

Holmehill Ltd

Agenda for Open Meeting of Board

Thursday 15 April 2010 at 7.30pm

in Holmehill Annex, Scottish Churches Houses, Dunblane

Agenda

1 Attendance/Apologies

2 Minutes of meetings on 3 February 2010

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

3 Feedback on meetings/events

- With Graham Houston and Peter Morgan 19 February, with Colin Finlay 18 March
- Blues Nite, Saturday 20 March 2010

4 Finances/Accounts

- Financial Update

5 Progress Reports

- Oral History project and booklet
- Greetings cards

6 Planning of Events and Initiatives

- Dawn Chorus
- Funday, Sunday 8 August
- Bats or Moths event
- Wildlife Photography Workshop
- AGM

7 Website and Blog

8 AOCB

9 Date of Next Meeting

AGM and Open Meeting on Monday 7 June at 7.30pm in Archie Cgrai Room, Leighton House, the Haining