

The Glendale Trust
MINUTES OF DIRECTORS' MEETING

Monday 21st September 2020, 19:00
Online via Zoom meeting

Present:

Clare Gray Brian Smith Andrew Kiss Graham Davies

Apologies:

None

Matters Arising

1. Meanish Pier

a. The meeting was principally convened to review the offer from the solicitors acting for Crown Estate Scotland (CES), Anderson Strathern, received via The Trust's solicitors, Gillespie MacAndrew, agreeing to the sale of the foreshore and the terms of the lease agreement. The offer was agreed to be accepted. CG to communicate accordingly.

b. A bank account needs to be set up for Glendale Trade. The board collectively wishes to seek an alternative to the current provider, RBS, due to various issues encountered previously. Andrew & Clare to be co-signatories; this to include an on-line capability (not an option with the existing Trust account)

The Chair thanked those present for their attendance; meeting closed