



## **DOUNREAY STAKEHOLDER GROUP ANNUAL GENERAL MEETING DSG/AGM(2016)A001**

**To:** DSG members

**Date/Time:** Wednesday 16<sup>th</sup> March 2016 at 1830 hrs

**Venue:** Pentland Hotel (Ballroom), Thurso

### **AGENDA**

- |    |                         |                   |
|----|-------------------------|-------------------|
| 1. | Minutes of last meeting | DSG/AGM(2016)M001 |
| 2. | Chairman's report       | DSG(2016)C011     |
| 3. | Finance report          | DSG(2016)C012     |
| 4. | Attendance report       | DSG(2016)C013     |
| 5. | Forward Diary           | DSG(2016)C014     |
| 6. | Website report          | DSG(2016)C015     |
| 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  
1<sup>st</sup> March 2015