

Holmehill Ltd

Agenda for Open Meeting of Board

Monday 3 November 2008 at 7.30pm
in the Annexe to Scottish Churches House

Agenda

- 1 Attendance/Apologies**
- 2 Minutes of meeting in August 2008**
 - Acceptance of minutes
 - Matters arising (relating to items not on Agenda)
- 3 Finances**
 - Financial Update
- 4 Update on developments in relation to Holmehill**
- 5 Discussion about activities in 2008/2009**
- 6 Update on Initiatives**
 - Oral history project
 - Cards
 - 2010 Calendar
- 7 AOCB**
- 8 Date of Next Meeting**

Tuesday 3 February 2009