



## DOUNREAY STAKEHOLDER GROUP ANNUAL GENERAL MEETING

**To:** DSG members

**Date/Time:** Wednesday 23 March 2022 at 1830 hours

**Venue:** Pentland Hotel (Ballroom) / Teams

### AGENDA

1.	Welcome	
2.	Apologies	
3.	Minutes of AGM held 11 March 2020	
4.	Chairman's report	DSG(2022)C002
5.	Finance report	DSG(2022)C003
6.	Forward Diary	DSG(2022)C004
7.	Website report	DSG(2022)C005
8.	DSG Terms of Reference	-
<i>The secretary, being the non-member, will take over the Chair temporarily until elections of office bearers are agreed.</i>		
9.	Election of Chairman	
10.	Election of Vice-Chairman	
11.	Election of Socio Economic sub group chairman	
12.	Election of Site Restoration sub group chairman	
13.	Close of meeting by incoming Chairman	

**Cllr Straun Mackie**  
DSG Chair  
22 February 2022