### SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

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# MINUTES OF BENEVOLENT FUND COMMITTEE MEETING HELD ON FRIDAY 5 APRIL 2019 AT MERRYLEE HOUSE

#### 1. MEMBERS PRESENT:

Cath McNally - Chair Paul Connelly Lynne Gray David Osterberg Kenneth Kean Richard North

#### 2. APOLOGIES:

Jenny Shanks Lorna Hogarth Paul McWhinnie Stuart Carle Stephen Murray Arthur Donaldson

#### 3. OPENING OF MEETING

The Chair opened the meeting and welcomed everybody in attendance.

#### 4. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were approved.

#### 5. STANDING ITEMS

#### **Applications:**

GWF0051 - Approved GWG0001 - Approved LAK (No ref. number) - Approved

#### 6. MATTERS ARISING

Nil

#### 7. NEW BUSINESS

Nil

R	CO	RR	<b>ESP</b>	ON	DFI	NCF
<b>O</b> .	-	$\mathbf{n}$	LJF	$\mathbf{v}$		1LL

Nil

#### 9. AOCB

Nil

#### **10.DATE OF NEXT MEETING**

The next meeting of the Benevolent Fund is Friday 3 May 2019 at Merrylee House.

Cath McNally Chair

2.5.19

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