

Minutes of Committee Meeting of RDRPS held at Milton of Crathes on 13th September 2016 at 17.00hrs

Present:

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

| Subject | Notes | Action By |
|-----------------------------|---|-----------|
| 200 Club Draw | The winners for September are: 1 st 170 Bill Halliday 2 nd 154 Iain Taylor 3 rd 532 M McNeil | |
| Apologies | None | |
| Minutes of previous meeting | The minutes from the previous meeting were read and proposed by DP seconded by RH | |
| Matters Arising | Security- Police check, all OK Lever frame to be returned to Crathes Email from JW reply given regarding the authorisation of trust award collection Email from C Liddell regarding OSCR will be investigated DC will check with OSCR Discussion re SCIO will continue Signatories are DC SP RH DP for cheques | |
| Finance and Procurement | Balance £27000, £5400 set aside for forklift, funds aside for ballast and expenses for Bridge of Bennie repairs, also brake van expenses | |
| Joint Meeting | DC and SG attended joint meeting. DRC will make minutes public | |
| AOCB | <ol style="list-style-type: none"> 1. AGM – preparation for documents to be made available to attendees at AGM 2. Refreshment provided on the train immediately after the AGM, 3. Train staff in dirty workwear are not permitted to use the kitchen as a break area, they must use the bothy 4. Permanent Way –commencing Sat 24th September volunteers are requested to meet at the station at 10am, SG to notify Martin to include same on website | |
| Next Meeting | To be held on Tuesday 25 th Oct at 17.00 at Milton of Crathes | |