

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

FINAL

MINUTES OF BENEVOLENT FUND COMMITTEE MEETING HELD ON FRIDAY 6 SEPTEMBER 2019 AT MERRYLEE HOUSE

1. MEMBERS PRESENT:

Cath McNally - Chair
Jenny Shanks - Secretary
Arthur Donaldson - RPOA
Lorna Hogarth
Richard North
Kenneth Kean
Stephen Murray
Lynne Gray
Paul McWhinnie
David Osterberg

APOLOGIES: David Somerville

2. OPENING OF MEETING

The Chair opened the meeting and welcomed everybody in attendance.

3. APOLOGIES

Apologies were received from David Somerville.

4. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were approved.

5. STANDING ITEMS

Applications: GWG0015 - Approved

Application: GWG0017 - Approved

6. MATTERS ARISING

Nil

7. NEW BUSINESS

The Chair advised the Committee that following the AGM on 19 August 2019, there is a change to the amount of grants/loans which can be approved by Area Committees.

8. CORRESPONDENCE

Nil

9. AOCB

Nil

10. DATE OF NEXT MEETING

The next meeting of the Benevolent Fund is Friday 4 October 10 a.m. at Merrylee House.

Cath McNally
Chair

Jenny Shanks
Secretary

JS/KK:
26.9.19