

Holmehill Ltd

Agenda for the Open Meeting of the Board
In Cathedral Halls, Dunblane
Tuesday 24 June 2014 at 7.30 pm

1. Attendance/apologies
2. Minutes of meeting 6 May 2014
 - Acceptance of Minutes
 - Matters arising from the Minutes [not on Agenda]
3. Unauthorised tree felling and re-instatement work, meeting DCC CT
4. Finances SM
5. Medium and Long-term objectives – buyout subgroup report DP
6. The Fling Saturday 24 May
7. Website sub-group RB
8. Picnic on Holmehill
9. Fundraising/events/initiatives LS/CC
 - Hallowe'en event Sunday 26 October
 - Ceilidh Saturday 3 January 2015 SM
10. Core path surveys LH
11. Environmental surveys CS
12. Rural Parliament, 6 – 8 November
13. AOCB
14. Date of next meeting **and AGM**
Wednesday 3rd September in the Cathedral Halls