

# SCOTTISH POLICE BENEVOLENT FUND

*Registered Charity number SC043489*

## FINAL

### MINUTES OF BENEVOLENT FUND COMMITTEE MEETING HELD ON FRIDAY 1 NOVEMBER 2019 AT MERRYLEE HOUSE

#### 1. MEMBERS PRESENT:

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

#### 2. OPENING OF MEETING

The Chair opened the meeting and welcomed everybody in attendance.

#### 3. APOLOGIES

Apologies were received from Paul Connelly and Kenneth Kean.

#### 4. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were approved.

#### 5. STANDING ITEMS

**Application:      GWG0021 - Approved**

**Application:      GWG0006 - Approved**

**6. MATTERS ARISING**

Nil

**7. NEW BUSINESS**

Nil

**8. CORRESPONDENCE**

Nil

**9. AOCB**

David Somerville informed the Committee of a verbal thank you from a previous applicant who expressed their gratitude for the assistance given.

**10. DATE OF NEXT MEETING**

The next meeting of the Benevolent Fund is Friday 6 December 2019 10 am at Merrylee House.

**Cath McNally**  
**Chair**

**Jenny Shanks**  
**Secretary**

**JS/KK:**  
**4.12.19**

*Please address all communications to: The Secretary, Scottish Police Benevolent Fund [SCIO] c/o Scottish Police Federation, 5 Woodside Place, Glasgow. G3 7QF Tel: 0141 332 5234*