



**DOUNREAY STAKEHOLDER GROUP
ANNUAL GENERAL MEETING
DSG/AGM(2012)A001**

Date F LKPLSKHW. ^M= HRIM)' ()
Time (/ F*' TQ(01' MS
Location @PTNPK9 QLN#CMRSQ
To 5 B8 OLOILBS

AGENDA

- (% = :>DC6B ? 7 <2 BC = 66C:> 8 5 B8 & 8 = !)' ((=" ' ' (
-)% 4 9 2 :A= 2 > XB A6 @ AC 5 B8 !!)' () "4 ' ' +
- *% 7:>2 >4 6 A6 @ AC 5 B8 !)' () "4 ' ' ,
- +% 2 CC6 > 5 2 > 4 6 A6 @ AC 5 B8 !)' () "4 ' ' -
- , % F 63 B:C6 A6 @ AC 5 B8 !)' () "4 ' ' .
- % ; 6G 5 2 C6B 7? A)' ((&) 5 B8 !)' () "4 ' ' /

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

- . % 6<64 C: ? > ? 7 4 9 2 :A= 2 >
- / % 6<64 C: ? > ? 7 E:4 6 \$ 4 9 2 :A= 2 >
- 0% 4 < ? B6 ? 7 = 66C:> 8

3 Q 6 HPSMHV
DSG Chairmain
)+^M7LIRHRW)' ()