

Holmehill Ltd

Agenda for Open Meeting of Board

Wednesday 31 August 2011, following the AGM
In the Braeport Centre

Agenda

1 Attendance/Apologies

2 Minutes of meeting on 2 August 2011

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

3 Finances/Accounts

4 Events and Initiatives for 2011/2012

- Fling by River
- Dawn Chorus
- Environmental Surveys
- Flora Day
- 2012 Calendar
- Blues Night
- Litter pick
- Any other ideas?

5 Website and Blog

9 AOCB

10 Date of Next Meeting

Open Meeting on Thursday 3 November at 7.30pm in Braeport Centre.