

## Minutes of Committee Meeting of RDRPS held at Milton of Crathes 17 April 2018 at 6.30pm

Present:

D Cowie (DC)  
 J West (JW)  
 S Guyan (SG)  
 F Grant (FG) (by telephone)

Subject	Notes	Action By
200 Club Draw	The winners for April are: 1 <sup>st</sup> 372 Ian Cranna 2 <sup>nd</sup> 271 Bill Cardno 3 <sup>rd</sup> 251 D & J Collin	info
Minutes from previous meeting	Read and Approved. Proposed by JW seconded by DC	info
Matters Arising	Wooden sleepers await transfer, transport costs to be allocated between RDRPS and Ferryhill. JW to obtain confirmation of delivery and uplift Letters being sent to Jon Tyler and Peter Thomson Application for license complete Local businesses to be contacted for raffle prizes QM articles to be forwarded to Editor, membership renewals will be posted with same. Address labels to be purchased for despatching QM	Info JW
Finance and Procurement	Balance approximately £54,000 including £41,000 donation from DRC. Invoices outstanding value £15,000 Cheque donation received from Banchory Academy £381.10 for the picnic area, as part of Princes Trust	Info
AOCB	<ol style="list-style-type: none"> <li>1. Review ongoing of our code of conduct as per HRA</li> <li>2. Aberdeenshire Council will grant approval for the final tree cut</li> <li>3. Meeting to take place on Wed 18 April to discuss way forward, prior to the proposed meeting with J Burnett.</li> <li>4. Transport Trust balance £312</li> <li>5. Crane to be tested</li> <li>6. <b>Next meeting Tuesday 15 May 2018 6pm Milton of Crathes</b></li> </ol>	Info info all