

# **Holmehill Ltd**

## **Agenda for Open Meeting of Board**

**Tuesday 19 June 2007**

**from 7.00pm to 7.45pm (in advance of AGM)**

**in the Braeport Centre**

### **Agenda**

- 1 Minutes of meeting on 21 May
  - Acceptance of minutes
  - Matters arising
  
- 2 Campaigning in 2007
  - Website (GW)
    - Advice re putting 'the plan' on the site
  - Art competition (RB)
  - Family Funday (SM)
    - Access to Holmehill
  
- 3 Planning the AGM
  - Election of board members
  - Election of office bearers
  - Tasks
  
- 4 AOCB
  
- 5 Date of Next Meeting