

Holmehill Ltd

Agenda for Open Meeting of Board

Tuesday 7 June 2011 at 7.30pm

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

Agenda

1 Attendance/Apologies

2 Minutes of meeting on 28 March 2011

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

3 Finances/Accounts

4 Events and Initiatives

- Fling by river 28 and 29 May
- Dawn Chorus 8 May
- Environmental Surveys
- Litter pick 16 April
- Flora Day Saturday 11 June
- Wildlife Photography Workshop
- Card sales

5 Maintenance Holmehill

6 Website and Blog

7 AOCB

8 Date of Next Meeting

AGM on Wednesday 31 August 7.30 in the Braeport Centre