

ASPS ANNUAL GENERAL MEETING
Scottish Police College – Tulliallan
Tuesday 26th May 2015

MINUTE OF MEETING

1. Welcome & Introduction, Chief Superintendent Niven Rennie

The President welcomed everyone to the meeting and thanked them for attending.

2. Apologies for Absence

There were no apologies. A full attendance list can be found at Appendix A.

3. Matters Arising

3.1 ASPS Constitution

A new ASPS Constitution was presented by the General Secretary and formally endorsed by the AGM, having been proposed by Superintendent Andrew Allan and seconded by Superintendent Donna Henderson.

3.2 Resilience Survey

The President discussed the Resilience Survey and advised that the ASPS Executive will take forward the issues raised from it.

ACTION: Executive members to progress issues of concern identified in the Resilience Survey.

4. Finance

The General Secretary advised that the Executive Committee had agreed for the funds from the Conference Account to be transferred to the Executive Account to reconcile a long running deficit.

The member subscription to ASPS is to remain at £18 per month having been proposed by Superintendent Martin Fotheringham and seconded by Superintendent Kenny Anderson.

5. 2016 Conference

The President advised that the next year's Conference Committee will be led by Superintendent Martin Fotheringham and will be formed after there is feedback is received on the 2015 Conference

6. Future Meetings / Events

The President went through a list of future meetings and events and advised of the following available spaces:
Equality and Wellbeing Training – 1 space.

Charity Golf Event – 3 spaces.

National Police Memorial Day – as many to attend as possible.

7. Close of Meeting

The President thanked those present for their attendance and closed the meeting.

Attendance List

Executive Members

Niven Rennie
Craig Suttie
Jim Baird
Malky McCormick
Paul Main
Gordon Crossan
Tony Beverage
Colin Brown
Donna Henderson
Kenny Anderson
Andrew Allan
Thom McLoughlan

In Attendance

Katrina Cameron