

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

MINUTES OF BENEVOLENT FUND COMMITTEE MEETING HELD ON FRIDAY 5 JULY 2019 AT MERRYLEE HOUSE

1. MEMBERS PRESENT:

Cath McNally - Chair
Jenny Shanks - Secretary
Arthur Donaldson - RPOA
Paul Connelly
David Osterberg
David Somerville

2. OPENING OF MEETING

The Chair opened the meeting and welcomed everybody in attendance.

3. APOLOGIES

Apologies were received from Lynne Gray, Paul McWhinnie, Lorna Hogarth and Kenneth Kean.

4. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were approved.

5. STANDING ITEMS

Applications:

GWG0016	-	Approved
GWG007	-	Approved
GWG0012	-	Deferred
GWG0014	-	Approved

6. MATTERS ARISING

Nil

7. NEW BUSINESS

Nil

8. CORRESPONDENCE

Nil

9. AOCB

Nil

10. DATE OF NEXT MEETING

The next meeting of the Benevolent Fund is Friday 2 August 10 a.m. at Merrylee House.

(Apologies in advance from Arthur Donaldson and Paul Connelly)

Cath McNally
Chair

Jenny Shanks
Secretary

25.7.19
JS/KK: