

# SCOTTISH POLICE BENEVOLENT FUND

*Registered Charity number SC043489*

**Minutes of Extraordinary Meeting of the Trustees of the Scottish Police Benevolent Fund held on Wednesday 29 March 2017 at Turnberry Hotel, Ayrshire.**

## **1. Present**

### North Sub Committee

Martin Turner

### East Sub Committee

Grant McDowall

Nigel Bathgate

Steven Clark

### West Sub Committee

Martin Bertram (Chair)

Fiona Morris

Catherine McNally

## **2. Opening of Meeting**

The Chair opened the Meeting and welcomed all present. He explained that the Constitution permitted an Extraordinary Meeting could be held in circumstances where there was a pressing need. The requisite 7 days notification had been given to the Committee and the meeting was quorate.

The Chair also advised the Committee that the Meeting required full Minutes and that the previous Secretary had recently changed his role and was required to stand down from the Committee. Fiona Morris agreed to take the Minutes.

## **3. Apologies for Absence**

Apologies had been received from Bill Clark.

## **4. Standing Items**

### **4.1 Consideration of Applications**

GEB0016 – Approved

GWD0030 – Approved

GWD0024 – Rejected

## **5. Matters Arising**

There were no other matters arising for this Meeting.

*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*

## **6. Time and Date of Next Meeting**

The next Meeting would be the 3<sup>rd</sup> quarterly meeting of the Scottish Police Benevolent Fund Trustees to be held at the Police Treatment Centre Auchterarder on Monday 08 May 2017.

## **7. Closure of Meeting**

The Chair closed the Meeting and thanked everyone for their participation.

**Martin Bertram**  
Chair

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