

# SCOTTISH POLICE BENEVOLENT FUND

*Registered Charity number SC043489*

Minutes of the quarterly meeting of the East Sub Committee of the SPBF held within the offices of the SPF at Livingston at 1230 hours on Friday 21<sup>st</sup> February 2014.

## **PRESENT:**

Amanda Givan	Stewart Ross
Gordon Dixon	Nigel Bathgate
David Cummings	Brian Jones

## **1. OPENING OF MEETING**

Those present were welcomed to the group. It was noted at this time that David Cummings was attending his final meeting before his retirement. He was thanked for his contributions to the Fund. Brian Jones was welcomed a new committee member and encouraged to participate in discussions

## **2. MINUTES OF THE PREVIOUS MEETING**

Minutes of the last meeting were agreed.

## **3. MATTERS ARISING**

The committee were advised that there was one application for consideration and a revision of a previous loan was also required.

LEA0009      Approval to loan up to the value of £2999 to be paid directly to the vendor. Further information required which will be considered separately when received.

Amanda Givan agreed to communicate the decision to the applicant following the meeting.

## **4. NEW BUSINESS**

There were no items of new business.

## **5. ANY OTHER COMPETENT BUISNESS**

There were no items of competent business.

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

To be arranged

## 7. 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

*Please address all communications to:  
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