

Holmehill Ltd

Agenda for Open Meeting of Board

**Monday 16 April 2007 at 7.30pm
in the Fraser Room of Scottish Churches House**

Agenda

- 1 Minutes of meeting on 20 March
 - Acceptance of minutes
 - Matters arising
- 2 Financial update
- 3 Registration of community interest : progress report
- 4 Campaigning in 2007
 - Statement of objectives (SM/CC)
 - Communications (SM/CC)
 - Draft letters (CB/RF)
 - Photographs (CC)
 - Website (GW)
 - Exhibition banners (SM)
 - Art competition (RB)
 - Family Funday (SM)
- 5 AOCB
- 6 Date of Next Meeting