

## Minutes of Committee Meeting of RDRPS held at Milton of Crathes 19 June 2018 at 6.30pm

Present:

D Cowie (DC)  
 S Guyan (SG)  
 F Grant (FG)  
 J West (JW) by telephone  
 B Haliday (BH) by invitation

Subject	Notes	Action By
200 Club Draw	Check of premiums being carried out	info
Minutes from previous meeting	Read and Approved. Proposed by DC seconded by SG	info
Matters Arising	Wooden sleepers are still awaiting transfer Gordon Simpson will act as Co-ordinator for Ferryhill/RDRPS/DRC Letters sent to local businesses requesting a donation for raffle prizes QM articles to be forwarded to Editor, matter of urgency for articles On going projects can be viewed on the webpage which is updated regularly	Info SG
Finance and Procurement	No bank balance available, to be advised at next meeting . Procurement – all up to date re the purchase of paint.	Info
AOCB	<ol style="list-style-type: none"> <li>1. A name has to be decided on for the new platform. There is a work group to attend the site, suggest the participants are utilised in painting the fence depending on weather. Facilities discussed regards toilets and break out area for eating etc, suggest a carriage. Bottles of water to be provided</li> <li>2. Mess at the layby still being cleared, suggest additional skip for waste</li> <li>3. Changes required to the design of the platform for the run access, site clearance in preparation of ground works. A trial run of lifting the base will take place, target date of completion September 2018 to be ready for the October end of season gala.</li> <li>4. Fergus has noted, Bridge of Bennie – await drawings from Fairhurst &amp; Partners</li> <li>5. Another Princes Trust Group will attend after the school holidays, tasks to be decided.</li> <li>6. Development of the picnic area – the tidy up could be the PT tasks</li> <li>7. QM editor requesting more articles and copy for the next publication</li> <li>8. <b>Next meeting not confirmed</b></li> </ol>	Info  info  all