

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of the Benevolent Fund Committee Meeting Held in the Federation Office, 151 Merrylee Road on 13th September 2013 at 10a.m.

Present

Fiona Morris (Chair)

Donald Walker (Secretary)

Andrea MacDonald

Jim Foy

Philip Maguire

Arthur Donaldson-RPOA

Charles Sweeney

Lawrence Ramadas

John Adams

Niven Rennie-ASPS

1. Opening of meeting

Fiona Morris opened the meeting and thanked everyone for attending.

Apologies

Apologies were received from Martin Bertram, Grahame Gosling and Dawn Bethune

2. Minutes of previous meeting

The minutes of the previous meeting had been circulated to members and were accepted as an accurate record of same.

3. Matters arising

*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*

The figures for serving and retired members attending at NPTC were unavailable at this time.

4. Standing Items

- Trustees Report – Andrea MacDonald had attended the Trustees Meeting and provided the committee with an update.
- Consideration of applications.

The fund liaison officer presented three applications which were discussed at length.

Application Reference GWA0009 - Approved

Application Reference GWA0010 – Declined

Application Reference GWA0011 – Approved

The Secretary had also received a letter from a previous applicant Reference GWA0008 regarding a declination of provision of funds asking the committee to reconsider the decision. The committee discussed the contents of the letter and were happy with the original decision to decline the application.

The Secretary is to write to all the applicants to make them aware of the decision of the committee and arrange for transfer of funds where applicable.

- Fundraising – no items were put forward for discussion
- Scottish Police Benevolent Fund
(as Trustees Report above)

5. New Business

No new business raised.

6. Correspondence

No items of correspondence received

7. AOCB

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The secretary asked if the Benevolent Fund would be prepared to receive applications from members for funding for Childrens Christmas Parties (as had been the arrangement under legacy D&G) and was advised that such applications should be directed to the SPRA who provide funding for such events.

8. Date and venue of next meeting

The next meeting of the benevolent fund will take place at 1000hrs on Friday October 11th at Merrylee Road.

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