

**Minutes of Benevolent Fund Committee Meeting
held on Friday 03 June 2016.**

1. PRESENT:

Martin Bertram	(Secretary)
Andrea MacDonald	(Temp Chair)
Gemma Speir	
Arthur Donaldson	
Phil McGuire	
Cath McNally	

2. OPENING OF MEETING

The Chair opened the meeting and thanked everyone for attending.

3. APOLOGIES

Apologies were received from Malcolm MacCormick, Stephen Innes, Scott Wilson, Joe Thomson, Paul Connelly, Fiona Morris, Lynne Gray and Jennifer Shanks.

4. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting have not been completed but will be along with todays for the next meeting.

5. STANDING ITEMS

5.1 Consideration of Applications

LWB 0016 – Approved
GWD0001 – Approved £3000
McNeil - Approved £5000
Brannan - Approved £5000
MacKay - Approved

6. MATTERS ARISING

The committee confirmed that Catherine McNally would be a trustee of the SPBF.

*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*

7. NEW BUSINESS

8. CORRESPONDENCE

9. A.O.C.B.

The Secretary thanked Andrea MacDonald for all of her assistance in the committee and wished her well in her new job as the National Vice Chair.

10. DATE AND VENUE FOR NEXT MEETING

The next meeting will take place on Friday 01 July 2016.

The Chair thanked the Committee for their input and wished everyone a safe journey home.

Andrea MacDonald
Chair

Martin Bertram
Secretary

MB: 06.0663.16

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