**AGENDA**

**Meeting of Trustees**

**February 24TH 2011**

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| * Apologies * Minutes of last meeting * Matters arising * Minutes from special meeting 31/01/11 * Letter of resignation from Mr M Findieson * Insurance renewal. * Treasurers report * Review savings and banking situation.   Discussion of where to invest the NWL monies and how the money should be spent, JS   * Projects * Memorial Hall   + Report on the meeting with Mr Ossie Page/Architect   + Vote on formal approach to Architects for prices.   + Other Matters relating to the Hall MF * Play Park   + Report on progress of repairs KB * Other matters relating to the civil parish of Craster and its surrounding area   + Ceilidh RG * AOB      [In writing before the meeting please] * Meeting ends | 7.00  7.05  7.10  7.20  7.25  7.35  7.45  8.00  8.10  8.15  8.20  8.25  8.30 |