

# The Glendale Trust

S.C.327627. Charity SCO38741.

## Agenda for Directors' Meeting

To be held on 20<sup>th</sup> August 2009 at 7.00pm in The Glendale Hall

1. Apologies
2. Adoption of minutes of 30<sup>th</sup> July 2009
3. Matters arising from the minutes
4. Secretary's report
5. Treasurer's Report
6. Report on The Heritage Exhibition
7. Fundraising & Social event
8. Website
9. Projects
  - Meanish Pier Area
  - Heritage Centre
  - Visitor Notice Board
  - Renewable Energy
  - Communications
10. AOCB

Date of next meeting: 24<sup>th</sup> September 2009 at 7.00pm in The Glendale Hall.