

# Holmehill Ltd

## Minutes Open Meeting of Board in Archie Craig Room, Leighton House, The Haining

Wednesday 3 November 2010

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|---|--|---|
| 1 | <b>In attendance:</b> Dave Topliff [Acting Chair], Phill Tebbutt, Caroline Crawford, Rosemary Bland, Alison Brown, Libby Hughes and Jean Marie Stassin,.   | Action  |
| 2 | <b>Welcome and Apologies:</b> Apologies were received from Chris Spray [Chair], Lorraine Stassin, Steve Mason, David Prescott, and Graham Houston.   |   |
| 3 | <b>Minutes of Previous Meeting</b><br>The minutes of the meeting on 31 August were approved.   |   |
| 4 | <b>Matters arising from the Minutes</b><br>Graham Houston has kindly agreed to contact Allanwater Developments to see if a meeting can be arranged with them.  |   |
| 5 | <b>Finances</b><br>SM reported that the finances remain in a healthy state. £22 had been received from the Museum as donations for 'Memories of Holmehill'. He will prepare the Accounts for OSCR by end December  | SM  |
| 6 | <b>Events and Initiatives</b> <ul style="list-style-type: none"><li>• <b>Greetings cards</b> These have been produced by University Printers [£324] 250 x 4 designs [a painting by Iona Leishman of the path over Holmehill, Grant Wilson's quirky photo of the cathedral, Phill Tebbutt's photo of trees on Holmehill and George Logan's photo of leaves, blank inside]. To be sold for £2 for a pack of 4. DT will sell at Victoria Hall card sale on 6 November. Thanks will be expressed to those whose images were used, and to Alan Booth who did all the formatting work. A Press release will be done about the cards.</li><li>• <b>Wildlife Photography Workshop</b> Ask CS to contact Lyn Bowser at Argaty to see if she would run a workshop.</li><li>• <b>Holmehill T shirt</b> CW had a quote which was fairly expensive. Possibly a design competition for High School pupils. Doubt expressed as to if there would be a market for T shirts. Agreed we needed to look at this a bit more.</li><li>• <b>2012 Calendar photo competition</b> Advertised in The Wire, Allanwater News and Stirling Observer. Photos are coming in, and we need to remind people to continue taking pictures throughout the year. The Wire kindly put in a full page article, and asked if any Holmehill members would be willing to distribute some copies of the magazine regularly. DT agreed to offer. Anyone else?</li><li>• <b>Blues Night</b> DT will contact Victoria Hall to find the availability of a Saturday night in April/May.</li></ul> | DT/LH/<br>all<br><br>CS<br><br>LH<br><br><br>DT |

- 7 **Website and Blog** DT has agreed to update the blog and be general IT expert. Those not happy to update blog themselves to forward information to DT. DT
- 8 **AOCB**  
A large beech branch had fallen across the path. There was discussion as to what, if any, action we should take. It was agreed that CC would draft a letter to the Access Officer at the Council to ask what the situation is, and whose responsibility it is, when a branch falls across a designated Core Path. CC
- 9 **Date of Next Meeting** Thursday 27 January in Archie Craig Room, Leighton House, The Haining at 7.30pm