

Holmehill Ltd

Agenda for Open Meeting of Board

Wednesday 20 August 2008 at 7.30pm

in the Archie Craig Room in Leighton House in the Haining

Agenda

- 1 Attendance/Apologies**
- 2 Minutes of meeting on 21 May 2008**
 - Acceptance of minutes
 - Matters arising (relating to items not on Agenda)
- 3 Report back on AGM**
 - Welcome to new members of Board
- 4 Finances**
 - Financial Update
- 5 Initiatives**
 - Oral history project
 - Cards
 - 2009 Calendar
- 6 Report back on Events**
 - Fling by the River : Saturday 24 May
 - Family Funday : Sunday 10 August
- 7 Future meetings : Discussion about timing and dates**
- 8 AOCB**
- 9 Date of Next Meeting**

SM