

## **DOUNREAY STAKEHOLDER GROUP ANNUAL GENERAL MEETING**

**The Dounreay Stakeholder Group Annual General Meeting was held on Wednesday 7<sup>th</sup> March 2012 at 1830 hours in the Pentland Hotel, Thurso.**

Present:	Bob Earnshaw	DSG Chairman (Thurso Community Council)
	Alastair MacDonald	DSG Honorary member
	Cllr David Flear	Highland Council (DSG Vice-chairman)
	Anne Chard	Caithness West Community Council
	Trudy Morris	Caithness Chamber of Commerce
	Alan Scott	Caithness Contractors Consortium
	Thelma MacKenzie	Dounreay Unions *
	John Crowden	Thurso & Wick Trade Union Council *
	Roy Kirk	Highlands and Islands Enterprise
	Eann Sinclair	Caithness & NS Regeneration Partnership
	Koreen MacDougall	Caithness Partnership
	Cllr Willie Mackay	Highland Council *
	Ian Leslie	SGRIP *
	Ronnie Johnstone	Church of Scotland
	Rick Nickerson	Shetland Islands Council
	Harriet Bolt	Shetland Islands Council, Environmental LO (observing)
	Gordon Jenkins	North Highland College
	Andrew Commin	ERI
	Pauline Crow	Health Service
	June Love	DSG Secretariat, DSRL

### **1. WELCOME AND INTRODUCTIONS**

Bob Earnshaw, DSG Chairman welcomed everyone to the Annual General Meeting.

### **2. APOLOGIES**

Apologies were received from:

- Derrick Milnes                      Thurso and Wick Trade Union Council \*
- John Deighan                        Dounreay Unions \*
- Brian Mutch                         SGRIP \*
- George Farlow                       Highland Council
- Gail Ross                             Highland Council \*
- Donnie Mackay                      Highland Council \*
- John Green                          Caithness Voluntary Group

### **3. MINUTES OF THE LAST MEETING**

The minutes of the last AGM held on 9<sup>th</sup> March 2011 were accepted as a true record. This was proposed by Ronnie Johnstone and seconded by Anne Chard.

### **4. CHAIRMAN'S REPORT**

DSG(2012)C004 refers. Bob Earnshaw noted that it had, again, been a busy year and thanked members for their contribution throughout the year.

He noted it was quite difficult to pick out all the highlights of the year and asked if anyone wished to raise any questions from the chair's report. No issues were raised and the

report was taken as read.

#### **5. FINANCE REPORT**

DSG(2012)C005 refers. The financial report provided information up to the end of February. The report will be finalised at the end of the financial year (end March 2012) and the accounts would be audited by DSRL. Once finalised the financial report would be published on the website. The Chairman noted that it was anticipated that DSG would come in under budget.

#### **6. ATTENDANCE REPORT**

DSG(2012)C006 refers. Rick Nickerson noted that it was difficult for those travelling [any distance due to current financial constraints] to attend every meeting. Since the [Site Restoration] sub group was not held on the same day as the full DSG it was more difficult for members to attend all meetings [as this meant attendance on 8 days instead of 4 days a year]. The chairman noted the business meeting would consider this in the context of the DSG review.

#### **7. WEBSITE REPORT**

DSG(2012)C007 refers. The Chairman noted that it was pleasing to see so many countries visiting the DSG website. Alan Scott asked what 'commercial' section was. The secretary said she would clarify this with the website provider.

#### **8. DSG FORWARD DIARY**

DSG(2012)C008 refers. The report was taken as read.

*At this point in the proceedings the DSG Chairman stepped down and handed over the chair to the Secretary.*

#### **9. ELECTION OF CHAIRMAN**

June Love noted that there had been no written nominations for chairman and called for nominations from the floor.

David Flear proposed Bob Earnshaw be re-elected as chairman and this was seconded by Rick Nickerson. No further nominations were forthcoming.

#### **10. ELECTION OF VICE-CHAIRMAN**

June Love noted that there had been no written nominations for vice-chairman and called for nominations from the floor.

Bob Earnshaw proposed David Flear and this was seconded by Anne Chard. No further nominations were forthcoming.

*June Love handed back the chair to Bob Earnshaw.*

#### **11. CLOSE**

Bob Earnshaw thanked the group for re-electing him and David Flear and looked forward to another busy year. He formally closed the meeting.

**Bob Earnshaw**  
**DSG Chairman**

11<sup>th</sup> March 2012