



**DOUNREAY STAKEHOLDER GROUP  
ANNUAL GENERAL MEETING  
DSG/AGM(2012)A001**

**Date** Wednesday 7<sup>th</sup> March 2012  
**Time** 18:30 to 19:00 hrs  
**Location** Pentland Hotel, Thurso  
**To** DSG members

**AGENDA**

- |    |                         |                   |
|----|-------------------------|-------------------|
| 1. | MINUTES OF LAST MEETING | DSG/AGM(2011)M001 |
| 2. | CHAIRMAN'S REPORT       | DSG((2012)C004    |
| 3. | FINANCE REPORT          | DSG(2012)C005     |
| 4. | ATTENDANCE REPORT       | DSG(2012)C006     |
| 5. | WEBSITE REPORT          | DSG(2012)C007     |
| 6. | KEY DATES FOR 2011/12   | DSG(2012)C008     |

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*The secretary being the non-member will take over the Chair temporarily until Chairman is elected.*

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|----|---------------------------|
| 7. | ELECTION OF CHAIRMAN      |
| 8. | ELECTION OF VICE-CHAIRMAN |
| 9. | CLOSE OF MEETING          |

Bob Earnshaw  
**DSG Chairmain**  
24<sup>th</sup> February 2012