

Holmehill Ltd

Agenda for Open Meeting of Board

Wednesday 19 March 2008 at 7.30pm

in the Archie Craig Room in Leighton House in the Haining

Agenda

1 Attendance/Apologies

2 Minutes of meeting on 20 February 2007

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

3 Finances

- Financial Update

4 Land

- Investigations into ownership issues at Bogside
- DDT's registration of community interest in Braeport Centre

5 Other initiatives

- Production of Holmehill cards
- Buying a marquee
- Fund raising through the website
- Oral history project

6 Events

- Jazz & Blues Nite on 29 March

7 AOCB

8 Date of Next Meeting

Wednesday 16 April 2008 at 7.30pm in the Archie Craig Room in Leighton House

SM

NB Dates for your diary

Jazz & Blues Nite	Saturday 29 March
Dawn Chorus	Sunday 11 May
Fling by the River (Holmehill contribution)	Saturday 24 May
Family Funday	Sunday 10 August