

Holmehill Ltd

Minutes of the Annual General Meeting of Holmehill Ltd

Wednesday 31 August 2016 at 7.30pm

In The Cathedral Halls, Dunblane

Present were:- David Prescott [in the Chair], Phill Tebbutt, Rosemary Bland, Andy Mitchell, Richard Bland, Claire Watt, Alan Watt, Caroline Crawford, Alan Booth, Sue Harley, Maureen Mitchell, Dave Topliff, Mary Birch, Anthony Birch, Ian Adam, Steve Moizer, Catriona Whitton, Frances Ainslie, Robin Davis, Graham Houston, Andy Mitchell, Frances Rankin, Pat Kissock, Mike Christmas, Margaret Ingle and Libby Hughes.

Apologies were received from :- Tim Hughes, Steve Mason, Lorraine Stassin, Chris Spray, Chris Toop, Alison Brown, Sarah Aldred, Fiona Copland, Brigitte Beck-Woerner, Graham Whittaker, Gerard Hastings, Paddy Holmes, Peter Holmes, Gillian Osborn, Geoffrey Osborn, Diana Davies, Martin Davies, Mike Stevens, Veronica Hansmann, Julie Forrest, Joan Newman, John Newman.

After introductions,

- 1. Minutes of 2015 AGM** were accepted [proposed Claire Watt, seconded Phill Tebbutt]
- 2. Chairperson's Report** [attached]. David Prescott summarised events during the year. The Group has continued to work with the community. Everyone was thanked for their support.
- 3. Company Accounts** [attached] were unanimously accepted. They have been audited by A9 Partnership.
- 4. Election of :-**
Directors David Prescott, Phill Tebbutt and Dave Topliff stood down and were re-elected. Alison Brown stood down as she is currently working for DDT. Sue Harley was elected. There are 2 vacancies on The Board. [Board members now are David Prescott, Caroline Crawford, Steve Mason, Sue Harley, Claire Watt, Rosemary Bland, Richard Bland, Phill Tebbutt, Dave Topliff, Lorraine Stassin, Chris Spray, Chris Toop, Libby Hughes]

Office bearers confirmed as

- **Chair** David Prescott
- **Vice Chair** Caroline Crawford
- **Secretary** Sue Harley
- **Treasurer** Steve Mason
- **Company Secretary** Claire Watt

All Directors were thanked for their commitment and efforts, particularly David Prescott, Steve Mason, Richard Bland and Libby Hughes.

LH 2016-09-08