Minutes of the 6th Annual General Meeting (AGM) of the Scottish Police Benevolent Fund on Monday 20th August 2018 at the SPF East Area Office, 9 Houstoun Interchange Business Park, Livingston, EH54 5DW – East Area hosting.

1. **SPBF MEMBERS PRESENT:**

Nigel Bathgate

Fiona Morris

Catherine McNally

Bill Clark

Stephen Clark

Grant McDowall

Jenny Shanks

Gary Brown

Martyn Turner

**Also In Attendance:**

Mairi MacGregor (SPBF, Treasurer)

Stewart Carle (ASPS)

Mark Mulholland (Auditor)

Arthur Donaldson (RPOAS)

1. **APOLOGIES:**

None received.

1. **OPENING OF MEETING:**

The Chair opened the meeting and welcomed all present.

1. **ELECTION OF TRUSTEES:**

Trustees were elected as follows

**East Area**

Nigel Bathgate

Grant McDowall

Stephen Clark

**North Area**

Bill Clark

Martyn Turner

Gary Brown

**West Area**

Fiona Morris

Catherine McNally

Jenny Shanks

1. **ELECTION OF CHAIR:**

Nigel Bathgate was proposed, seconded and duly elected as Chair of the Scottish Police Benevolent Fund.

1. **ELECTION OF SECRETARY:**

Stephen Clark was proposed, seconded and duly elected as Secretary of the Scottish Police Benevolent Fund.

1. **CHAIR’S REPORT:**

The Chair thanked all the Committee members for their attendance and provided thanks to Mairi MacGregor (Treasurer), Mark Mulholland (Auditor), Association of Superintendents (ASPs) and the Retired Police Officers Association (RPOA) for their continued help and support.

The Chair provided an update on the Apollo Investments which continues to progress well. This is due for Review in May 2019.

The Chair reported that the forthcoming year would see training being provided for all Trustees.

Finally the Chair thanked the Area Committees for their continued commitment and good work in the provision of assistance to the members.

1. **TREASURER’S REPORT AND ANNUAL ACCOUNTS:**

Mark Mulholland was present at the meeting and advised that the accounts had been audited by Alexander Sloan Chartered Accountants. A copy of the accounts was made available for the Committee and a full and detailed update was provided by Mr Mulholland.

1. **NEW BUSINESS:**

None.

1. **ANY OTHER COMPETENT BUSINESS:**

None.

1. **CORRESPONDENCE:**

None.

1. **CLOSE OF MEETING:**

The Chair closed the meeting and thanked everyone for their attendance and participation.

The next AGM is scheduled for Monday 19th August 2019 at the The Police Treatment Centre, Castlebrae, Castleton Road, Auchterarder PH3 1AG – north area hosting.

**Nigel Bathgate Fiona Morris**

**Chair Secretary**