

The Glendale Trust

S.C.327627. Charity SCO38741.

Agenda for Directors' Meeting

To be held on 4th April 2009 at 2.00pm in The Glendale Hall

1. Apologies
2. Adoption of minutes of 5th March 2009
3. Matters arising from the minutes
4. Chairman's report
5. Secretary's report
6. Treasurer's Report
7. Amendment to articles of association increasing the number of directors to a maximum of 13
8. Projects
 - Meanish Pier Area
 - Heritage Centre
 - Visitor Notice Board
 - Renewable Energy
 - Communications
9. Fundraising
10. Summer event 19th June 2009
11. AOCB

Date of next meeting: 7th May 2009 at 7.00pm in The Glendale Hall.