

Holmehill Ltd

Minutes of the 2010 Annual General Meeting
Held in the Braeport Centre, Dunblane on 31 August 2010

1) Attendance and apologies

The meeting was attended by board members Chris Spray [in the Chair], Steve Mason, Claire Watt, Libby Hughes, David Prescott, Phill Tebbutt, John Seddon, Lorraine Stassin, Gerard Hastings, Malcolm Wilson, and by members Bill Moore, Andy Gould, Alan Watt, Katie Baker, Guy Crawford, Sarah Aldred, Caroline Smillie, Mary Kane and Jean Marie Stassin. Graham Houston, local Councillor, and Liz MacGregor from St Mary's Nursery also attended.

There were apologies from Caroline Crawford, Tim Hughes, Dave Topliff, Richard Bland, Rosemary Bland, Martin Davies, Diana Davies, Jean Whyte, Geoffrey Osborne, Gillian Osborne, Alan Booth and Leonard Macer.

2) Minutes of the 2009 AGM The minutes were adopted. [Proposed CW, seconded PT]

3) Chair's Report

[Copy attached]. Chris thanked all who had helped during the year. He outlined our activities in promoting the Group, promoting the enjoyment of wildlife, and making the case for Holmehill to remain an open greenspace to be enjoyed by all.

4) Approval of Company Accounts

Steve Mason presented the accounts which were approved. [proposed Andy G, seconded LS] The improved balance compared to 2009 was largely due to the sale of the 2010 Calendar.

5) Independent Financial Examiner's Report

Alan Watt presented the report. The Accounts had been well kept, which made the task of auditing them straightforward.

6) Appointment of the Independent Financial Examiner

Alan Watt was confirmed, unopposed. [proposed SM, seconded CS]

7) Elections

a) Office bearers

- i) Chair - Chris Spray
- ii) Vice Chair - David Topliff
- iii) Secretary - Libby Hughes
- iv) Treasurer - Steve Mason

b) Caroline Crawford, Rosemary Bland, Claire Watt, Steve Mason and John Seddon stood down, but all were unanimously re-elected to the Board. John Seddon had previously been the DDT-appointed Board member, but was happy to be elected independently. The other Board members are Gerard Hastings, Alison Brown, Lorraine Stassin, David Prescott, Phill Tebbutt, Malcolm Wilson and Iain MacLeod.