

# Scottish Police Benevolent Fund

The Scottish Police Charity

Scottish Police Benevolent Fund (SCIO) Charity No - SC043489

## **North Area Committee**

Minutes of meeting held on Monday, 19<sup>th</sup> November 2014  
at Inverurie Police Station, Aberdeenshire.

### **1. PRESENT**

MAIRI MACGREGOR  
CAROLANNE KERRY  
JOHN CRAWFORD  
BILL CLARK  
GRAHAM SLOAN  
DAVID HAMILTON (Secretary)  
KARLYNE ROUT

### **2. APOLOGIES**

SHAUN WHITE  
STEPHEN COOK  
HARRY GORDON  
DOLINA MARTIN  
ANGELA MCLAREN (ASPS)  
MURRAY HASTON  
SANDY BRODIE  
ANDY MACKAY (RPOA)  
HEATHER MACEWAN

### **3. OPENING OF MEETING**

David Hamilton opened the meeting and welcomed those in attendance. Due to a technical glitch Angela McLaren was unable to Video conference in. The committee was however delighted to welcome Karlyne Rout and Carol Anne Kerry as a new member to the committee.

### **4. ELECTION OF CHAIR**

The Secretary asked for nominations for a Chairperson following Graeme Ednie's demission from office. Graham Sloan was proposed and seconded and being the only candidate was duly elected by acclaim.

## **5. TRUSTEES REPORT**

The Secretary summarised the activities of the Fund to the new members and gave an update on the type of assistance delivered at Trustee level to members in the North Area ranging from home alterations for disabled children to crisis loans for members who, through no fault of their own, have been left in financial difficulties. He explained a series of films promoting the fund had been commissioned and that the Trustees were keen to promote knowledge of the type of assistance the charity can provide.

## **6. APPLICATIONS FOR ASSISTANCE**

The committee considered a number of applications for assistance

6.1	LNB0001	Approved
6.2	GNB0005/LNB0002	Approved
6.3	GNB0004	Approved

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

The Committee also considered a charity Application from Scottish Charity Air Ambulance (SCAA). The committee agreed that the charity had demonstrated a police connection and was worthy of support from the Fund. Given the nature of the cause, and funding requirements, the Committee will propose to Trustees that a multi-year support package of £20,000, £10,000 and £5,000 over the next 3 years be considered.

## **7. SECRETARY'S CORRESPONDENCE**

The Secretary had received a number of letters of gratitude from recipients of support.

## **8. AOCB**

None

## **9. DATE AND VENUE OF NEXT MEETING**

Friday 16th January 2015, Inverurie Police Office

## **10. CLOSURE**

The Chair thanked the committee for their contributions to the day's business, closed the meeting and wished them a safe journey home.

DAVID HAMILTON  
Secretary

GRAHAM SLOAN  
Chair

DRAFT