

Holmehill Ltd

Agenda for the Open Meeting of the Board
In the Cathedral Halls, Dunblane
Thursday 7th June 2018, at 7.30 pm

1. Attendance/apologies
2. Minutes of meeting 10th April 2018
3. Acceptance of Minutes
4. Matters arising from the Minutes
5. Introduction to the new owner of Holmehill and questions
6. Discussion and implications of ownership change (after new owner departure)
7. Next actions
8. AOCB