



## Dirleton Community Association AGM Trustee Voting Summary



At the Annual General Meeting to be held on Monday 8th December 2025 some trustees are resigning and others need to be elected. The summary is as follows:

### Current Board of (Elected) Trustees (2024-2025)

Name	Elected	End-of-term (mandatory)
<b>Carl Hamer</b>	Initial Meeting 2024	AGM-2026
<b>Simon Paterson-Brown</b>	Initial Meeting 2024	AGM-2026
<b>Fred McClintock</b>	Initial Meeting 2024	AGM-2026

### Trustees Resigning at AGM-2025

Name	Elected	End-of-term (mandatory)
<b>Simon Paterson-Brown</b>	Initial Meeting 2024	AGM-2026

### Nominees for election to Trustee Board (Motion DCA/2024-25/03)

- Mike Howarth
- Tracy Lonie

According to the constitution, only DCA full members may vote on Trustee elections at the AGM.

### Trustee Board Immediate Responsibilities

Once the board is formed (at the AGM) then the first actions of the new board will be to:

1. Co-Opt Persons to fulfil the roles as follows:

Name	Position
<b>Janice MacCleod</b>	Membership Secretary
<b>Simon Paterson-Brown</b>	Treasurer
<b>TBA</b>	Minutes Secretary

2. form the DCA Operations sub-committee for day-to-day running. This will consist, initially, of:

Title	Name
Treasurer	Simon Paterson Brown
Membership Secretary	Janice MacLeod
Minutes Secretary	TBA
Planning Matters	Carl Hamer
Conservation Matters	Derek Carter
Fete & Games Liaison (and Christmas Lights)	Fred McClintock
Archerfield Representative	Tracy Lonie
Dirleton Castle Liaison	Rachel Sydeserff
Education Advisor	Dan Arnold
Website & IT Responsibility	Mike Howarth
Community Council Representative (Ex-officio)	Zena Trendell