

Holmehill Community Buyout

Minutes of Open Meeting of the Board
held on Wednesday 19th September 2007
in the Archie Craig room in Leighton House.

1. Attendance and Apologies

Attendance: Alan Booth, Alison Brown, Andy Gould, Gerard Hastings, Dave Topliff, David Prescott, Phill Tebbutt, Grant Wilson

Apologies : Steve Mason, Caroline Crawford, Claire Watt

2. Minutes of Previous Meeting

The minutes of the August meeting were approved.

3. Matters Arising

AWDL Article : Agreed that no response be made

Section 75 : IAGW to speak to CC re: info to progress situation

Banner: Started - comments/feedback to be sought in the future. (Action CC/SM)

Draft letters: Still not quite ready (Action CB/RF)

Calendar : Phill and Caroline are progressing calendar: members asked to bring in orders at next meeting.

4 Financial Update

- AG asked for any outstanding invoices or receipts to be passed to him.
- 06/07 Accounts accepted by Inland Revenue and Companies House.

5 Registration of Community Interest:

- Gerard to speak to Rob in the first instance re: progression.
- Land ownership at Bogside - Investigations to be continued (Action SM)

6 Any other business

Arts event? Iona Leishman had emailed Steve with suggestions about organising a '*visual, auditory, creative exhibition of responses to the hill*'. Steve/Dave to discuss further with Iona.

Jazz/Blues Night : Idea was discussed bit no decision made

Strategy to be discussed re: calling meetings quickly

7 Date of Next Meeting

The next open board meeting will be held at **8.00pm** (PLEASE NOTE CHANGE OF TIME) on Wednesday 19th October in the **Braeport Centre**