

## **Holmehill Limited**

### **Minute of Board Meeting**

19 March 2005

in Churches House, Dunblane

**Attendance :** Chair, Company Secretary, Treasurer, Membership Secretary and 11 other members

**Apologies :** Gerard Hastings

**Name :** The decision on a working name was left to the next meeting

**Logo :** One logo was passed round. To be decided at the next meeting

**Bank account :** It was agreed to open a bank account with the Royal Bank of Scotland in Dunblane. The Treasurer to Action

**Sub Groups :** It was agreed to open a series of sub groups each with a coordinator.

**Ceilidh :** The Ceilidh will be held on 9 April

**Date of next meeting :** The next full meeting will be held on 23 March in Leighton House

SM 200305