

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of the quarterly meeting of the East Sub Committee of the SPBF held within at Deer Park, Livingston at 1600 hours on Wednesday 4th June 2014.

PRESENT:

Amanda Givan	Stewart Ross
Graham Capes	Allan Symington
Hugh Louden	Paul Redwood

1. OPENING OF MEETING

Those present were welcomed to the group by the Chair.

2. MINUTES OF THE PREVIOUS MEETING

Minutes of the last meeting were agreed.

3. COMMITTEE BUSINESS

The committee were advised that two out of committee decisions had been made last month and required formal discussion and agreement by those present.

GEA0002	Approval of £1000 grant
GEA0003	Approval of £1000 grant

4. MATTERS ARISING

The committee were advised that there were 3 applications to be considered and a revision of a previous loan was also required.

LEA0005	Approval of loan to the value her outstanding Trust Deed (to be confirmed by the applicant but will be in the region of £5000)
LEA0008	Approval of £2000 loan
GEA0005	Approval of £500 grant
LEA0005	Approval to defer repayments for a further 3 months at which time it will be reviewed again

Amanda Givan agreed to communicate the decision to all applicants following the meeting.

5. NEW BUSINESS

There were no items of new business.

6. ANY OTHER COMPETENT BUISNESS

There were no items of competent business.

7. DATE AND VENUE OF NEXT MEETING

The Secretary advised that it may be more beneficial to arrange meetings for every 5-6 weeks which could then be cancelled if there were no applications to discuss. Those present agreed with this suggestion.

8. CLOSURE OF MEETING

The Secretary thereafter closed the meeting and thanked everyone for their contributions and wished everyone a safe journey home.

Gordon Dixon
Chairman

Amanda Givan
Secretary