

Holmehill Ltd

Minutes of Extraordinary General Meeting Tuesday 20 February 2007 in the Fraser Room Churches House

1. Attendance

Present: Bryan Grieve, Sylvia Jackson MSP, John Seddon , Grant Wilson, Steve Mason, Rosemary Bland, Alastair Hulbert, Liz Law, Alison Brown, Catriona Brown, Caroline Crawford, David Topliff, Caroline Smillie, Malcolm Wilson, Deirdre Wilson, Andrew Gould.

Apologies Claire Watt, David Prescott, Mark Ruskell.

2. Amendment to Memorandum & Articles

The second application had been returned by the Scottish Executive requiring redefinition of the area and post codes which Holmehill represents. This would correspond as closely as possible to the community council boundary. Amendment to the articles of association was thus required and hence the EGM had been convened. The meeting voted unanimously to amend the appendix.

AEG

Minutes of Open Meeting of the Board Tuesday 20 February 2007 in the Fraser Room Churches House

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2. Minutes of previous meeting

Accepted as correct by meeting. No matters arising not on the Agenda

3 Financial Update reported by A Gould

- Currently ~ £3000 in the bank including £1200 in Gift Aid recoveries
- Financial planning in hand by a core group.
- Accounting rules for Charities in Scotland are being tightened but this should mean no change in HH practice

4 Registration of Community Interest

- The Comrie Development Trust is registering interest in the Cultybraggan Army Camp site. Is there anything HH can learn?
- Concern registered on a potential get out by landowners who take out an option to buy to avoid being covered by a community interest.

5 Future investigations/campaigning/activities

- **Market Café' in Victoria Hall.** The date for this is now 11 March. Set up from 1000. 6 helpers have volunteered for the new date but more are needed as 5 are required to be continuously on duty. HH flyers, membership forms and poesies are required for the tables

- **An evening with Richard Smith** a 'virtuoso guitarist from Nashville' (+support) in the Victoria Hall on Friday 23 February at 8.00pm. Fund raising event. Tickets from Steve on 820082 <http://www.richardsmithmusic.com/>. See also U tube website. The event had been advertised on Radio 2 and over 100 tickets had already been sold. If more are sold, this will be pure profit.

6 **Brainstorming for 2007 Campaign**

A campaign will be required which would be launched as soon as the Allan Water Developments planning application for HH is submitted. Ideas to support this campaign are sought in advance of a core group meeting w/c 5 March. Ideas discussed at the meeting were as follows:

- Establish our own HH website. A template for the website could be bought for \$50 and we would type in our own text and cut and paste our own photos. Links would be created to a charity donation website - www.justgiving.co.uk where donations, if possible under Gift Aid, would be made for a small fee. A Direct Debit would be set up to the HH RBoS bank account.
 - Preaddressed and franked envelopes for Dunblane protesters to write individually to oppose the plan. We need to let as many people know as possible so they can raise a letter each. Key points for people to use their own words are to be provided e.g. on the HH website. Avoid negative campaigning.
 - Fiction contest on HH to be planned for late summer 07. Pay to enter to generate a short play or story within a given time limit. No prework allowed.
 - Mural?
 - Trailer? Van?
 - Advert in the Dunblane Health Centre - Walk More ! - Walk Holme Hill !
 - Include in schools curriculum. Drama workshop for HH in schools.
 - RSPB Stirling Branch. Dawn Chorus event in HH at the beginning of June.
 - Continuous Learning through the years for particular schools. As Loch Leven.
- If anyone has any more ideas, email to Steve Mason please.

8 **Date of AGM**

The date of Tuesday 19 June 07 was proposed.

9. **AOCB**

- Liz Law (now a candidate for MSP) and Deirdre Wilson (Moving to Oxfordshire) are resigning as board members. Grant Wilson joins the board but others are sought.
- Core Path Meetings are being held this week on Thurs 22 Feb + Sat 24 Feb.
- A planning application for a garage by the Braeport Centre has been submitted. Malcolm Wilson to advise progress.

10 **Date of next meeting**

Tuesday 20th March 07 at 19 30 in the Archie Craig Room, Leighton House.

AEG