

# **Holmehill Ltd**

## **Agenda for Open Meeting of Board**

Tuesday 3 November 2009 at 7.30pm

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

### **Agenda**

#### **1 Attendance/Apologies**

#### **2 Minutes of meeting in September 2009**

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

#### **3 Finances**

- Financial Update

#### **4 Office Bearers**

#### **5 Dunblane Community Plan 2009**

#### **6 Events and Initiatives**

- 2010 Calendar
- Oral history project
- Blues Nite Saturday 20 March 2010
- Environmental Surveys
- Website and Blog

#### **7 AOCB**

#### **8 Date of Next Meeting**

Wednesday 3 February 2010 in the Archie Craig Room, Leighton House, the Haining