

## Minutes of Committee Meeting of RDRPS held at Milton of Crathes 12 August 2017 at 09.00hrs

Present:

D Cowie (DC)  
 D Pearson (DP)  
 S Pearson (SP)  
 F Grant (FG)  
 S Guyan (SG)

Apologies None

Subject	Notes	Action By
200 Club Draw	The winners for July are: 1 <sup>st</sup> 509 Mr Tong Snr 2 <sup>nd</sup> 202 David Mosgrove 3 <sup>rd</sup> 251 J D Collins The winners for August are: 1 <sup>st</sup> 529 Mr Batchelor 2 <sup>nd</sup> 587 David Finch 3 <sup>rd</sup> 185 Martin Knowles	
Minutes from previous meeting	Read and Approved. Proposed by DP seconded by FG	
Matters Arising	Banding on going, no more sleepers to be uploaded from Ferryhill meantime. Run round loop – last panel laid and all uplifted. Society will pay for the tree felling by the layby and crossing. Lottery Heritage Fund – an extension of reporting time has been granted Q & M – copy awaits approval. Brake Van / Picnic Saloon repairs on going	
Finance and Procurement	Balance £24747 as at this week.	
AOCB	<ol style="list-style-type: none"> <li>1. <b>Treasurer position remains vacant</b></li> <li>2. <b>Prizes for the raffle</b> – Virgin East Coast, Scotrail, local hotels and garden centres all approached, no response as yet.</li> <li>3. <b>Picnic area upgrade</b> –on going, final measurements for posts</li> <li>4. <b>Station Building repaint</b> on hold at present</li> <li>5. <b>No Unauthorised Entry</b> – signs to be installed also CCTV signage to be installed</li> <li>6. <b>Approval granted</b> for purchase of wood for sleeper packing.</li> <li>7. <b>Temporary Platform</b> Containers to be uplifted and restored, costs met by DRC</li> <li>8. <b>Lauries account</b> to be set up for scrap</li> <li>9. <b>Power Tools to be replaced</b> as and when to 110v also transformers</li> <li>10. <b>Sponsorship suggestion email</b> re bill board advertising – cost to be decided</li> <li>11. <b>Update letter re work</b> carried out by F McGee- costs to be approved</li> <li>12. <b>Crathe Hall AGM payment to be checked</b></li> <li>13. <b>Society secretary SG</b> to step down, to Minute Taker</li> </ol>	
<b>Next Meeting</b>	To be held on Sat 9 September 2017 at 09.00 at Milton of Crathes	