

# **Holmehill Ltd**

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

Wednesday 16 April 2008 at 7.30pm

in the Archie Craig Room in Leighton House in the Haining

### **Agenda**

#### **1 Attendance/Apologies**

#### **2 Minutes of meeting on 19 March 2007**

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

#### **3 Finances**

- Financial Update

#### **4 Other initiatives**

- Oral history project
- Marquee

#### **5 Events**

- Blues Night Review
- Dawn Chorus : Sunday 11 May (making plans)
- Family Funday : Sunday 10 August (initial discussion about ideas for the day)

#### **6 Discussion : Short term management of Holmehill by present owners**

#### **7 Planning the AGM : to be held on 18 June**

#### **8 AOCB**

#### **9 Date of Next Meeting**

Wednesday 21 May 2008 at 7.30pm in the Archie Craig Room in Leighton House

SM

#### **NB Other dates for your diary**

Fling by the River (Holmehill contribution)      Saturday 24 May