

Holmehill Ltd

Agenda for Open Meeting of Board

Monday 28 March 2011 at 7.30pm

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

Agenda

1 Attendance/Apologies

2 Minutes of meeting on 27 January 2011

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

3 Finances/Accounts Preparing Accounts for OSCR

4 Feedback on Meeting with AWD and Graham Houston on 31 January

5 Fallen tree on Holmehill Core path

6 Events and Initiatives

- Fling by river Saturday 28 May 2011 and ?Sunday 29 May 2011
- Dawn Chorus Sunday 8 May 2011
- Environmental Surveys
- Litter pick
- Flora Fun Day
- Wildlife Photography Workshop
- Blues Night Saturday 12 November 2011

6 Website and Blog

7 AOCB

8 Date of Next Meeting

Open Board Meeting on Tuesday 7 June 2011 at 7.30pm in Archie Craig Room

[Libby not available on this date]