

Minutes of Committee Meeting of RDRPS held at Milton of Crathes 3 August 2019 at 10.00am

Present:

D Cowie (DC)
 S Guyan (SG)
 F Grant (FG)
 J West (JW)
 A Glennie (AG)
 B Halliday (BH)
 F McGhee (FM)

Subject	Notes	Action By
200 Club Draw	January 1 st 355 J West, 2 nd 76 G Casely, 3 rd 271 B Cardno February 1 st 202 D Musgrove, 2 nd 383 A Burnett, 3 rd 532 A McNeil March 1 st 258 K Graham, 2 nd 362 C & M Brown, 3 rd 362A C & M Brown April 1 st 184 W Glennie, 2 nd 170 B Halliday 3 rd 501 W Prentice Until further notice there will be no further 200 Club draws, due to lack of uptake	info
Minutes from previous meeting	Read and Approved. Proposed by FG seconded by SG	info
Secretary's Report	Ferryhill rent due for past 4 months. Change of contact person, Andrew Meth , Gift Aid submitted to HMRC £1500 DRC has provided a job list to bring area from level crossing to platform up to date with various tasks. More volunteers needed to assist with designated tasks	Info
Finance and Procurement	Bank balance £22647 Donation received from C Brown's wife, collection of £500 Funds are allocated for machinery and bandsaw. Funds will also be allocated for QM costs, ballast and haulage £4-500 F McG paid £145 for an alternator for the picnic saloon plus a further £360 for materials for the coach. It was agreed to pay F McG	Info

AOCB	<ol style="list-style-type: none"> 1. DRC list to be checked and costed before embarking on it 2. Co-opted new members are Alex Glennie as Treasurer, who will meet with JW for handover. Bill Halliday as Committee Member, possibly Volunteer Co-ordinator, Fergus McGhee as Committee Member who has volunteered to take on the role as Secretary with handover from JW. 3. A Fundraising meeting to be arranged separately. FMcG has made applications for funds/grants, to be advised. 4. An Action Plan/Budget Priorities /Allocation Funds list to be drawn up co-ordinating with DRC for the level and to appoint who does what although RDRPS will pay for the road signs. 5. Training : the training matrix will be updated. Safety Induction will be implemented to all relevant tasks 6. Book keeper David Williams will be appointed, all agreed 7. Naming the new platform. Suggest Riverside Halt, funding issues and signage to be arranged. Opening day proposed to be March 2020 8. Estate meeting, BH discussed the fence alignment, considering parking, removing fence on the Deeside Way. KR to deal with matters with Leys Estate. 9. Removal of branches on lineside, forklift to be used mid week using low mac 10. Bill board to cover concrete wall 11. Lay-by clear up including sale of scrap, how to dispose, ash management using skips(s), scrap management. BH to talk to KR re gas cutting rails 12. Representative to attend company meetings RDRPS/DRC on rotation at joint meetings, to be communicated. 13. Proposed B Kelley is editor of the QM 14. AGM arranged for 2 November 2019 15. F McG – glass fibre doors cost £840 initially for mould for MK2 coach, then £650 per door thereafter. Agreement given for costs using covered workshops December – March work done on 2 doors. 16. Bridge of Bennie funding, F McG discussed Barack £5000 grant. 17. Next Meetings are Saturday 7 September 2019 at 10am then 5 October 2019 then 26 October 2019 at 10am all at Milton of Crathes 	Info info
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