

# Holmehill Ltd

## Minutes Open Meeting of Board

Wednesday 1 April 2009

- |   |  |                          |
|---|--|--------------------------|
| 1 | <b>In attendance:</b> Caroline Crawford (Chair), Malcolm Wilson, Phill Tebbutt, Steve Mason, Dave Topliff, Grant Wilson, David Prescott,   | Action                   |
| 2 | <b>Welcome and Apologies :</b> Apologies were received from Carol Stobie, Libby Hughes, Lorraine Stassin, Alison Brown, Chris Spray, Rosemary Bland, Claire Watt, Rob Forrest  |                          |
| 3 | <b>Minutes of Previous Meeting</b><br>The minutes of the February meeting were approved however 'fungus flurry' should have read 'fungus foray' (SM going deaf)<br><b>Matters arising</b><br>Signs : Council are unclear when signs over Holmehill will be erected   |                          |
| 4 | <b>Finances</b><br>We remain financially ok. We have not had a fundraiser for some time and we do need to consider topping up our funds. A Blues night in the Autumn?  |                          |
| 5 | <b>Environmental Surveys :</b> plan is to involve children and families <ul style="list-style-type: none"><li>• <b>Bird survey</b> - Grant to put Chris Spray's data onto website as pdf</li><li>• <b>Tree survey</b> - not discussed</li><li>• <b>Bat survey</b> - A Friday in September 11<sup>th</sup> or 18<sup>th</sup> - Steve to confirm dates with Anne Youngman and Chris Spray</li></ul> The point was made that it is important to record what we see on the hill whenever it happens. It was agreed that we should have a Holmehill Diary. Dave T to consider!   | GW<br>SM<br>DT           |
| 7 | <b>Sub Groups</b> <ul style="list-style-type: none"><li>• <b>Oral history sub group :</b> The group has now produced several pages of text - they were congratulated on their efforts. Agreed to fund the production of a simple booklet to be available as feedback to those who took part - aim to have booklet available for Fling and Funday. Agreed not to publish on website yet. SM to discuss with Lorraine</li><li>• <b>Walks leaflet sub group</b> - Caroline indicated that discussion have been held with the people who produce the other two maps of Dunblane (Civic Society and local history society) and they agree that our proposed walks leaflet is complementary. C showed a mock up of the leaflet. Agreed to do 10k print run. Hydro will cover print costs.</li><li>• <b>Funday sub group :</b> Sunday 9 August - Two planning meetings have been held and good progress is being made</li></ul> | Action<br>SM<br>CC<br>SM |

## 8 Other Initiatives

- **Dawn chorus walk** : Sunday 10 May; Braeport booked; Need someone to take bookings using Holmehill mobile phone. SM to assist Caroline with publicity. Malcolm agreed to open up the Braeport Centre. Phill agreed to take photos.
- **Fling by River** : Saturday 23 May - We will be there; Grant offered to provide some Holmehill whisky wood key rings. Caroline to do badge making. Malcolm offered some boards for an exhibition to advertise Funday - photos of 2008 Funday. Need someone to organise of the day.
- **2010 Calendar** : Need to find more images. Agreed that we do not necessarily need to be tied to images of a particular month. Ideas included an aerial photo and a collage of old images of Dunblane.
- **Halloween event** : Dave has some thoughts which could lead to an event in the week leading up to the 31<sup>st</sup>.

CC  
SM  
MW  
PT

GW  
MW

DT

## 9 AOCB

- AGM - It was agreed that this year's AGM would be relatively low key but we do need at least 11 members to be at the meeting to make it quorate.
- SM had emailed the Knoydart Federation on behalf of Holmehill to congratulate them on their 10<sup>th</sup> anniversary.
- Decided against taking a stall at the forthcoming Green Day in the Vicky Hall

## 10 Date of Next Meeting

This is the AGM

Wednesday 4 June 2009 at 7.30pm in Scottish Churches House

Apologies - Dave T

SM