

Holmehill Ltd

Agenda for the Open Meeting of the Board
In Braeport Centre, Dunblane
Thursday 13 June at 7.30 pm

1. Attendance/apologies
2. Minutes of meeting 17 April 2013
 - Acceptance of Minutes
 - Matters arising from the Minutes [not on Agenda]
3. Finances, Accounts and 'SCIOs'
4. Communities Day at Scottish Parliament 26 April
5. 6th Holmehill Dawn Chorus 5 May 2013
6. Fling by the River Saturday 25 May
7. Other Fundraising/events/initiatives
8. Community Land Advisory Service
9. Environmental surveys
10. Website and blog
11. AOCB
12. Date of next meeting **and AGM** Monday 2 September, Braeport Centre, 7.30 pm