

DOUNREAY STAKEHOLDER GROUP ANNUAL GENERAL MEETING

The Dounreay Stakeholder Group Annual General Meeting was held on Wednesday 12th March 2014 at 1830 hours in the Pentland Hotel, Thurso.

Present:	David Flear	DSG Chairman
	Derrick Milnes	Wick and Thurso Trade Union Council
	Bob Earnshaw	Thurso Community Council
	Ronnie Johnston	Church of Scotland
	Roy Kirk	Highlands and Islands Enterprise
	Russ Hayley	Caithness West Community Council
	John Deighan	Dounreay Unions
	Cllr Roger Saxon	Highland Council
	Cllr George Farlow	Highland Council
	Cllr Willie Mackay	Highland Council
	Donald MacBeath	North Highland College
	Iain Leslie	SGRIPD
	George MacDonald	Caithness Voluntary Group
	Mike Flavell	NHS, Highland
	Murray Lamont	North Highland Tourism
	Eann Sinclair	Caithness & NS Regeneration Partnership
	Sandra MacCaughey	Caithness Chamber of Commerce
	Roy Blackburn	DSG Member
	Tor Justad	DSG Member
	June Love	DSG Secretariat, DSRL

1. WELCOME AND INTRODUCTIONS

David Flear, DSG Chairman welcomed everyone to the Annual General Meeting.

2. APOLOGIES

Apologies were received from:

- Alastair MacDonald DSG Honorary member
- Sandy Mackie Scrabster Harbour Trust
- Matthew Reiss Highland Council
- Cllr Maurice Davidson Orkney Islands Council
- Jean Lipa Association of Caithness Community Councils
- John Green Caithness Voluntary Group
- Trudy Morris Caithness Chamber of Commerce
- David Broughton DSG Member

3. MINUTES OF THE LAST MEETING

The minutes of the last AGM held on 13th March 2013 were accepted as a true record. This was proposed by John Deighan and seconded by Eann Sinclair.

4. CHAIRMAN'S REPORT

DSG(2014)C009 refers. David Flear noted that it had been a busy year and thanked members for their contribution throughout the year. A vote of thanks was given to the DSG Chairman and officials for taking forward work on DSG's behalf.

5. FINANCE REPORT

DSG(2014)C011 refers. The financial report was noted. No issues were raised. The secretary noted the report would be updated at the end of the financial year and submitted to DSRL for audit.

6. ATTENDANCE REPORT

DSG(2014)C007 refers. David Flear noted that members were reminded to nominate a deputy in times of absence.

7. DSG FORWARD DIARY

DSG(2014)C008 refers. The report was noted.

8. WEBSITE REPORT

DSG(2014)C010 refers. This report was noted. Tor Justad asked how these figures compared to 2014-13. The secretary responded that she would take this as an action and respond.

9. TERMS OF REFERENCE

The Terms of Reference were noted. There had been no changes made to these during the period.

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

10. ELECTION OF OFFICE BEARERS

June Love invited nominations for the following:

Chairman:

Bob Earnshaw nominated David Flear. This was seconded by John Deighan.

Vice-Chair:

David Flear nominated Derrick Milnes. This was seconded by Eann Sinclair.

Socio-Economic sub group chairman:

Eann Sinclair nominated Derrick Milnes. This was seconded by Cllr Roger Saxon.

Site Restoration sub group chairman:

David Flear nominated Bob Earnshaw. This was seconded by Derrick Milnes.

June Love noted that deputy chairs for the sub groups would be considered at the next sub group meetings. She then handed proceedings back to David Flear.

11. CLOSE

David Flear thanked the group for their support while he was in the chair and looked forward to continuing in this role.

There being no further business he formally closed the meeting.

David Flear
DSG Chairman
13th March 2014