

Holmehill Ltd

Agenda for Open Meeting of Board

Thursday 4 June 2009 (following the AGM)

in the Holmehill Annexe, behind Scottish Churches House, Dunblane

Agenda

1 Attendance/Apologies

2 Minutes of meeting in April 2009

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

3 Finances

- Financial Update

4 2009 Initiatives

- Environmental Surveys
- Oral history project
- Walks leaflet
- Funday - Sunday 9 August
- Bat Day in September
- 2010 Calendar - photos
- Other initiatives

5 AOCB

6 Date of Next Meeting

Monday 7 September 2009 in the Archie Craig Room, Leighton House, the Haining