

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

## Agenda for Directors' Meeting

To be held on 4<sup>th</sup> August 2011 at 7.00pm in Borrodale School

1. Apologies
2. Adoption of minutes of 7<sup>th</sup> July 2011
3. Matters arising from the minutes
4. Secretary's report
5. Treasurer's Report
6. Report on Glendale Homecoming
7. Report on Heritage Exhibition
8. Membership review
9. Project Officer report
10. Public transport provision
11. Projects  
Meanish Pier Area  
Heritage & Cultural Centre  
Renewable Energy  
Communications
12. AOCB

Date of next meeting: 22<sup>nd</sup> September 2011 at 7.00pm at Borrodale School.