

MINUTES OF THE 5TH ANNUAL GENERAL MEETING OF THE SCOTTISH POLICE BENEVOLENT FUND
HELD ON MONDAY 21 AUGUST 2017 AT MERRYLEE HOUSE, PAISLEY

1. MEMBERS PRESENT

Gary Brown

Nigel Bathgate

Catherine McNally

Bill Clark

Stephen Clark

Grant McDowall

Fiona Morris

Martin Bertram

In Attendance

Mairi MacGregor

Stewart Carle

Gemma Speir

Jenny Shanks

Tracey Bryan

Mark Mulholland (Auditor)

Paul Connelly

Arthur Donaldson

2. OPENING OF MEETING

The Chair opened the meeting and welcomed all present.

3. APOLOGIES

Apologies were received from Martyn Turner.

4. ELECTION OF TRUSTEES

Trustees were elected as follows

East Area

Nigel Bathgate

Grant McDowall

Stephen Clark

North Area

Bill Clark

Martyn Turner

Gary Brown

West Area

Martin Bertram

Fiona Morris

Catherine McNally

5. ELECTION OF CHAIR

Martin Bertram was proposed, seconded and duly elected as Chair of the Scottish Police Benevolent Fund.

6. ELECTION OF SECRETARY

Fiona Morris was proposed, seconded and duly elected as Secretary of the Scottish Police Benevolent Fund.

7. CHAIR'S REPORT

The Chair thanked all the Committee members for their attendance and provided thanks to Mairi MacGregor (Treasurer), Mark Mulholland (Auditor), Association of Superintendents (ASPs) and the Retired Police Officers Association (RPOA) for their continued help and support.

The Chair provided an update on the Apollo Investments which is progressing well. This is due for Review in May 2018.

The Chair reported that Governance training would be provided for all Trustees as well as a number of Committee members.

The Chair updated the Committee that he had filmed a short clip regarding the work of the SPBF for inclusion in a video being prepared by the Scottish Police Federation (SPF). He also thanked the SPF for their continued support of the SPBF.

Finally the Chair thanked the Area Committees for their continued good work and assistance provided to the members.

8. TREASURER'S REPORT AND ANNUAL ACCOUNTS

Mark Mulholland was present at the meeting and advised that the accounts had been audited by Alexander Sloan Chartered Accountants. A copy of the accounts was made available for the Committee and a full and detailed update was provided by Mark Mulholland.

9. NEW BUSINESS

There were no items of new business.

10. ANY OTHER COMPETENT BUSINESS

There were no items of competent business.

11. CORRESPONDENCE

There were no items of correspondence.

12. CLOSE OF MEETING

The Chair closed the meeting and thanked everyone for their attendance and participation. The next AGM would be Monday 20 August 2018 and the venue would be circulated in due course.

Martin Bertram

Chair

Fiona Morris

Secretary