



**DOUNREAY STAKEHOLDER GROUP
ANNUAL GENERAL MEETING
DSG/AGM(2011)A001**

Date Wednesday 9th March 2011
Time 18:30 to 19:00 hrs
Location Pentland Hotel, Thurso
To DSG members

AGENDA

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| 1. | CHAIRMAN'S REPORT | DSG(2011)C151 |
| 2. | FINANCE REPORT | DSG(2011)C147 |
| 3. | ATTENDANCE REPORT | DSG(2011)C148 |
| 4. | WEBSITE REPORT | DSG(2011)C149 |
| 5. | KEY DATES FOR 2010/11 | DSG(2011)C150 |

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. | DSG Terms of Reference - adoption of amended ToRs |
| 9. | CLOSE OF MEETING |

Bob Earnshaw
DSG Chairmain
1st March 2011