

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of Benevolent Fund North Sub Committee Meeting Held on 6th February 2020 by Video Conference

1. PRESENT:

Gary Brown
Paddy Nichol
William Clark
Neil Macdonald
Linsey Burns
Matt Hamilton
Ross Polworth
Gordon Forsyth
Fraser Robertson

2. OPENING OF MEETING

The Chair opened the meeting and thanked everyone for attending.

3. APOLOGIES

Martyn Turner
Lesley Winters
Chris Macpherson

4. MINUTES OF PREVIOUS MEETING

There was no meeting held in November and the minutes of the previous meeting in August have already been circulated to members present prior to the meeting and were accepted as a true record.

5. STANDING ITEMS

5.1 Consideration of Applications

There were two applications placed before the committee from A division and D Division respectively. All were presented and discussed with both being approved as Grants.

6. MATTERS ARISING None

6.1 Trustee's update

*Please address all communications to:
The Secretary, Scottish Police Benevolent Fund [SCIO]
C/o Scottish Police Federation, 5 Woodside Place, Glasgow, G3 7QF
Tel: 0300 303 0028*

7. NEW BUSINESS

None.

7.1

8. CORRESPONDENCE None

8.1

9. A.O.C.B.

Bill Clark wished the committee to minute and acknowledge the time, effort and work undertaken by the Secretary, Martyn, for both the North area committee and for the charity as a Trustee on the Board of the SPBF prior to his retirement in April

9.1

10. DATE AND VENUE FOR NEXT MEETING

The next meeting of the meeting will be Wednesday 29 April 2020 at 1400 hrs via video conference.

The Chair thanked the Committee for their input and wished everyone a safe journey home.

Chair
Neil Macdonald

Secretary
Martyn Turner