

## Minutes of Committee Meeting of RDRPS held at Milton of Crathes 17 February 2018 at 9.30am

Present:

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

Apologies None

Subject	Notes	Action By
200 Club Draw	The winners for Feb are: 1 <sup>st</sup> 532 Angie McNeal 2 <sup>nd</sup> 166 R B Pope 3 <sup>rd</sup> 501 W Prentice	info
Minutes from previous meeting	Read and Approved. Proposed by DC seconded by JW	info
Matters Arising	Working groups – part of operating agreement, articles of association to be reviewed re membership and amended between DRC and RDRPS. SCIO working group to be arranged to assess the value of amending, as one operating railway. Notes to be prepared for QM to advise progress. Transfer of containers from Ferryhill to Crathes to be arranged once the concrete sleepers are transferred. Letters to be prepared and sent to SP DP and RH Scrap account in place, John Laurie, collecting scrap Gaming license to be renewed Bank signing DC and JW Online banking in progress Membership to be organised Membership form to be renewed Consider cloud membership form Various organisations to be contacted regarding raffle prizes .	info
Finance and Procurement	Balance approximately £14800 transfer from DRC of £30000, invoices outstanding £3000 All invoices to be collated from last July onwards for the tax return, VAT office aware of changes. Committee to be mandated also BH and MK Online banking will be implemented for payments of invoices Layby, platform and Bridge finances are all allocated. Picnic saloon finances to be maintained over longer period, fence panels to be paid, approved. Fundraising needs update	Info  JW

AOCB	<ol style="list-style-type: none"><li>1. DC to email the communication regarding Safeguard Vulnerable Persons</li><li>2. Line extension – clearance done, ballast done but more to be laid</li><li>3. Mothers day services discussed re catering etc</li><li>4. <b>Next meeting Tuesday 20<sup>th</sup> March 2018 6pm Milton of Crathes</b></li></ol>	Info  all
------	--	-----------------