

Minutes of the Annual General Meeting for the of RDRPS held at Crathes Hall on 3 November 2018 at 2pm

Apologies	Frank and Isabelle Grant, Bob and Anne Kelley, , Malcolm Neal, Angie Neal, James West, Harvey and Doris Pole, Keith Robertson, Tony and Mary Byrne, Bert MacIntosh,	
Minutes of previous meeting	The minutes from the previous meeting were read and proposed by Richard Cinderey seconded by G Ironside	
Chairman's report	<p>Welcomed attendees and thanked everyone for attending. DC went on to say the incidents at last year's meeting have now come to an end with mediation on going, through the solicitors. On a positive note there has been a tremendous amount of background work by the volunteers and after the imminent Santa season, work will progress going west on projects including Bridge of Bennie and the new platform. Thanks to all volunteers and hopefully we can see completion by next year. Picnic saloon is ongoing with good progress and work to move on to GNSR coaches. The level crossing may go to a private contractor if all's well and no issue with funds, however we will be looking for sponsorship. Flyers to be issued to passengers during the Santa season, this year will see major advancement. Thank you for the dedication of all volunteers.</p>	
Treasurer's report	<p>JW Acting Treasurer provided the financial report and account copies issued to all attendees. DC read through the accounts. CM pointed out a correction on 1st paragraph. Accounts proposed R C and seconded A Glennie</p>	
Membership Report	<p>SG read the notes regarding the launch of the new forms for Membership Application to include the signing by each member in accordance with the new legislation General Data Protection Regulation and the Privacy of Electronic Communication Regulation There were no questions from the floor.</p>	
Questions form the floor	<p>CM asked what will happen to the Picnic Saloon on completion. The Brake Van at Ferryhill is under cover, will it remain there or be taken to Milton of Crathes. DC responded to say the information will be on the website once updated BH suggested that the provision of a suitably sized shed should be prioritised to provide appropriate covered working conditions in connection with the restoration and repair of carriages, rolling stock and locos. A statement was read from the attachment to the Treasurers Report regarding the use of facilities made available at Echt which will be fully utilised A question was raised on the frequency of committee meetings, usually once a month a debate followed on the possibility of online meetings i.e. Skype, Facetime, WhatsApp etc and less frequent meetings and full use of email communication, or quarterly meetings</p>	

<p>Election of Office Bearers</p>	<p>Frank Grant was proposed as Vice Chairman by DC seconded by GI, all in favour Sandra Guyan proposed as Membership Secretary by DC seconded by RI, all in favour James West proposed as Acting Treasurer by DC seconded by AG all in favour James West proposed as Secretary by DC seconded by RI all in favour</p> <p>We are looking for a Treasurer, are there Job Descriptions available?</p> <p>No other nominations made</p>	
<p>AOCB</p>	<p>No proposals in writing were made to the meeting, no proposals from the floor were made. Appealed to all attendees to consider volunteering for the Santa Season. We have double passengers and half volunteers, please give your name as a Santa Season volunteer. Season starts in 3 weeks please volunteer for any hours or days.</p>	
	<p>The Chairman asked if there was any other business, no response.</p> <p>All attendees were thanked The meeting closed at 3.10pm</p>	