

Holmehill Ltd
Agenda for Open Meeting of Board
Monday 7 June 2010 at 7.30pm
in the Archie Craig Room, Leighton House, the Haining, Dunblane

Agenda

1 Attendance/Apologies

2 Minutes of meeting on 15 April 2010

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

3 Finances/Accounts

4 Planning

- LDP and Main Issues Report
- Open Spaces Strategy

5 Scottish Churches Houses

6 Events and Initiatives for 2010

- Oral History booklet
- Fling by River
- Dawn Chorus
- Environmental Surveys
- Funday
- Greetings cards
- Bats or Moths event
- Wildlife Photography Workshop

7 Website and Blog

8 Suggested dates for Board meetings 2011

Thursday 27 January

Monday 28 March

Tuesday 31 May

Wednesday 31 August [AGM]

Thursday 3 November

9 AOCB

10 Date of Next Meeting

AGM and Open Meeting on Tuesday 31 August in the Braeport Centre