



Scottish Police Federation - Northern Branch

Minutes of the Extraordinary General Meeting held within
Café 1 Castle Street Inverness on Wednesday 2nd July 2008.

1. Members Present

Ramsay Aitken
Julie Connor
John Crawford
D Craig Dale
Les Donaldson
Paul Eddington
Graeme Ednie - Assistant Secretary
Alasdair Goskirk

Hamish Grace
Neil MacDonald
Neil MacKinnon
David Miller - Chairman
David Ross
Donnie Ross
Calum Steele - Secretary
Martyn Turner

2. Apologies

Simon Fraser - Sick Leave
Archie Henderson - Personal Commitment
Linsey MacKintosh - Annual Leave
Iain Smith - Annual Leave

3. Opening of Meeting

The Chairman opened the Meeting by welcoming everyone present and began by congratulating the Secretary on his recent successful appointment to the position of General Secretary (elect) for the Scottish Police Federation.

The Chairman added he wished the minute reflect the Board's appreciation to the Chief Constable in granting permission to hold an Extraordinary General Meeting for the purposes of electing a Joint Branch Board Secretary.

4. Adoption of Rules

The Rules were formally adopted.

5. Election of Joint Branch Board Secretary (Elect)

The Chairman called for nominations for the position of Joint Branch Board Secretary (elect).

David Ross was proposed by Alasdair Goskirk and seconded by Martyn Turner.

Neil MacDonald was proposed by Hamish Grace and seconded by Neil MacKinnon.

Following an election David Ross was appointed and thanked members for their support.

6. AOCB

There were no items of competent business.

7. Time & Date of Next Meeting

The next Meeting will be the 3rd Quarterly Meeting and will take place at 10am on Wednesday 3rd September 2008 at the Drumossie Hotel, Inverness.

8. Closure of Meeting

The Chairman closed the Meeting and thanked everyone for their attendance. The Chairman then wished everyone a safe journey home and was himself thanked in the customary manner.

David Miller
Chairman

Calum A Steele
Secretary