

The Glendale Trust
Directors' Meeting
4th July 2023 at 16:30
Virtual Meeting

Present

Clare Gray Andrew Kiss
~~Graham Davies~~ Brian Smith

Apologies

Adoption of previous minutes
Proposed: Brian
Seconded: Andrew

Finance

Balance at 04/07/23 is £35639.97

Outgoings:

- Fee note from Fraser (Gillespie-MacAndrew)
- Security – school checks for insurance compliance

Accounts are now with CSM – petty cash has been added.

Meanish Pier

Awaiting lease signature from Kames.

Previous donation from Rabbies to be used for slipway maintenance (via Moorings' Association)

Review and rent letter has been signed and returned to Bidwells

Borrodale School and Schoolhouse Project.

The planning application has been submitted by CHT.

OSCR

Andrew to contact OSCR to discuss the articles of association.

AGM

Andrew to chair. Zoom invitation to be sent.

Date: Saturday 8th July

Time: 15:00

Place: Glendale Hall

AOCB

None.