

Holmehill Ltd

Agenda for the Open Meeting of the Board
In Braeport Centre, Dunblane
Monday 2 September, after the AGM which starts 7.30 pm

1. Attendance/apologies
2. Minutes of meeting 13 June 2013
 - Acceptance of Minutes
 - Matters arising from the Minutes [not on Agenda]
3. Finances and 'SCIO's
4. Unauthorised tree felling – progress report
5. Meeting with Dunblane Community Council
6. Halloween event
7. Other Fundraising/events/initiatives
8. Community Land Advisory Service
9. Core path surveys
10. Environmental surveys
11. Website and blog
12. AOCB
13. Date of next meeting Tuesday 12 November, Braeport Centre, 7.30 pm