

# The Glendale Trust

SC327627 Charity SCO38741

## MINUTES OF DIRECTORS' MEETING

Saturday 27<sup>th</sup> October 2018

Glendale Community Hall

**Present:** Tim Davies (TD); Clare Gray (CG); Graham Davies (GD); Andrew Kiss

**Also Present:** Pat Davies

1. **APOLOGIES** - None
2. **ADOPTION OF MINUTES** – Not applicable (first meeting of new board)
3. **MATTERS ARISING**
  - Andrew Kiss co-opted on to board
  - Appointment of post-holders:
    - Chair: Tim Davies
    - Secretary: Andrew Kiss
    - Treasurer: Clare Gray
  - Meanish Pier. Apparent deadline of 9<sup>th</sup> November 2018. CG/AK to investigate what the 'deadline' relates to and what actions are needed.
  - CG to contact Karen Redfern regarding the accounts.
  - Membership. Agreed to use list received from Roy Bennett at preceding EGM. This will require filtering as some people on the list are either outwith the Glen or deceased.
  - Companies House. AK to revise Companies House records for Glendale Trust
  - Handover required – Agreed that all former directors would be contacted to request a handover of information, documents & property.
4. **ANY OTHER BUSINESS**
  - None
5. **DATE OF NEXT MEETING**

This is to be agreed and communicated once the Trust's position is established