

# The Glendale Trust

S.C.327627. Charity SCO38741.

## Agenda for Directors' Meeting

To be held on 22nd October 2009 at 7.00pm in The Glendale Hall

1. Apologies
2. Adoption of minutes of 24<sup>th</sup> September 2009
3. Matters arising from the minutes
4. Appointment of director
5. Secretary's report
6. Treasurer's Report
7. Joint fundraising & Social event with Glendale hall-St. Andrew's night to be held Friday 27<sup>th</sup> November 2009
8. Projects
  - Meanish Pier Area
  - Heritage Centre
  - Visitor Notice Board
  - Renewable Energy
  - Communications
  - Website
9. An Strupag
10. AOCB

Date of next meeting: 12th November 2009 at 7.00pm in The Glendale Hall.