

Scottish Police Benevolent Fund

The Scottish Police Charity

Scottish Police Benevolent Fund (SCIO) Charity No - SC043489

North Area Committee

Minutes of meeting held on Thursday 2nd June 2016

At Scottish Police Federation Office, Inverness.

1. PRESENT

BILL CLARK (TeleConf)
JOHN CRAWFORD (Interim Chair)(VC)
DAVID HAMILTON (Secretary)
GARY BROWN (TeleConf)
NEIL MACDONALD
LYNSEY BURNS (TeleConf)
KARLYNE ROUT (TeleConf)

APOLOGIES

ANGELA MCLAREN
ANDY MACKAY(RPOAS)
STUART SIM
JOHN FERGUSON
LESLEY WINTER

2. OPENING OF MEETING

John Crawford agreed to be the the Interim Chair for the meeting and opened the meeting welcoming members to Inverness and on the Teleconference. A special welcome was given to Neil MacDonald and Lynsey Burns who had joined the committee.

3. TRUSTEES REPORT

The Secretary gave a brief update on fund developments advising that as he was now doing the national role, he would be unable to do the North Secretary role. An election for Chair and Secreary would be held at the next meeting

4. APPLICATIONS FOR ASSISTANCE

The committee considered the following applications for assistance

4.1	GNC0017	Approved
4.2	GND0001	Approved
4.3	LND0001	Approved

Details of approval terms, for the information of committee members and Trustees only, are contained in the 'Decision log'.

5. SECRETARY'S CORRESPONDENCE

The Secretary had received no matters of correspondence.

6. AOCB

The Secretary advised the committee that the AGM would be held in Perth Police Station at 1000hrs, Monday 22nd August 2016 and that their attendance would be appreciated.

7. DATE AND VENUE OF NEXT MEETING

To Be Confirmed

8. CLOSURE

The Chair thanked the committee for their contributions to the day's business and closed the meeting.

DAVID HAMILTON
Secretary

JOHN CRAWFORD
Interim Chair