



**DOUNREAY STAKEHOLDER GROUP
ANNUAL GENERAL MEETING
DSG/AGM(2010)A001**

Date Wednesday 10th March 2010
Time 18:30 to 19:00 hrs
Location Pentland Hotel, Thurso
To DSG members

AGENDA

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|----|-----------------------|----------------|
| 1. | CHAIRMAN'S REPORT | DSG((2010)C006 |
| 2. | FINANCE REPORT | DSG(2010)C007 |
| 3. | ATTENDANCE REPORT | DSG(2010)C008 |
| 4. | WEBSITE REPORT | DSG(2010)C009 |
| 5. | KEY DATES FOR 2010/11 | DSG(2010)C010 |

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

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| 6. | ELECTION OF CHAIRMAN |
| 7. | ELECTION OF VICE-CHAIRMAN |
| 8. | CLOSE OF MEETING |

Alastair MacDonald
DSG Chairmain
1st March 2010