

Lochmaben Action Group  
Wednesday 24th. May 7.30pm. in the portacabin

**Present-** Mary Ross---Eleanor Kennedy---Jim Davidson---Jenny Agnew---Doreen Davidson---Tanya Oliver---Madiha Gemi---Stephen Thompson---Helen Middleton  
Apologies---None

**Minutes of last meeting-** Tanya proposed the minutes of the last meeting and Mary seconded them.

**Matters arising-** The A.O.N insurance certificate is back and on display above the fridge to cover us for another year.

**Treasurers report-** As attached

**Fun-day and Tai-chi-** Meeting to play dominoes on the second Tuesday of each month gives the regulars a few hours of fun and tea and chat, which we all enjoy. Although the Tai-chi numbers have went down slightly, it is still a popular and healthy pastime.

**Correspondence-** An invitation from Age Scotland to their Network meeting in Dumfries on 29th. May, three of our committee will be attending to represent their various groups.

**Lunch club-** As attached

**Friendship group-** As attached

**Friends of the hospital-** An amount of £1116 95p was accumulated at the Art exhibition. the next meeting is on Tuesday 13th. June at 6.15pm. in the hospital.

**Councillors report-** Stephen now shares local duties with new councillor [Adam.Wilson@dumgal.uk](mailto:Adam.Wilson@dumgal.uk) A review of hospital with new housing has been put back until August. Our portacabin future was discussed and the latest letter we recently got from Larann Foss, also the head teacher is to be kept infomed, Stephen will pass on any future information.

**Health and safety-** Helen is to report again the two loose slabs and the broken guttering, the problem seems to be what department is going to pay for repair. Also the window handle is still giving us problems with closing, so it will be mentioned again.

**Any other comp. business-** We are always looking for more Action group members to come along to the monthly meeting and bring some fresh ideas for us.

**Date of next meeting-** Wednesday 14th. June at 7.30pm in portacabin.

Helen Middleton (secretary)