

Holmehill Ltd

Agenda for Open Meeting of Board

Wednesday 20 February 2008 at 7.30pm

in the Archie Craig Room in Leighton House in the Haining

Agenda

1 Minutes of meeting on 16 January 2007

- Acceptance of minutes
- Matters arising (relating to items not on Agenda)

2 Finances

- Financial Update

3 Land

- Report back on meeting with DDT on 13 February 2008
 - Investigations into ownership issues at Bogside
 - DDT's registration of community interest in Braeport Centre

4 Other initiatives

- Production of Holmehill cards

5 Events

- Jazz & Blues Nite on 29 March
- Holmehill contribution to Fling by the River on Saturday 24 May

6 AOCB

7 Date of Next Meeting

Wednesday 19 March 2008 at 7.30pm in the Archie Craig Room in Leighton House

SM