

Minutes of Committee Meeting of RDRPS held at Milton of Crathes 18 November 2017 at 12pm

Present:

D Cowie (DC)

D Pearson (DP)

S Pearson (SP)

S Guyan (SG)

Apologies None

Subject	Notes	Action By
200 Club Draw	The winners for Nov are: 1 st 271 B Cardno 2 nd 406 Peter Cromack 3 rd 529 Mr A Batchelor	
Minutes from previous meeting	Read and Approved. Proposed by DP seconded by DC	
Matters Arising	Ballast – the PO has been raised and ordered to be delivered to the lay-by	
Finance and Procurement	Balance £19895, before invoices of around £2500 to be paid. Invoices due – sand blast, wood. Position re platform costs will be discussed at meeting with DRC.	
AOCB	<ol style="list-style-type: none"> 1. No Treasurer present DP temporarily holding receipts until verified 2. Motions standing from the postponed AGM will still stand at the revised date AGM. 3. Discussion re JT future meeting to be held regards membership 4. Entrust letter re land fill. We are no longer in the zone – Aberdeenshire Council to resolve boundary and we maintain our membership. 5. Clarity required for the duties of B Halliday and M Knowles 6. OSCR – letter for an update required by 31/12/2017 on committee responsibility. 7. Motions to RDRPS received to be proposed at AGM 8. Office bearers - Treasurer and Secretary 9. No date fixed for next meeting until after Santa season 	
Next Meeting	Not confirmed	