

Minutes of Committee Meeting of RDRPS held at Milton of Crathes 9 October 2018 at 6.30pm

Present:

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

Subject	Notes	Action By
200 Club Draw	1 st 271 Bill Cardno 2 nd 362 C & M Brown 3 rd 598 C & A Fitzpatrick	info
Last meeting	The meeting planned for 4 September did not go ahead due to insufficient committee members attending, no quorum	
Minutes from previous meeting	Read and Approved. Proposed by FG seconded by DC	info
Matters Arising	Gordon Simpson acts as Co-ordinator for Ferryhill Ferryhill sleepers - no transport arranged as yet QM has gone to the printers as it is, more copy required next issue. Malcolm preparing the labelling and SG will co-ordinate the distribution	Info DC JW
Finance and Procurement	Bank balance £21000 Fund raising awareness - £1000 received from sale of the old side loader. Future costs, estimated at £75,000 - £100,000 for Bridge of Bennie and Platform completion. Procurement – purchase orders for materials for track fencing and timber for platform bases and ramp. P.O. system to be reviewed so all invoices are accounted for and funds allocated accordingly. P.O. approval is required prior to purchase . FG to draft system review Allocation of funds to be identified for remaining projects including new platform, paint for Brake Van. Costing required for further funding.	Info
AOCB	<ol style="list-style-type: none"> 1. No name yet for the platform, possibly obtain suggestions over Christmas . Also artist impression required for the platform. 2. Shell team painted all the woodwork at lay by end 3. Mess at the layby still being cleared to skip 4. Still await drawings from Fairhurst & Partners 5. QM gone to printers 6. More raffle books to be ordered to cover the Santa Special services. 7. Crathes Hall reserved for AGM 3 November 8. Membership cards are printed and being issued as members pay their subscriptions 9. Any proposals for the AGM should be collected 7 days in advance of the meeting 10. Next meeting 20 November 2018 	Info info all