

# SCOTTISH POLICE BENEVOLENT FUND

*Registered Charity number SC043489*

## FINAL

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

#### 1. MEMBERS PRESENT:

**Cath McNally - Chair**  
**Jenny Shanks - Secretary**  
**Paul Connelly**  
**David Somerville**  
**Stephen Murray**  
**Lynne Gray**  
**Richard North**  
**Kenneth Kean**  
**David Osterberg**  
**Arthur Donaldson - RPOA**

#### 2. OPENING OF MEETING

The Chair opened the meeting and welcomed everybody in attendance.

#### 3. APOLOGIES

Apologies were received from Lorna Hogarth and Paul McWhinnie

#### 4. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were approved.

#### 5. STANDING ITEMS

**Application:     GWG0025 - Approved**

#### 6. MATTERS ARISING

Nil

**7. NEW BUSINESS**

Nil

**8. CORRESPONDENCE**

Nil

**9. AOCB**

**Nil**

**10. DATE OF NEXT MEETING**

The next meeting of the Benevolent Fund is Friday 10 January 2020 - 10 am at Merrylee House.

**Cath McNally**  
**Chair**

**Jenny Shanks**  
**Secretary**

**JS/KK:**  
**22.1.20**