

Holmehill Ltd

Agenda for Open Meeting of Board

Tuesday 3 February 2009 at 7.30pm

in the Archie Craig Room in the Haining, Dunblane

Agenda

- 1 Attendance/Apologies**
- 2 Welcome to Carole Stobie, Warden, Scottish Churches House**
- 3 Minutes of meeting in November 2008**
 - Acceptance of minutes
 - Matters arising (relating to items not on Agenda)
- 4 Finances**
 - Financial Update
- 5 Update on any developments**
 - Report back on Community Planning day : Saturday 17 January
- 6 Potential Environmental Surveys : Discussion re attached paper**
- 7 2009 Initiatives**
 - Oral history project
 - Walks leaflet
 - Timeline of events
 - Dawn chorus walk
 - Fling by River
 - Funday
 - Other initiatives
- 8 AOCB**
- 9 Date of Next Meeting**

Wednesday 1 April 2009