



**DOUNREAY STAKEHOLDER GROUP
ANNUAL GENERAL MEETING
DSG/AGM(2013)A001**

Date Wednesday 13th March 2013
Time 18:30 to 19:00 hrs
Location Pentland Hotel, Thurso
To DSG members

AGENDA

1. MINUTES OF LAST MEETING DSG/AGM(2012)M001
2. CHAIRMAN'S REPORT DSG((2013)C007
3. FINANCE REPORT DSG(2013)C008
4. ATTENDANCE REPORT DSG(2013)C009
5. KEY DATES FOR 2011/12 DSG(2013)C010
6. WEBSITE REPORT DSG(2013)C011
7. DSG TERMS OF REFERENCE

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

8. ELECTION OF CHAIRMAN
9. ELECTION OF VICE-CHAIRMAN
10. ELECTION OF SOCIO ECONOMIC SUB GROUP CHAIRMAN
11. ELECTION OF SITE RESTORATION SUB GROUP CHAIRMAN
12. CLOSE OF MEETING

Bob Earnshaw
DSG Chairmain
10th February 2013