

Minutes of Committee Meeting of RDRPS held at Milton of Crathes on 20th May 2017 at 09.00hrs

Present:

D Cowie (DC)
 D Pearson (DP)
 S Pearson (SP)
 S Guyan (SG)
 R Hamlet (RH)
 I Ross (IR)

Apologies FG

Subject	Notes	Action By
200 Club Draw	<p>The winners for May are:</p> <p>1st 41 M Mathieson 2nd 587 David Finch 3rd 548 J Lindsay</p>	
Minutes from previous meeting	<p>Read and Approved. Proposed by DP seconded by DC</p>	
Matters Arising	<p>Cost of hire by DRC for use of railway advised by letter, no response as yet HRH visit great success, Birkhall Coach officially opened Toilet block, no further action, septic tank now urgent OSCR issue with IT, DC to visit Dundee</p>	
Finance and Procurement	<p>Balance £23167, procurement -£20000 to be retained for advancement west for railway on going expenses now £3167 at this point details to follow. BACS transfer is the preferred method of payment for future purchases. Debris netting for layby £40 / roll estimate cost £200 as on going for layby clean up.</p>	
AOCB	<ol style="list-style-type: none"> 1. Safety Issue – crossover knocked over, banding all together may prevent further damage £255 to buy own banding machine, purchase approved. 2. Sleepers arrived from Newtonhill, wooden ones go to Ferryhill. 3. Run Round Loop – out of gauge but remains within tolerance, measures to be taken to protect track, replacement points in time. 4. Catering to be discussed at joint meeting 5. Lottery Heritage Fund an email received has given a deadline of 19 June to submit paperwork. JT dealt with it in the past. RH will collate information and response to 6. QM Editor no volunteers so far on going 7. Victorian Coaches – Picnic Saloon cost is more than expected – propose self funding to be discussed at joint meeting 8. AGM – In October, SG to making a booking at Crathes Hall for 21st October 2017. 	
Next Meeting	To be held on Saturday 24 June 2017 at 09.00 at Milton of Crathes	

