

The Glendale Trust

S.C.327627. Charity SCO38741.

www.theglendaletrust.org

Agenda for Directors' Meeting

To be held on 3rd February 2011 at 7.00pm in The Glendale Hall

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

Date of next meeting: 17th March 2011 at 7.00pm in The Glendale Hall.