



DOUNREAY STAKEHOLDER GROUP ANNUAL GENERAL MEETING

To: DSG members

Date/Time: Wednesday 19 March 2025 at 18:30 hours

Venue: Pentland Hotel Ballroom, Thurso / MS Teams

AGENDA

1.	Welcome	
2.	Apologies	
3.	Minutes of AGM held 20 March 2024	
4.	Chairperson's report	DSG(2025)C001
5.	Finance report	DSG(2025)C002
6.	Forward diary	DSG(2025)C003
7.	Website report	DSG(2025)C004
8.	Attendance report	DSG(2025)C005
9.	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>		
10.	Election of Chairperson	
11.	Election of Vice-Chairperson	
12.	Election of Socio Economic Subgroup Chairperson	
13.	Election of Site Restoration Subgroup Chairperson	
14.	Close of meeting by incoming Chairperson	

Cllr Struan Mackie
DSG Chair
12 February 2025