

Minutes of Committee Meeting of RDRPS held at Milton of Crathes 31 July 2018 at 6.30pm

Present:

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

Subject	Notes	Action By
200 Club Draw	Draw further delayed for checking premiums paid/reconciliation	info
Minutes from previous meeting	Read and Approved. Proposed by DC seconded by SG	info
Matters Arising	Letter received confirming Gordon Simpson to act as Co-ordinator for Ferryhill Ferryhill sleepers to be counted and stacked prior to transportation DC and JW to visit the site QM articles to be forwarded to Editor, matter of urgency for articles	Info DC JW
Finance and Procurement	Bank balance £22388 Procurement – Paint request for Brake Van approx. £40 copies of purchase order to be forwarded to JW. Crown Paints invoicing going to email Allocation of funds to be identified for remaining projects including new platform, paint for Brake Van. Costing required for further funding. Funds to be paid to complete Picnic Saloon	Info
AOCB	<ol style="list-style-type: none"> 1. Name for the new platform on going, check with estate 2. Shell team to paint woodwork at lay by end 3. Mess at the layby still being cleared to skip 4. Plans to be submitted to Aberdeenshire Council have been done 5. Still await drawings from Fairhurst & Partners 6. Princes Trust Group to be confirmed 7. QM editor requesting more articles and copy for the next publication 8. Crathes Hall reserved for AGM 3 November 9. Membership cards to be printed but not with year marking 10. Next meeting 4 September 2018 	Info info all