

**MINUTES OF COMBINED TRUSTEES & MANAGEMENT COMMITTEE HELD AT BRIDGE HOUSE,
ABERCHALDER ON THURSDAY, 23RD NOVEMBER 2017**

No	ITEM	ACTION
1.	Apologies for Absence J Fowers, N Jones, P Walker, A Mason, S Davidson	
2.	Minutes of previous Meeting Signed off	
3.	Finance Reserve £1789.03 Revenue	
4.	Acquiring Used Track Investigate the possibility of obtaining redundant track at Alt-na-Breac. Stuart Russell identifying Far North Line Manager. Might be cost effective if no charge from Network Rail	Chairman to follow up.
5.	Tourism & Visit Requests Branch Line Society request day on site, 20+ members @ £20 per head. Suggest dates in April or August. Pathfinders Tours request visit – suggest open days. Visit Scotland and other tourist agencies – notify operating days	Chairman to write
6.	Operating and Members Days Operating days for 2018 to be 1 st Sunday in month May to September. Members to be asked to commit to roster Ian Langley to promote on local radio. Members Day, 1 st Sunday August – barbeque on platform	Chairman to arrange Ian Langley
7.	Promotional Material Leaflets for 2018 to be printed. Ian Langley to investigate distribution in Fort William area	Ian Langley
8.	Working Days Commencing Spring 2018 there will routinely be a working day each Thursday. Members to be asked to commit to a roster.	Chair/Mark Bowman
9.	Achievable Targets 2018 Mark Bowman advised that he required the following materials to achieve his targets:- sleepers, chairs, fishplates and bolts, bricks and sand. It was agreed to make funds available to purchase. Mark Bowman pointed out that there was a supply of redundant fishplates at Crianlarich. Ian Langley to speak to NR contacts re possibility of obtaining FOC. Targets to include eastward extension further 180ft, signal cabin and platform ramps.	
10.	AOCB Meeting agreed to purchase of 3 sets safety goggles. PW Trolley – purchase of replacement marine ply deck authorised, ex Caledonian Timber, Dalcross? Chris Oram raised proposal of using MDF for second station name board. 'proper' timber to be use. Ian Langley might be able to help via 'Man Shed' Working Members Christmas Lunch arrangements reviewed There being no further business the meeting closed at 2135hrs.	Chairman

