

ST NINIANS COMMUNITY DEVELOPMENT TRUST LIMITED

**Notice of the Meeting of the St Ninians Community Development Trust
To be held on Monday the 25th of February 2008 at 7.15 pm
in the Beechwood Scout Centre.**

Agenda

1. Present - Directors, Members and In Attendance and Apologies
2. Minute of the Previous Meeting
3. Matters Arising
4. Correspondence
5. Companies House
6. Scottish Charities Commissioner
7. Directors Papers and Bank Details
8. Update on Current Projects
9. New Projects
10. Pre-Planning Meetings
11. Any Other Competent Business
12. Dates of Next Meetings: The next meetings of the Trust will be held in the Mayfield Centre at 7.00 pm on Mondays 26th May, 27th October, 1st December and 23rd February 2009 (AGM).