



DOUNREAY STAKEHOLDER GROUP ANNUAL GENERAL MEETING

To: DSG members

Date/Time: Wednesday 13th March 2019 at 1830 hours

Venue: Pentland Hotel (Ballroom), Thurso

AGENDA

1. Minutes of AGM held 14th March 2018
2. Chairman's report DSG(2019)C005
3. Finance report DSG(2019)C006
4. Attendance report DSG(2019)C007
5. Forward Diary DSG(2019)C008
6. Website report DSG(2019)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
22nd February 2019