

The Glendale Trust

S.C.327627. Charity SCO38741.

www.theglendaletrust.org

Agenda for Directors' Meeting

To be held on 20th December 2012 at 7.30pm, Glendale Hall

1. Apologies
2. Adoption of minutes of 12th December 2012
3. Matters arising from the minutes
4. Finance
5. Co-option of more members
6. Reconstitution of the Trust
7. Web site
8. Burns Supper
9. Newsletter
10. Project Officer report
11. AOCB

Date of next meeting: tbc