

# The Glendale Trust

S.C.327627. Charity SCO38741.

[www.theglendaletrust.org](http://www.theglendaletrust.org)

## Agenda for Directors' Meeting

To be held on 11<sup>th</sup> November 2010 at 7.00pm in The Glendale Hall

1. Apologies
2. Adoption of minutes of 14<sup>th</sup> October 2010
3. Matters arising from the minutes
4. HIE project Officer
5. Secretary's report
6. Review of the constitution
7. Treasurer's Report
8. Hogmanay event 2010
9. Burns Supper 21<sup>st</sup> January 2011
10. Isles Book Trust joint event 15-16<sup>th</sup> April 2011
11. Walks leaflet
12. Fundraising
13. Projects
  - Meanish Pier Area
  - Heritage & Cultural Centre
  - Renewable Energy
  - Communications
14. AOCB

Date of next meeting: 16th December 2010 at 7.00pm in The Glendale Hall.