**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
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