

Minutes of Committee Meeting of RDRPS held at Milton of Crathes on 21st March 2017 at 17.00hrs

Present:

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

Apologies None

Subject	Notes	Action By
200 Club Draw	The winners for March are: 1 st 166 Mr Pope 2 nd 406 Peter Cormack 3 rd 251 J & D Collins	
Minutes from previous meeting	Read and Approved. Proposed by RH seconded by FG	
Matters Arising	Platform tarred and finished. The builder work now complete. Cost of hire by DRC for use of railway to be advised by letter Business Plan from DRC read by all committee, no objections to the plan, no adverse comments made. New season changes, hourly services.	
Finance and Procurement	Balance £22,356 – no account yet for platform, funds remain available, ballast already paid Procurement, -nothing new this month, picnic saloon on hold at present	
AOCB	<ol style="list-style-type: none"> 1. Visit 24 April no catering required. Attendees (list may change) from DRC Chris Millburn, James West, K Robertson. RDRPS Bill Halliday, Frant Grant, Iain Ross, and Bert Macintosh, Bert Scott and Mike Petrie (Pollaris) Alexander Burnett (lease holder) school children Hill of Banchory and Durris School 2. Lay-by and siding poster OK for volunteer co-ordinator and for Saturday working on P/way, the points are being done. 3. QM – no applications so far for the position as Editor 4. Septic tank location to be checked 5. New toilet block discussed for best location 	
Next Meeting	To be held on Saturday 22 April 2017 at 09.00 at Milton of Crathes	