



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

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

**AGENDA**

- |    |                       |                |
|----|-----------------------|----------------|
| 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  |

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*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**  
1<sup>st</sup> March 2010