

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

**MINUTE FOR EMERGENCY MEETING OF SCOTTISH POLICE BENEVOLENT
FUND HELD ON FRIDAY 26 MAY 2017 WITHIN MERRYLEE HOUSE AT
14.30HRS.**

1. Present

West Area

Martin Bertram (Chair)
Fiona Morris

North Area

Bill Clark (by telephone)
Martyn Turner (by telephone)

East Area

Stevie Clark

2. Opening of Meeting

The Chair opened the Meeting and welcomed all present. He confirmed that it was an Emergency meeting to consider an Application from a member following further details being available.

3. Consideration of Application

GWE0003 – Approved

4. Close of Meeting

The Chair closed the meeting at 1500hrs and thanked everyone for their participation.

**Martin Bertram
Chair**

FM/KK:

*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*

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Minutes of Emergency Meeting of Scottish Police Benevolent Fund held at 1730 hrs within Principal Hotel, 19 – 21 George Street Edinburgh on Thursday 15 June 2017.

1. Present

East Area

Nigel Bathgate
Grant McDowall
Stevie Clark

West Area

Fiona Morris
Martin Bertram (Chair)

2. Opening of Meeting

The Chair opened the Meeting and welcomed all present. He explained that the purpose of the meeting was to consider two applications which had been received and would not be suitable to await the First Quarterly Meeting of the Scottish Police Benevolent Fund (SPBF) on Monday 21 August 2017.

The meeting complied with SPBF rules of 7 days notification and at least 4 members present.

3. Matters Arising

GEE0002 – Approved
GWE0002 – Approved
LEE0001 – Approved

4. Close of Meeting

The Chair closed the meeting at 1800hrs and thanked everyone present for their participation.

Martin Bertram
Chair
FM/KK:

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