

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of the SPBF East Sub-Committee meeting held at Macdonald Houstoun House Hotel, Uphall, Broxburn, EH52 6JS on Wednesday 4th March 2020.

1. OPENING OF MEETING:

The Chair (GM) welcomed all present and thanked everyone for their attendance.

2. ATTENDANCE:

Grant McDowall (Chair) – GM
Stevie Clark (Secretary) - SC
Davy Reid – DR
Ian Stephen – IS
Andy Toombs – AT

Ricky Wood - RW
Andy Malcolm - AM
Stephen Neilson - SN
Heather MacDonald – HM
Graham Ross – GR

3. APOLOGIES:

Apologies were received from Amanda Givan, Nigel Bathgate, Angus MacInnes (ASPS) and Ian Cowden (RPOAS).

4. MINUTES OF THE PREVIOUS MEETING:

The minutes of the last meeting had been disseminated and were approved.

5. MATTERS ARISING – APPLICATIONS ETC:

SC informed the committee that there were no applications to be considered at the meeting.

The only matter of business was the retirement of the Chair – Grant McDowall and the appointment of his successor.

RW was proposed and seconded as the new Chair of the East Sub-Committee, with unanimous support from the sub-committee.

On behalf of the SPBF and specifically the East Sub-Committee SC thanked GM for his hard work, commitment to the fund and wished him all the very best for his retirement from the police service.

6. NEW BUSINESS: - None.

7. CORRESPONDENCE: - None.

8. ANY OTHER COMPETENT BUISNESS: - None.

Please address all communications to:
The Secretary, The Scottish Police Benevolent Fund [SCIO]
c/o RYCA, 28 High Street, Nairn, IV12 4AU.
Tel: 0300 303 0028

9. DATE AND VENUE OF NEXT MEETING(S): - TBA.

* Note - in order for the committee to be quorate and to be able to make decisions on applications there needs to be a minimum of 6 members present at meetings.

10. CLOSURE OF MEETING:

The Chair thereafter closed the meeting and thanked everyone for their attendance, contribution and commitment and wished everyone a safe journey home.

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