

Holmehill Ltd

Agenda for Open Meeting of Board

Wednesday 1 April 2009 at 7.30pm

in the Archie Craig Room in the Haining, Dunblane

Agenda

1 Attendance/Apologies

2 Minutes of meeting in February 2009

- Acceptance of minutes
- Matters arising (relating to items not on Agenda)

3 Finances

- Financial Update

4 Environmental Surveys : Update

5 2009 Initiatives

- Oral history project
- Walks leaflet
- Dawn chorus walk - Sunday 10 May
- Fling by River - Saturday 30 May
- Funday - Sunday 9 August
- Bat Day in September
- 2010 Calendar - photos
- Other initiatives

6 AOCB

7 Date of Next Meeting

AGM on Thursday 4 June 2009