

Holmehill Ltd

Agenda for Open Meeting of Board

Monday 17 October 2007 at 8.00pm

in the Braeport Centre (Room 2)

Agenda

1 Minutes of meeting on 19 September 2007

- Acceptance of minutes
- Matters arising (most items on agenda)

2 Financial Update

3 Registration of community interest

- Bogside (SM)
- Braeport Centre

4 Preparations for responding to planning application

- Draft letters (CC /Rob)
- Exhibition (CC /SM)
- Website development
 - AWDL Plan
 - Article by Bill Inglis
 - Photos

5 Other initiatives

- Christmas Calendar (PT / CC)
- Action on S75 agreement (GW)

6 Events

- Jazz & Blues Nite
- Iona Leishman's suggestion of an Arts Exhibition (SM)
- Family Funday 2008 / Fling

7 Meetings in 2008

8 AOCB

9 Date of Next Meeting

Wednesday 21 November 2007 at 7.30pm in the Archie Craig Room

SM