

Holmehill Ltd

Agenda for Open Meeting of Board

Wednesday 3 November 2010 at 7.30pm

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

Agenda

1 Attendance/Apologies

2 Minutes of meeting on 31 August 2010

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

3 Finances/Accounts

4 Events and Initiatives

- Environmental Surveys
- Greetings cards, and card sale in Victoria Hall 6 November
- Wildlife Photography Workshop
- Holmehill T shirt
- 2012 calendar and photo competition
- Blues Night

5 Website and Blog

6 AOCB

7 Date of Next Meeting

Open Board Meeting on Thursday 27 January 2011 at 7.30pm in Archie Craig Room