

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

### Agenda for Directors' Meeting

To be held on 13<sup>th</sup> January 2011 at 7.00pm in The Glendale Hall

1. Apologies
2. Adoption of minutes of 15th December 2010
3. Matters arising from the minutes
4. Secretary's report
5. Treasurer's Report
6. Development Officer's report
7. Report from Hogmanay event 2010
8. Burns Supper 21<sup>st</sup> January 2011
9. Isles Book Trust joint event 15-16<sup>th</sup> April 2011
10. Arrangements for AGM 19<sup>th</sup> February 2011
11. Information leaflets
12. Projects  
Meanish Pier Area  
Heritage & Cultural Centre  
Renewable Energy  
Communications
13. AOCB

Date of next meeting: 3rd February 2011 at 7.00pm in The Glendale Hall.