

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of the SPBF East Sub-Committee meeting held on Wednesday 1st September 2021 at the Macdonald Houstoun House Hotel, Uphall, Broxburn, EH52 6JS.

1. OPENING:

The Chair (RW) welcomed all present and thanked everyone for their attendance.

SC updated the committee that since the last meeting he had taken the decision to retire from the police service in July 2022, and in terms of succession planning he was resigning as Secretary of the SPBF East Sub-Committee with immediate effect (see election agenda item no. 5 below), albeit he was remaining as an East Sub-Committee member and SPBF Trustee for the East Area.

2. ATTENDANCE:

Ricky Wood (Chair) – RW
Stevie Clark (Secretary) - SC
Davy Reid – DR
Stephen Neilson – SN
John Turley - JT
James McLaren – JM

Heather MacIntyre - HM
Andy Malcolm - AM
Christopher Richardson - CR
Norman Towler - NT
Craig Menzies - CM

3. APOLOGIES:

Apologies were received from Ian Stephen, Graham Ross, Lyn Redwood, Heather MacDonald, Angus MacInnes, Andy Toombs, Michelle Ritchie and Amanda Givan.

4. MINUTES OF THE PREVIOUS MEETING:

The minutes of the last meeting had previously been disseminated and were approved by the members present.

5. ELECTION OF SPBF EAST SUB-COMMITTEE SECRETARY:

As a result of SC's decision to step down as Secretary of the East Sub-Committee there was requirement to identify his replacement. Graham Ross was proposed, seconded and duly elected in to the post of Secretary of the sub-committee with immediate effect.

NB: Graham Ross was also recently elected as the national Secretary of the SPBF at the 1st Quarterly Board of Trustees meeting on 16th August 2021.

Please address all communications to:
The Secretary, The Scottish Police Benevolent Fund [SCIO]
c/o RYCA, 28 High Street, Nairn, IV12 4AU.
Tel: 0300 303 0028

6. **MATTERS ARISING / NEW BUSINESS:** - None.

7. **CONSIDERATION OF APPLICATIONS:** - None.

8. **CORRESPONDENCE:** - None.

9. **ANY OTHER COMPETENT BUSINESS:** - None.

10. **DATE AND VENUE OF NEXT MEETING(S):** - TBA.

* Note - in order for the committee to be quorate and to be able to make decisions on applications there needs to be a minimum of 6 members present at meetings.

11. **CLOSURE OF MEETING:**

The Chair closed the meeting and thanked everyone for their attendance, contribution and commitment and wished everyone a safe journey home.

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