

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of the first quarterly meeting of the East Sub Committee of the SPBF held within the offices of the SPF at Livingston at 1030 hours on Friday 10th October 2014.

1. PRESENT:

Amanda Givan	Stewart Ross
Gordon Dixon	David McCluckie
Grant McDowall	Paul Redwood

2. APLOGIES FOR ABSENCE

Nigel Bathgate	Mhairi Davidson
Graham Capes	Tom Clague
Alan Syminton	

3. OPENING OF MEETING

Gordon Dixon welcomed the group and thanked everyone for attending promptly.

4. MATTERS ARISING

There were no matters arising

5. STANDING ITEMS

i. Consideration of applications

The committee were advised that there were 9 applications for consideration which was considerably higher than usual.

GEB0004	Grant of £500
GEB0005	Grant of up to £5000
GEB0007	Loan of up to £4000 – repayments to be deferred til Jan 2016 at which time the applicants partner may be in employment.
LEA00011	Loan for up to £10000
LEB0007	Loan for up to £3000 – repayments deferred til Jan 2015 pay
LEB0005	Declined
LEB0004	Declined
LEB0006	Loan for £4110 to be repaid over 3 years
LEB0008	Grant of £1150

Amanda Givan agreed to communicate the decisions to the applicants following the meeting.

ii. Trustee' Report

Amanda provided a brief update on the current finances and level of investment.

iii. Fundraising

There was no update on this matter.

6 NEW BUSINESS

It was discussed and ultimately agreed to timetable area meetings on a Friday around every 6 weeks. If there were insufficient numbers to attend the meeting or if there were no new applications to discuss then the meeting could easily and quickly be cancelled.

Several external applications for assistance were discussed. The committee considered each application in its own merit but ultimately concluded that the recommendation to the Trustees would be that no donation be made as none had any direct link with the Police or Police family and insufficient information had been forwarded in relation to their charitable status or current financial position. Amanda agreed to take this information to the next Trustee meeting where the final decision would be taken.

3. ANY OTHER COMPETENT BUISNESS

There were no items of competent business.

DATE AND VENUE OF NEXT MEETING

To be arranged for approx. 4-5 weeks time.

CLOSURE OF MEETING

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

Gordon Dixon
Chairman

Amanda Givan
Secretary

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