

## Minutes of Committee Meeting of RDRPS held at Milton of Crathes on 15<sup>th</sup> June 2016 at 17.00hrs

Present:

D Cowie (DC)  
D Pearson (DP)  
S Pearson (SP)  
R Hamlet (RH)  
S Guyan (SG) observing

Subject	Notes	Action By
200 Club Draw	The winners for June are:  1 <sup>st</sup> 251 J D Collins 2 <sup>nd</sup> 406 P Cromack 3 <sup>rd</sup> 154 I Taylor	
Apologies for absence	Apologies received from W Halliday and J Tyler	
Minutes of previous meeting	The minutes from the previous meeting were read and proposed by DP seconded by SP	
Matters Arising	Bank forms. New forms are being acquired from bank	DP/RH
Finance and Procurement	As at 30th May 2016 the account total was £37390.54	
QM	Timings for future articles in by 22 – 25 June 2016	
GNSR Coaches	A payment has been prepared for G Simpson for Refurb of GNSR brake van	
AOCB	<ol style="list-style-type: none"> <li>1. <b>RDRPS Secretary.</b> The committee welcomed SG to the meeting who has agreed to accept the invitation to become Secretary for RDRPS. SG is now Co-opted to Society Secretary</li> <li>2. <b>Volunteer Day</b> is confirmed for Wed. 20<sup>th</sup> July From 2pm until 8pm. Awareness of the day will be in the form of posters, webpage, Facebook and newspapers.</li> <li>3. <b>LNWR Picnic Saloon</b> to be moved to private site</li> <li>4. <b>Brakevan timber</b> has been ordered and delivered (FG)</li> <li>5. <b>J West</b> has requested information DC to reply</li> <li>6. <b>Christmas Draw</b> – to be discussed at next meeting</li> <li>7. <b>Track bed up to Bridge of Bennie</b>, drains and ballast to commence</li> </ol>	<p>SP, SG</p> <p>DC</p>
<b>Next Meeting</b>	To be held on Wednesday 12 <sup>th</sup> July 2016 at 17.00 at Milton of Crathes	