

# **Holmehill Ltd**

Notice of

## **Annual General Meeting**

**Wednesday 18 June 2008 at 7.30pm**

**In the Braeport Centre, Braeport, Dunblane**

### **Agenda**

- 1. Chairperson's Report**
- 2. Election of :-**  
**Directors**  
**Office bearers**
  - Chair
  - Vice Chair
  - Secretary
  - Treasurer
- 3. Independent Financial Examiner's Report**
- 4. Approval of Company Accounts**
- 5. Appointment of the Independent Financial Examiner**
- 6. Invited Speakers**
  - Andrew Thompson of the Community Woodlands Association
  - Jane Begg Woodland & Greenspace Officer of Stirling Council