

Holmehill Ltd

Agenda for Open Meeting of Board

Tuesday 31 August 2010, following the AGM
In the Braeport Centre

Agenda

1 Attendance/Apologies

2 Minutes of meeting on 7 June 2010

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

3 Finances/Accounts

4 Planning Response

- LDP and Main Issues Report
- Open Spaces Strategy

5 Events and Initiatives for 2010/2011

- Fling by River
- Dawn Chorus
- Environmental Surveys
- Funday
- Greetings cards
- Bats or Moths event
- Wildlife Photography Workshop
- Holmehill T-shirt
- 2012 Calendar

6 Website and Blog

9 AOCB

10 Date of Next Meeting

Open Meeting on Wednesday 3 November in Archie Craig Room, Leighton House, The Haining.