



DOUNREAY STAKEHOLDER GROUP ANNUAL GENERAL MEETING DSG/AGM(2015)A001

To: DSG members
Date/Time: Wednesday 18th March 2015 at 1830 hrs
Venue: Pentland Hotel (Ballroom), Thurso

AGENDA

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| 1. | Minutes of last meeting | DSG/AGM(2014)M001 |
| 2. | Chairman's report | DSG(2015)C008 |
| 3. | Finance report | DSG(2015)C013 |
| 4. | Attendance report | DSG(2015)C005 |
| 5. | Forward Diary | DSG(2015)C007 |
| 6. | Website report | DSG(2015)C006 |
| 7. | DSG Terms of Reference | - |

The secretary, being the non-member, will take over the Chair temporarily until elections of office bearers are agreed.

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 by incoming Chairman

David Flear
DSG Chairman
1st March 2015