

# **Holmehill Ltd**

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

Wednesday 21 November 2007 at 7.30pm

in the Annexe to Scottish Churches House (now called the Holmehill Annexe)

### **Agenda**

#### **1 Minutes of meeting on 17 October 2007**

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

#### **2 Finances**

- Financial Update
- Photocopying charges
- Financial projections for 2008

#### **3 Registration of community interest**

- Bogside (SM)
- Braeport Centre

#### **4 Preparations for responding to planning application**

- Draft letters (CC/Rob/SM)
- Exhibition (CC/SM)
- Website development (GW/SM)

#### **5 Other initiatives**

- Christmas Calendar (PT/CC/DP)
- Action on S75 agreement (GW)
- Big Lottery Funding

#### **6 Events**

- Jazz & Blues Nite
- Astrological Event (GW)
- Dawn Chorus (CC/CS)
- Holmehill contribution to Fling by the River on Saturday 24 May
- Family Funday 10 August 2008
- Autumn Event

#### **7 AOCB**

#### **8 Date of Next Meeting**

Wednesday 16 January 2008 at 7.30pm