

Holmehill Ltd

Agenda for Open Meeting of Board

Wednesday 21 May 2008 at 8.00pm

in the Archie Craig Room in Leighton House in the Haining

Agenda

1 Attendance/Apologies

2 Minutes of meeting on 16 April 2007

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

3 Finances

- Financial Update

4 Other initiatives

- Oral history project

5 Events

- Dawn Chorus : Sunday 11 May
- Fling by the River (Holmehill contribution) Saturday 24 May
- Family Funday : Sunday 10 August

6 Discussion : Bogside, Holmehill and Braeport

7 Planning the AGM : to be held on 18 June

8 AOCB

9 Date of Next Meeting

The AGM - Wednesday 18 June 2008 at 7.30pm in the Braeport Centre

SM