

Holmehill Ltd

Agenda for Open Meeting of Board

Monday 7 September 2009 at 7.30pm

in the Archie Craig Room, Leighton House, the Haining, Dunblane

Agenda

1 Attendance/Apologies

2 Presentation of cheques to people whose photos to be included in Calendar 2010 (Anney Youngman, Magnus Peterson, Andy Wheildon and Grant Wilson)

3 Minutes of meeting in June 2009

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

4 Finances

- Financial Update

5 2009 Initiatives

- Funday 2009
- Walks leaflet
- Bat Day on Friday 11 September
- 2010 Calendar
- Hallowe'en Event on Friday 30 October
- Environmental Surveys
- Oral history project
- Website and Blog

6 Board Meetings in 2010-(planned)

Wednesday 3 February

Thursday 8 April

Monday 7 June (AGM)

Tuesday 7 September

Wednesday 3 November

7 AOCB

8 Date of Next Meeting

Tuesday 3 November 2009 in the Archie Craig Room, Leighton House, the Haining