

# Holmehill Ltd

Agenda for the Open Meeting of the Board  
In Cathedral Halls, Dunblane  
Tuesday 6 May 2014 at 7.30 pm

1. Attendance/apologies
2. Minutes of meeting 12 March 2014
  - Acceptance of Minutes
  - Matters arising from the Minutes [not on Agenda]
3. Unauthorised tree felling and re-instatement work – progress report LH
4. Finances and 'SCIO's SM
5. Feedback from meeting with Community Woodlands Association DP
6. Feedback of meeting with Community Land Association Scotland DP
7. Medium and Long-term objectives – how to proceed DP
8. The Fling Saturday 24 May
9. Website sub-group RB
10. Fundraising/events/initiatives LS/CC
  - ? Picnic on Holmehill
  - Hallowe'en event
11. Core path surveys LH
12. Environmental surveys CS
13. AOCB
14. Date of next meeting  
Tuesday 24 June in the Cathedral Halls