



## DOUNREAY STAKEHOLDER GROUP ANNUAL GENERAL MEETING

**To:** DSG members

**Date/Time:** Wednesday 14<sup>th</sup> March 2018 at 1830 hours

**Venue:** Pentland Hotel (Ballroom), Thurso

### AGENDA

1. Minutes of AGM held 15<sup>th</sup> March 2017
2. Chairman's report DSG(2018)C011
3. Finance report DSG(2018)C010
4. Attendance report DSG(2018)C007
5. Forward Diary DSG(2018)C008
6. Website report DSG(2018)C009
7. DSG Terms of Reference -

*The secretary, being the non-member, will take over the Chair temporarily until elections of office bearers are agreed.*

8. Election of Chairman
9. Election of Vice-Chairman
10. Election of Socio Economic sub group chairman
11. Election of Site Restoration sub group chairman
12. Close of meeting by incoming Chairman

**Roger Saxon**  
DSG Chairman  
26<sup>th</sup> February 2018