

# The Glendale Trust

S.C.327627. Charity SCO38741.

## Agenda for Directors' Meeting

To be held on 12th November 2009 at 7.00pm in The Glendale Hall

1. Apologies
2. Adoption of minutes of 22nd October 2009
3. Matters arising from the minutes
4. Secretary's report
5. Treasurer's Report
6. Debate for 13<sup>th</sup> November on the Highland clearances
7. Joint fundraising & Social event with Glendale hall-St. Andrew's night to be held Friday 27<sup>th</sup> November 2009
8. Hogmanay event
9. AGM Saturday 6<sup>th</sup> February 2010 at 2pm
10. Projects
  - Meanish Pier Area
  - Heritage Centre
  - Renewable Energy
  - Communications
  - Website
11. AOCB

Date of next meeting: 17th December 2009 at 7.00pm in The Glendale Hall.