

Minutes of Committee Meeting of RDRPS held at Milton of Crathes on 25 October 2016 at 17.00hrs

Present:

D Cowie (DC)

D Pearson (DP)

S Pearson (SP)

S Guyan (SG)

Fergus McGhie for a presentation

Apologies R Hamlet

Subject	Notes	Action By
200 Club Draw	The winners for October are: 1 st 375 James Milburn 2 nd 406 Peter Cormack 3 rd 372 Ian Cranna	
Presentation by Fergus McGhie	FMcG gave a presentation on the restoration of the Picnic Saloon including drawings, tasks, expenses and rental of covered space. All expenses are being met, and all works are done voluntarily. A well detailed presentation, Fergus was thanked for all his efforts and thoroughness in the subject. The presentation ended.	
Minutes from previous meeting	Read and Approved. Proposed by DP seconded by SP	
Matters Arising	Facebook page, no one apart from JT has accessed to amend or delete the Facebook page named RDRPS. This FB page is not recognised by the committee of the RDRPS and has not given authorisation for the content and postings. DC will email KR to confirm work at the layby Bridge of Bennie parapet repair, JT helping Bert looking at the platform repair Expenses to be paid to Fergus Crown paints invoice to be paid by RH It is hoped to have the QM out by Christmas, check with BK Raffle prizes, 1 st Marcliffe Hotel , 2 nd £100 3 rd £50 plus other prizes	
Finance and Procurement	Balance £22700 Procurement, FG gets all the orders	
Joint Meeting	Meeting arranged for 23 rd November 2016 at Milton	
AOCB	<ol style="list-style-type: none"> 1. Planning application for layby has been submitted to Aberdeenshire Council for the temporary structure. 2. Permanent Way being worked on the containers have been moved the cc chasis is re located 3. Aberdeen Model Railway Club, DC will attend 4. Preparation for the Santa season 	
Next Meeting	To be held on Tuesday 29 November 2016 at 17.00 at Milton of Crathes	