

SAVE OUR SURGERY

AGENDA 2nd Meeting

MONDAY MARCH 23RD 2009 at 19.00 for 19.30

Dounby Surgery

Tabled papers

1. *Proposed Action Plan*
2. *Group members' contact list (Restricted Information)*
3. *Copy of SOS Dounby Chairs' letter to APC Chairperson*

1. Welcome

2. Apologies for Absence

Lynn Johnson. Johnny Johnston

3. Minutes of Previous Meeting

4. Matters Arising from Previous Meeting

- Confirmation of Alton Tait as Spokesperson and lines of communication
- Confirmation of volunteers for lobby group (Jean. Brian. Jan.)

5. Progress Reports

- Radio Orkney Dave Gray interview - Johnny Johnston
- Protest March Kirkwall – Drs Bob & Elspeth
- Letter To APC (tabled):- Alan Jones
- Meeting with Rob Gibson MSP :- Lisa Shoesmith & Jan Malesa
- Website progress :- Dr Bob
- Unplanned happenings / activities:- round robin update - as appropriate

6. Review of Action Plan

7. Any other business

8. Date and Time of Next Meeting