

Holmehill Ltd

Agenda for Extraordinary General Meeting of Holmehill Ltd

**at 7.30 on Tuesday 20 February 2007
in the Fraser Room of Scottish Churches House**

Agenda

Welcome

1. Attendance & Apologies
 2. Proposed amendment of the postcode definition of the 'defined community' at Appendix A of the Memorandum & Articles of Association of Holmehill Ltd
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Agenda for Open Meeting of Board

**Following the Extraordinary General Meeting on Tuesday 20 February 2007
in the Fraser Room of Scottish Churches House**

Agenda

- 1 Minutes of previous meeting and matters arising
- 2 Financial update (AG)
3. Registration of community interest
4. Future investigations /campaigning /events
 - Café for Market at Victoria Hall - now on Sunday 11 March (CS)
 - Richard Smith concert on 23 February in Victoria Hall
5. Campaigning in 2007 : brainstorming
6. Date for AGM 2007 - suggestion of 19 June?
7. AOCB
8. Date of Next Meeting - Tuesday 20 March?