

SAVE OUR SURGERY

AGENDA 4th Meeting

MONDAY April 13, 2009 at 19.00 for 19.30

Dounby Surgery

Tabled papers

Draft report 01.doc

Guidance notes for committee.doc

1. Welcome

2. Apologies for Absence
Frank & Sara, Martin.

3. Minutes of Previous Meeting

4. Matters Arising from Previous Meeting

Under Lobby Group. Add correction that: Jan Malesa spoke to Jim Moar & Alastair Gordon, while Brian & Jean Wright spoke to Ian Scott.

5. Progress Reports

- Website progress :- Dr Bob
- Unplanned happenings / activities:- round robin update - as appropriate

6. Review of Action Plan & Progress Reports

7. Any other business

8. Date and Time of Next Meeting