

Holmehill Ltd

Agenda for Open Meeting of Board

**Monday 21 May 2007 at 7.30pm
in the Archie Craig Room in Leighton House**

Agenda

- 1 Minutes of meeting on 16 April
 - Acceptance of minutes
 - Matters arising
- 2 Financial update
- 3 Registration of community interest : Update
 - Press release
- 4 Campaigning in 2007
 - Draft letters (CB/RF)
 - Photographs (CC)
 - Website (GW)
 - Art competition (RB)
 - Family Funday (SM)
- 5 Planning the AGM
 - Agenda
 - Mem & Arts and the Board
 - Invitations
 - Catering
- 6 AOCB
- 7 Date of Next Meeting
 - The next meeting will be the AGM which will be held on Tuesday 19 June 2007 at 7.30pm in the Braeport Centre (Room 3)