

Minutes of Committee Meeting of RDRPS held at Milton of Crathes 5 October 2019 at 10.00am

Present:

D Cowie (DC)
 S Guyan (SG)
 F Grant (FG)
 B Halliday (BH)

Apologies from James West and Alec Glennie
 Resignation from committee from Fergus McGhee

Subject	Notes	Action By
Minutes from previous meeting	Read and Approved. Proposed by FG seconded by BH	info
Secretary's Report	Unavailable at todays meeting	Info
Treasurers Report	The handover of the role continues, report unavailable at today's meeting	
Finance and Procurement	Purchase of paint for the gates and the fencing including Hammorite for the metalwork. Wood has been purchased for use at the level crossing and a purchase for lubricating grease for the crane.	
AOCB	<ol style="list-style-type: none"> 1. Further tree cutting and trimming is on going 2. Ballast ongoing using first batch and second delivery also being used. 3. Crane repair and servicing continues to ensure the removal of rust. Recertification will be carried out at the end of the season. Testing planned for November. 4. Prizes are being sought for the annual raffle. Some donations already received and some confirmed to be collected. Other places of business have been approached for a donation including hotels, garden centre, supermarkets and local shops. 5. Fund raising ideas discussed for the Picnic Coach and sponsors sought 6. A 1890 Railway Timetable has been donated for the display room 7. With AGM next month the Newsletter, proposal forms and membership renewal forms will be delivered to all members. 8. Members to be reminded that changes to their contact details should be advised to the Membership Secretary for updating records 9. Raffle tickets to be included with the next issue of QM 10. Next meeting 26 October 2019 and 23 November 2019 at 10am all at Milton of Crathes 	