

The Glendale Trust

S.C.327627. Charity SCO38741.

www.theglendaletrust.org

Agenda for Directors' Meeting

To be held on 19th August 2010 at 7.00pm in The Glendale Hall

1. Apologies
2. Adoption of minutes of 15th July 2010
3. Matters arising from the minutes
4. Secretary's report
5. Treasurer's Report
6. Report on the Homecoming weekend
7. Hogmanay event 2010
8. Burns Supper 21st January 2011
9. Walks leaflet
10. Trading company/Community Interest Company
11. Fundraising
12. Projects
 - Meanish Pier Area
 - Heritage & Cultural Centre
 - Cafe Committee
 - Renewable Energy
 - Communications
 - Website
13. HIE project Officer
14. AOCB

Date of next meeting: 16th September 2010 at 7.00pm in The Glendale Hall.