

**Holmehill Ltd**  
**Minutes Open Meeting of Board in Braeport Centre**  
 Tuesday 2 August 2011

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|---|---|---|
| 1 | <b>In attendance:</b> Chris Spray [Chair], Rosemary Bland, Caroline Crawford, David Prescott, Steve Mason, Libby Hughes and Dave Topliff.   | Action  |
| 2 | <b>Apologies:</b> Apologies were received from Phill Tebbutt, Alison Brown, Lorraine Stassin, Malcolm Wilson and Iain MacLeod.  |   |
| 3 | <p><b>Finances</b></p> <p>The Accounts for the previous financial year [2009 - 2010] had been prepared by A9 at a cost of £600, and successfully submitted to OSCR.</p> <p>The Accounts for the last financial year [2010 - 2011] have been prepared by A9, at a cost of £300, in a form suitable for submission to Companies House and OSCR.</p> <p>Brief discussion as to whether we should change status of Holmehill Ltd, but agreed that the benefit of being a Charity and a Company Limited by Guarantee made the financial implications of doing the Accounts worth it.</p>   |   |
| 4 | <p><b>AGM Planning</b></p> <p>CS will be away. DT will Chair.</p> <p>CS Chair's report will be available as hard copy for attendees, and DT will present bullet points.</p> <p>After approval of Accounts they will be submitted to Companies House and OSCR.</p> <p>The AGM to propose that A9 is appointed as the Independent Financial Assessor. Alan Watt has been thanked for undertaking this role previously.</p> <p>All to encourage attendance of members to ensure a quorum [12]</p> <p>Board members agreed to stand again, and office bearers agreed to continue [CW would like someone to take on role of membership secretary]</p> <p>Agreed we should write to IM, thanking him for his interest, but saying he will not be re-appointed as he has not attended a meeting in 2 years. He is welcome to stand again in the future if his circumstances change.</p> <p>Bring cards to sell.</p> <p>At meeting after AGM ask attendees to help with planning 2012 events.</p> | <p>DT<br/>CS</p> <p>SM</p> <p>All</p> <p>LH</p> |
| 5 | <p><b>Adopt a Path</b></p> <p>Have been approached by Stirling Council Outdoor Access Team to ask if we would 'adopt' the core path over Holmehill, inspecting it 4 times a year and reporting to Stirling Council, who will undertake any maintenance and repairs. Agreed to do this. DT, CS, RB, LH willing to do any necessary training. LH to contact Penny Stoddard.</p>   | LH  |
| 6 | <p><b>2012 Calendar</b></p> <p>CC and SM agreed to co-ordinate this. Alan Booth kindly agreed to help. Needs to be done ready for printing September for sale October. 500 as before. DP will do distribution.</p>  | <p>CC/SM</p> <p>DP</p>                          |

Stirling Design and Print - CC to contact.

All photos to CC/Alan including original CD. DT to set up Flickr so photos can be uploaded.

Would be good to have photos of beginning Golf Course, Lodge at Beech Road, Likhubula, roe deer statues.

Give a calendar as a gift to Douglas Kerr [Dawn Chorus] and Steve [Flora Day].

Ad in October 'The Wire'

DT

SM

7

### Events and Initiatives

- **Fling by the River** 28 and 29 May. Wet and cold. The sculpture went well with children encouraged to help with willow weaving. 2 roe deer statues made. Discussed maybe selling one, and offering one to the Museum or Randolph Hill Nursing Home to be placed in garden.
- **Litter Pick** We should do again, probably just on Holmehill
- **Dawn Chorus.** Sunday 8 May. Wet and cold but well attended [about 15] Repeat in 2012.
- **Flora Day** Saturday 11 June. Well attended [about 15]. Advertised at Fling. Picnic afterwards. Should do again in 2012.
- **Blues Night** Victoria Hall has been booked for Saturday 12 November. DT will arrange band and co-ordinate, SM will put ad in November 'The Wire' and email HH members mid October
- **Walks Leaflet** Popular, and more requested by Hydro, Cathedral, Doune Castle, and Burgh Chambers. May need a reprint in 2012. CC to ask Heather Christie for CD so we can make necessary amendments.

DT  
SM

CC

**Website and Blog** looks much better since it has been re-designed

**AOCB** none

**Date of Next Meeting.** Wednesday 31 August after the AGM Braeport

Thursday 3 November 7.30 Braeport [SM to email members and do agenda in absence LH]

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