

Holmehill Ltd

Annual General Meeting

Tuesday 13 November 2018 at 7.30pm

Minutes

Attendance : David Prescott, Steve Mason, Alan Booth, Caroline Crawford, Libby Hughes, Tim Hughes, Phill Tebbutt, Dave Topliff, Sue Harley, Ian Watt, Claire Watt, Alan Watt, Bonnie MacGregor, Sally Bell, Robert Bell, Anthony Birch, Mary Birch and Ross Aylott

Apologies : Richard Bland, Rosemary Bland, Alison Brown, Chris Spray, Chris Toop, Maud Crawford, Guy Crawford, Ian Sutton, Kevin Duffy & Andrea Peters

1. Minutes of 2017 AGM

The minutes were accepted

2. Chairperson's Report

David went through his report. He highlighted the group's thanks to the Carman Family Foundation for buying the hill and added particular thanks to Councillor Graham Houston who has been very supportive of the Holmehill cause throughout.

3. Treasurer's report /Approval of Company Accounts

The accounts were approved. Steve updated members on our present financial position ie we have paid in advance for doing the accounts for 2018/19, our final financial year. All other debts are paid. There will be a balance of £220 which is to go to DDT, who will forward it to the Friends of Holmehill once an account has been established.

4. Resolution to wind up the company

The resolution (below) was passed unanimously

Resolution : The meeting instructs the Board to initiate and carry through the process of "Striking off from the Companies House register" Holmehill Ltd and complete this before the end of the current financial year (31 March 2019). Surplus funds are to be transferred to the new "Friends of Holmehill" (but may be held in trust by the Dunblane Development Trust until the Friends organisation is in a position to accept them).

5. Election of :-

Trustees

David Prescott stood down

Steve Mason; Caroline Crawford & Sue Harley were re elected.

Richard Bland, Rosemary Bland, Chris Toop, Libby Hughes, Phill Tebbutt, Dave Topliff and Claire Watt all continue to be Trustees

Office bearers

The following were elected

Chair - Caroline Crawford

Secretary/Treasurer - Steve Mason

Company Secretary - Claire Watt

Caroline took over the Chair from David. She thanked him for all his good work during his 5 years as Chair and wished him well in his new role as Chair of the Community Council.

6. A Holmehill Archive?

It was noted that the website would become static and would be transferred as a whole to Dunblane.Info and/or DDT and/or Friends of Holmehill.

There was discussion about archive material. It was agreed that we should ensure useful Holmehill material is archived at both Dunblane Museum and the Stirling Council Archives. Caroline's store of information will be used as the base of the archive to which other people can add. Caroline asked for items by the end of November. David will speak to Marjorie at the Museum.

7. Holmehill Highlights 2004 to 2018

Caroline led a general discussion about some of the highlights of the Holmehill campaign.

8. Farewell

The meeting was closed and bottles were opened.