

Holmehill Ltd

Agenda for the Open Meeting of the Board

In Cathedral Halls, Dunblane

Wednesday 3 September 2014, after the AGM which starts at 7.30 pm

1. Attendance/apologies
2. Minutes of meeting 24 June 2014
 - Acceptance of Minutes
 - Matters arising from the Minutes [not on Agenda]
3. Unauthorised tree felling and re-planting order CT
4. Finances SM
5. Medium and Long-term objectives – buyout subgroup report
Meeting with COSS and The Woodland Trust
Attending Registers House DP
6. Hallowe'en event Sunday 26 October CC
7. Other possible Fundraising/events/initiatives CC/LS
Ceilidh Saturday 3 January 2015 SM
8. Environmental surveys and Core path surveys CS/LH
9. Rural Parliament, 6 – 8 November
10. AOCB
11. Date of next meeting Thursday 13 November
Wednesday 3rd September in the Cathedral Halls