalise the document and circulate to Trustees for final approval. JW will then send it to OSCR and the HRA for comment.</p> <p>The aim is to take the revised Constitution to an EGM for member approval on Wednesday 6th July at Crathes Public Hall.</p> <p>The aim is to send out the advance notice of meeting and the draft revised Constitution for comment by Wednesday 8 June. The latest date for sending out the final notice of meeting (with final revised Constitution) is 22nd June.</p> <p>AJ will draft the advance notice of meeting and circulate for comment.</p>	<p>NB Aj</p> <p>JW</p> <p>AJ</p> <p>AJ</p>
Revised Code of Conduct	AJ will re-send draft revised Code of Conduct to Trustees. It will be reviewed and finalised at our next Committee meeting on Monday 6th June	AJ
Treasurer's Report	Bank balance is £36,050.88. The meeting with Bert McIntosh to discuss our outstanding debt has now been arranged for Monday 23rd May at 14.00 at Milton.	Info
Proposed meeting with DRC	This has now been arranged for Monday 23rd May at 18.30 at Grays Forklift. Suggested items for discussion include: extent of DRC liability re health and safety incidents at work sites; initial reaction to revised SMS (AJ to send out); feasibility of running the planned programme of train services	<p>Info</p> <p>AJ</p>
Membership and Volunteers	NB reported that with the great help of Martin Knowles the membership form on the website is now fully operational. Membership renewal reminders will be sent out. Members will not require to be paid-up before being allowed to vote at the EGM.	NB
Matters arising	<p>HOPS roll-out: JW and Ben Fawkes have not yet been able to seek the assistance of Alexander Wilkie on this. AJ offered to have a try to get HOPS working again, and JW agreed to see if he could grant AJ the necessary permissions.</p> <p>Review of Riverside Halt, BoB project by William Lippe Architects – it is hoped that this will give us an authoritative account of what needs to be done to get final approval for these projects.</p> <p>Seeking external advice on options for restructuring the Railway – JW is continuing to explore sources of assistance</p>	<p>AJ JW</p> <p>JW</p>
Date of next meeting	Monday 6th June at 18.30 at Milton	