

The Glendale Trust
S.C.327627. Charity SCO38741.
www.theglendaletrust.org

Agenda for Directors' Meeting

To be held on 7th January 2009 at 7.00pm in The Glendale Hall

1. Apologies
2. Adoption of minutes of 17th December 2009
3. Matters arising from the minutes
4. Secretary's report
5. Treasurer's Report
6. Report on Hogmanay event
7. Burns Supper 22nd January 2010
8. AGM Saturday 20th February 2010 at 2pm
9. Community Initiative Company
10. Projects
Meanish Pier Area
Heritage & Cultural Centre
Renewable Energy
Communications
Website
11. AOCB

Date of next meeting: 18th February 2010 at 7.00pm in The Glendale Hall.