

The Glendale Trust  
S.C.327627. Charity SCO38741.  
www.theglendaletrust.org

### Agenda for Directors' Meeting

To be held on 15<sup>th</sup> July 2010 at 7.00pm in The Glendale Hall

1. Apologies
2. Adoption of minutes of 10<sup>th</sup> June 2010
3. Matters arising from the minutes
4. Secretary's report
5. Treasurer's Report
6. Report on Mid Summers party 25<sup>th</sup> June 2010
7. Burns Supper 21<sup>st</sup> January 2011
8. Report on Heritage project
9. Walks leaflet
10. Trading company/Community Interest Company
11. Training
12. Fundraising
13. Projects  
Meanish Pier Area  
Heritage & Cultural Centre  
Renewable Energy  
Communications  
Website
14. HIE project Officer
15. AOCB

Date of next meeting: 19th August 2010 at 7.00pm in The Glendale Hall.