

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

MINUTES OF BENEVOLENT FUND COMMITTEE MEETING HELD ON FRIDAY 7 JUNE 2019 AT MERRYLEE HOUSE

1. MEMBERS PRESENT:

Cath McNally	-	Chair
Arthur Donaldson	-	RPOA
Paul Connelly		
Lorna Hogarth		
Paul McWhinnie		
Richard North		
David Osterberg		
Kenneth Kean		
Lynne Gray		
David Somerville		

APOLOGIES:

Jenny Shanks	-	Secretary
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2. OPENING OF MEETING

The Chair opened the meeting and welcomed everybody in attendance and advised the members, in the absence of the Secretary that she would also be taking the minutes.

3. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were approved.

4. STANDING ITEMS

Applications:

GWG0011 (to be recorded as a loan)	-	Approved
GWG0009	-	Approved
GWG0008	-	Approved

*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*

5. MATTERS ARISING

Nil

6. NEW BUSINESS

Nil

7. CORRESPONDENCE

Nil

8. AOCB

Nil

9. DATE OF NEXT MEETING

The next meeting of the Benevolent Fund is Friday 5 July 2019 at Merrylee House.

Cath McNally
Chair

14.6.19

KK:

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