

# The Glendale Trust

S.C.327627. Charity SCO38741.

[www.theglendaletrust.org](http://www.theglendaletrust.org)

## Agenda for Directors' Meeting

To be held on 17th December 2009 at 7.00pm in The Glendale Hall

1. Apologies
2. Adoption of minutes of 12<sup>th</sup> November 2009
3. Matters arising from the minutes
4. Secretary's report
5. Treasurer's Report
6. Report on Joint fundraising & Social event with Glendale hall-St. Andrew's night Friday 27<sup>th</sup> November 2009
7. Hogmanay event
8. AGM Saturday 6<sup>th</sup> February 2010 at 2pm
9. Projects
  - Meanish Pier Area
  - Heritage Centre
  - Renewable Energy
  - Communications
  - Website
10. AOCB

Date of next meeting: 14th January 2010 at 7.00pm in The Glendale Hall.