

**Minutes of Benevolent Fund Committee Meeting  
held on Friday 04 March 2016.**

**1. PRESENT:**

Fiona Morris  
Martin Bertram  
Andrea MacDonald  
Andy Smith  
Andrew Fairie  
Arthur Donaldson  
Gemma Beattie  
Cath McNally  
Lynn Gray

**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, Phil McGuire and Jennifer Shanks.

**4. MINUTES OF PREVIOUS MEETING**

The minutes of the previous meeting were circulated to members present and were accepted as a true record.

**5. STANDING ITEMS**

**5.1 Consideration of Applications**

GWC 0016 approved

**6. MATTERS ARISING**

N/A

**7. NEW BUSINESS**

N/A

*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*

**8. CORRESPONDENCE**

No Correspondance

**9. A.O.C.B.**

The chair updated the committee in respect of the last Trustees meeting.

**10. DATE AND VENUE FOR NEXT MEETING**

The next meeting will take place on Friday 08 April 2016.

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

**Fiona Morris**  
**Chair**

**Martin Bertram**  
**Secretary**

**MB: 04.03.16**

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