

Holmehill Ltd

Notes of the open Board meeting

Tuesday 4th September 2018 at 7 30 pm, Cathedral Halls, Dunblane,

1. Present David Prescott [in the Chair], Sue Harley, Rosemary Bland, Richard Bland, Libby Hughes, Steve Mason

2. Apologies Caroline Crawford, Dave Topliff, Claire Watt

3. Minutes of previous meeting were approved

4. Matters Arising Chris Spray has resigned from the Board due to pressure of work. The Board thanked him for all his contributions.

5. Finance: We have £1020 in the bank. Last year's accounting bill is still to be paid. We need to work out the cost of winding up the limited company.

6. Update The Board met informally twice during the summer, to plan for the setting up of the Friends of Holmehill group. The preliminary meeting was held on 27th August at Churches House and 140 people attended. The new embryonic Friends group met on the 3rd September and formed a committee of seven. There is an agreement of flexibility on further developments for this group. The Board thanked Steve Mason for overseeing the new development.

7. Consultation event - 23rd September We have no formal involvement in this event. Paths have been mown and teepees will be set up all across the Hill, with consultation facilitators in each. A professional tree survey is being carried out.

8. Future of Holmehill Ltd

Actions SM

- The name 'Holmehill Community Buyout' has been dropped
- The Memorandum and Articles do not need altering at present
- The winding up procedure was discussed and we agreed to wind up the company in this financial year to avoid further wastage of money on accounting and administration.
- The AGM will be held on 13th November. We need 14 members to be quorate. A formal motion to wind up the company will be put to the meeting. Steve will prepare the AGM. David will prepare a suitable motion.
- Steve will approach Companies House and the Charities Commission regarding winding up procedures
- The e-mail lists will be deleted
- The website and blog hosting has been paid for two years. It could be passed to the Friends group
- The existing website could be linked to the Dunblane Development Trust's site. Steve will approach the DDT about this
- Future meetings will be as required

9. The AGM will take place on TUESDAY 13th NOVEMBER 2018 at 7.30 in the Cathedral Halls. Wine and nibbles will be served to celebrate the past achievements of the Holmehill Community Buyout.