



Dirleton Community Association
Annual General Meeting 2026 Agenda



Annual General Meeting of the Dirleton Community Association.

To be held on **Thursday 22nd October 2026**

Start Time: **Immediately following General Meeting. Approximately 1945hrs**

Venue: **The Castle Inn, Manse Road, Dirleton - Function Room**

Chairperson: **Mike Howarth**

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| 1. Opening Remarks and Apologies Received | Chairperson |
| 2. Report of Chairperson | Chairperson |
| 3. Report of Treasurer | SPB |
| a. DCA Accounts for the past year | |
| 4. Report of Membership Secretary | JM |
| 5. Motion DCA/2025-26/02 Election of Board Trustees | |
| a. Resignations | |
| b. Election of Trustees to the board | Chairperson |
| c. Detail Next Actions of Trustee Board | |
| 6. Date of next meeting | Chairperson |
| 7. Closing Remarks. | Chairperson |
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Notes:

1. Being an AGM there shall be no business transacted apart from the voting and reports outlined above.
2. Only full members of the DCA are able to vote at any of the points above.
3. The Chairperson will give the count of any proxy votes received in each section.