

# Holmehill Ltd

## Minutes of the 2008 Annual General Meeting Held in the Braeport Centre, Dunblane on 18 June 2008

### 1) Attendance and apologies

The meeting was attended by 8 board members and members Katie Baker, Cheryll Thomas, Diana Davis, Bill Moore and Ian MacLeod. There were apologies from Libby Hughes, Tim Hughes, Alan Watt; Andy Gould, Rob Forrest, Dave Stubbs, Alison Brown, Caroline Crawford, Alan Booth, Sarah Aldred, David Prescott, Lynn Ferguson, Lorraine Stassin

### 2) The Minutes of the 2007 AGM

The minutes were adopted.

### 3) Chair's Report

Copy attached. Gerard also thanked retiring board members Andy Gould and Caroline Smillie.

### 4) Amendment to the Memorandum and Articles of Holmehill Ltd

The following resolution was approved without dissent.

In the following paragraph, all words after *re election* are to be deleted:-

*32.4 a retiring Director shall be eligible for re-election after one term of office, but no Director can serve more than two consecutive terms of office, without at least one year out of office before being eligible again;*

The revised paragraph now reads:-

*32.4 a retiring Director shall be eligible for re-election*

### 5) Elections

#### a) Directors

Libby Hughes and Ian MacLeod were elected as Directors  
One vacancy remains.

#### b) Office bearers

- i) Chair - Caroline Crawford
- ii) Vice Chair - David Topliff
- iii) Secretary - Steve Mason
- iv) Treasurer - Ian MacLeod

### 6) Independent Financial Examiner's Report

In the absence of Alan Watt, Steve Mason presented the report which was noted.

### 7) Approval of Company Accounts

In the absence of Andy Gould, Steve Mason presented the accounts (attached), which were approved.

### 8) Appointment of the Independent Financial Examiner

Alan Watt was confirmed, unopposed.

### 9) Speakers

Our speakers - Andrew Thompson from the Community Woodlands Association and Jane Begg, the Woodland & Greenspace Officer of Stirling Council - provided very interesting talks about their work and issues that the Holmehill group could take up.

### 10) Thanks to the Chair

Dave Topliff thanked Gerard for all the hard work that he had put in during his year as Chair.