

Holmehill Ltd

Agenda

Meeting of the Holmehill Board
At 7.30 on Tuesday 4 September 2018
Cathedral Halls, Dunblane

1. Attendance & Apologies
2. Minutes of Meeting held on 7 June 2018
 - Acceptance of Minutes
 - Matters arising from the Minutes (not on Agenda)
3. Finances
4. Updates on recent events
 - 27 August Open meeting
 - 3 September meeting of new group
5. Consultation event on 23 September
6. The Future of Holmehill Ltd
 - Use of name - Holmehill Community Buyout
 - Mem & Arts
 - Roles of Chair & Secretary
 - Email lists
 - Website & Blog
 - Future meetings
 - Relationship to the new group
7. Planning the AGM on 13 November
8. AOCB
9. Date of next meeting

The AGM on Tuesday 13th November, at 7.30 pm in the Cathedral Halls