

# SCOTTISH POLICE BENEVOLENT FUND

*Registered Charity number SC043489*

## **Minutes of Benevolent Fund North Sub Committee Meeting Held on 29<sup>th</sup> October 2018 by Video Conference**

### **1. PRESENT:**

Martyn Turner  
Gary Brown  
Paddy Nichol  
William Clark  
Neil Macdonald  
Matt Hamilton RPOA

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

The Chair opened the meeting and thanked everyone for attending.

### **3. APOLOGIES**

Gordon Forsyth

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

The minutes of the previous meeting were circulated to members present prior to the meeting and were accepted as a true record.

### **5. STANDING ITEMS**

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

There were three applications placed before the committee. All were presented and discussed with all three being approved as Grants.

### **6. MATTERS ARISING None**

#### **6.1 Trustee's update**

Gary Brown provided an update of the last Trustee's meeting and AGM and provided details of the state of the accounts and also details of a motion put forward by the West Area Committee which requested an increase in the amount of Loan and Grant that the Sub Committee's could approve. This motion was carried and the constitution was to be amended accordingly.

Gary also requested that Reps use the newly formed SPBF e mail accounts due to the recent changes in Data protection and the introduction of GDPR  
The meeting was also advised that the CC had been approached with a view to being the Honorary President.

*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**

The Chair informed the meeting that he had received an email from Kilt Walk Charity indicating that the SPBF had walkers in a recent event and that monies would be sent to the SPBF. This was acknowledged as good work with funds raised as a result.

### **7.1**

## **8. CORRESPONDENCE None**

### **8.1**

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

The Secretary offered apologies for the late notification of the meeting and also stated that dates would be looked at with a view to providing meeting for the whole of 2019.

Matt Hamilton wished to have it recorded of the appreciation of the Retired officers of the grant made by the SPBF to them.

### **9.1**

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

The meeting was informed that the Chair and Secretary would look at dates with a view to providing dates for the whole of 2019 and will inform the Committee as soon as possible

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

**Chair**  
**Neil Macdonald**

**Secretary**  
**Martyn Turner**