

**Meeting of the Board of Holmehill Community Buyout
At 7.30 p.m. 30.5.06. in The Annexe, Scottish Churches
House, Dunblane**

AGENDA

- 1. Introduction and Apologies**
- 2. Minutes of Previous Meeting**
- 3. Matters arising:**
 - a. Financial update – i. pledges realised
ii. appeal expenses' correspondence**
 - b. Business plan – grant offers received**
 - c. Future of the site – Caledonian Trust meeting**
- 4. Meeting with Rona Brankin**
- 5. Proposed Meeting with DCC and DDT**
- 6. Any Other Business**
- 7. Date of next meeting.**