

# **Holmehill Ltd**

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

Wednesday 3 February 2010 at 7.30pm

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

### **Agenda**

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

#### **2 Minutes of meetings on 3 November and 10 December 2009**

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

#### **3 Meetings feedback**

- With Bruce Crawford MSP on 18 January
- Re LDP at High School on 25 January
- To be held with Graham Houston and Peter Morgan 19 February

#### **4 Finances/Accounts**

- Financial Update

#### **5 Progress Reports**

- 2010 Calendar
- Oral History project and booklet

#### **6 Programme of Events and Initiatives for 2010**

- Blues Nite     Saturday 20 March 2010
- Dawn Chorus
- Environmental Surveys
- Funday
- Bats or Moths event
- Wildlife Photography Workshop
- 2011 Calendar

#### **7 Funday Sunday 8 August 2010**

#### **8 Website and Blog**

#### **9 Vision for Holmehill. Raising the profile/generating public debate**

#### **10 AOCB**

#### **11 Date of Next Meeting**

Thursday 15 April 2010 in Holmehill Annex