

The Glendale Trust

S.C.327627. Charity SCO38741.

Agenda for Directors' Meeting

To be held on 5th March 2009 at 7.00pm in The Glendale Hall

1. Adoption of minutes of 5th and 7th February 2009
2. Matters arising-Admission of additional directors
3. Chairman's report
4. Secretary's report
5. Treasurer's Report
6. Projects
 - Meanish Pier Area
 - Heritage Centre
 - Visitor Notice Board
 - Renewable Energy
7. AOCB

Date of next meeting: 16th April 2009 at 7.00pm in The Glendale Hall.