

# SCOTTISH POLICE BENEVOLENT FUND

*Registered Charity number SC043489*

## **Minutes of Benevolent Fund Committee Meeting held on Friday 7 July at Merrylee House. (Final)**

### **1. PRESENT:**

**Fiona Morris (Chair)  
Phil McGuire  
Cath McNally  
Andy Fairie  
Arthur Donaldson (RPOAS)  
Lynne Gray  
Jenny Shanks  
Stevie Innes  
Tracey Bryan**

### **2. OPENING OF MEETING**

The Chair opened the meeting and thanked everyone for attending.

### **3. APOLOGIES**

Apologies were received from Martin Bertram, Paul Connelly, Stuart Carle, Gemma Speir and David Osterberg.

### **4. MINUTES OF PREVIOUS MEETING**

The Minutes of the previous meeting were not available at this time.

### **5. STANDING ITEMS**

#### **5.1 Consideration of Applications**

**GWE0008 – Approved**

**GWE0010 - Approved**

### **6. MATTERS ARISING**

There were no 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*

**7. NEW BUSINESS**

There were no items of new business.

**8. CORRESPONDENCE**

There were no items of new correspondence.

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

The Chair reminded the Committee that the A.G.M. of the Scottish Benevolent Fund would be held on Monday 21 August 2017 at Merrylee House and a welcome was extended to all the Committee.

A Committee member asked regarding the SPBF funding a local charity, Glasgow Humane Society. The Chair advised him to put in an application for a donation through her for the next meeting of the SPBF.

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

The next meeting will take place on Friday 4 August 2017 at 10 a.m. at Merrylee House.

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

**Fiona Morris**  
**Chair**  
7.7.17

*Please address all communications to:*  
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*Tel: 0141 332 5234*