

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of Benevolent Fund North Sub Committee Meeting Held on 7th August 2019 by Video Conference

1. PRESENT:

Martyn Turner
Gary Brown
Paddy Nichol
William Clark
Neil Macdonald
Linsey Burns

2. OPENING OF MEETING

The Chair opened the meeting and thanked everyone for attending.

3. APOLOGIES

Gordon Forsyth
Matt Hamilton
Ross Polworth

Due to Comms issues there was no VC and the meeting was held via mobile phone

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 two applications placed before the committee GNG000? and GNG0006. All were presented and discussed with both being approved as Grants.

6. MATTERS ARISING None

6.1 Trustee's update

Gary provided a brief update of the last trustee's meeting and reminded everyone of the forthcoming SPBF AGM

*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

None.

7.1

8. CORRESPONDENCE None

8.1

9. A.O.C.B.

9.1

10. DATE AND VENUE FOR NEXT MEETING

The next meeting of the meeting will be Wednesday 23 October 2019 at 1000 hrs via video conference.

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

**Chair
Neil Macdonald**

**Secretary
Martyn Turner**

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