

The Glendale Trust

S.C.327627. Charity SCO38741.

www.theglendaletrust.org

Agenda for Directors' Meeting

To be held on 18th February 2010 at 7.00pm in The Glendale Hall

1. Apologies
2. Adoption of minutes of 7th January 2010
3. Matters arising from the minutes
4. Secretary's report
5. Treasurer's Report
6. Report on Burns Supper
7. AGM Saturday 20th February 2010 at 2pm
8. Community Interest Company
9. Projects
 - Meanish Pier Area
 - Heritage & Cultural Centre
 - Renewable Energy
 - Communications
 - Website
10. AOCB

Date of next meeting: 18th March 2010 at 7.00pm in The Glendale Hall.