

Holmehill Ltd
Agenda for Open Meeting of Board
Thursday 27 January 2011 at 7.30pm
in the Archie Craig Room, Leighton House, the Haining, Dunblane

Agenda

1 Attendance/Apologies

2 Minutes of meeting on 3 November 2010

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

3 Finances/Accounts

4 Meeting with AWD and Graham Houston on 31 January

5 Events and Initiatives

- Environmental Surveys
- Greetings cards
- Wildlife Photography Workshop
- Blues Night
- Dawn Chorus
- Flora Fun Day
- Fling by river Saturday 28 May 2011
- Litter pick

6 Website and Blog

7 AOCB

8 Date of Next Meeting

Open Board Meeting on Monday 28 March 2011 at 7.30pm in Archie Craig Room