

Minutes of Committee Meeting of RDRPS held at Milton of Crathes 6 January 2018 at 9.30am

Present:

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

Apologies None

| Subject | Notes | Action By |
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| 200 Club Draw | The winners for Dec are: 1 st 184 W Glennie 2 nd 362 C Brown 3 rd 185 M Knowles The winners for Jan are : 1 st 166 R B Pope 2 nd 170 B Halliday 3 rd 349 S Griffin | info |
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| Minutes from previous meeting | Read and Approved. Proposed by DC seconded by FG | info |
| Matters Arising | Motions from AGM to be implemented as per agreement. Treasurer and Secretary positions filled. OSCR letter was submitted Clarity of duties for B Halliday and M Knowles regards handling finance. | info |
| Finance and Procurement | Balance approximately £22,000, no Treasurer to provide information, committee approved James West as the Acting Treasurer. Update signatures required at the bank. No outstanding invoices, all accounts paid to date. Meeting required between DRC and RDRPS to discuss finance transfer. JW to organise | Info JW |

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| AOCB | <ol style="list-style-type: none"> 1. Vacancy of Treasurer, James West was co-opted as Acting Treasurer 2. Resignations received from David Pearson Vice Chairman and Sandra Pearson Membership Secretary. Both resignations accepted. Thank you letters proposed to Sandra Pearson, David Pearson and Richard Hamlet for their valued contribution to the Society 3. Frank Grant is the co-opted Vice Chairman, proposed by DC seconded by JW, FG accepted 4. Sandra Guyan is the co-opted Membership Secretary, proposed by FG seconded by DC, SG accepted 5. AGM bullet points – <ul style="list-style-type: none"> a Provision of forwarding planning for 2018 to be drafted and copied to Leys Estate and Bert Macintosh b Confirmation that Code of Conduct adopted as of 18 November 2017 c Constitution following AGM to be updated d Working groups to form <ul style="list-style-type: none"> : Operating agreement between DRC and RDRPS – FG & JW : SCIO Group – MK, BH, JW and invite to David Fleming 6. Suggest that a meeting of volunteers with the Work Groups for planning the year ahead, advised via the website, report back at next meeting 7. Mandate letter to be issued for restoration of Picnic Saloon 8. Clearance of rubbish, tree cuttings and ash from layby, skip organised. 9. Transfer of container from Ferryhill for use as storage, and point locking to be collected 10. Decision is to retain the old shop as is, it will not be used for temporary workshop. The sheds at the end of platform can be used. 11. Investigate Sale of scrap 12. Handover materials and all banking from Richard Hamlet required. 13. David Pearson handed over the membership details and cheque books and current paperwork 14. SG will contact the bank to ask what is required for signatory changes, also contact Aberdeenshire Council to renew raffle license 15. No date fixed for next meeting | <p>Info</p> <p>JW</p> <p>Info</p> <p>Info</p> <p>JW</p> <p>JW</p> <p>JW</p> <p>JW/DC</p> <p>Info</p> <p>DC</p> <p>JW</p> <p>JW</p> <p>SG</p> |
| Next Meeting | Not confirmed | |