Annual General Meeting of the Dirleton Community Association

Held on Thursday 8th December 2025

Start Time: 19:45

Venue: The Castle Inn, Manse Road, Dirleton – The Function Room

Chairperson: Simon Paterson Brown

Attendees: Daniel Arnold(DA), Rhona Campbell, Margaret Chynoweth, Felicity Dingwall, Carol Drysdale, Tom Drysdale, Paul Du Vivier, Carl Hamer(CH), Mike Howarth(MH), Naomi Howarth(NH), Jim Hutchison, Christian Lindsay, John Lindsay, Janice MacLeod(JM), Fred McClintock(FM), Diana Murray, Robin Murray, Bill Nimmo, Valerie Nimmo, Ian Oliver, Anne Orr, Simon Paterson-Brown(SBP), Aidan Stokes, Alison Stokes, Rachel Sydeserff(RS)

1. Apologies
   Zena Trendell (ZT), Tracy Lonie (TL), Derek Carter (DC), Jessica Ballard

2. Annual Report
   The Annual Report was issued by email on 4th December and posted on the village website. The main points were discussed in the general meeting earlier in the evening.

3. DCA Accounts
   The treasurer's report was discussed were discussed in the general meeting earlier in the evening. SPB confirmed that the draft accounts dated 1st September 2024 to 31st August 2025 have been finalised. They were proposed by MH and seconded by John Lindsay and will now be submitted to the examiner.

4. Membership Fees
   The 2026/27 membership fees discussed in the general meeting earlier in the evening were proposed by JM and seconded by MH. There was a unanimous vote of agreement from members (23 present and 2 by proxy).

5. Constitution Amendments
   There was a unaimous vote of agreement from the members to accept the new constitution and submit to the OSCR for approval..

6. Trustees
   There was a unanimous vote of agreement from members (23 present and 2 by proxy) to accept the resignation of SPB as a trustee and the appointment of MH as a new trustee.
   There was a unanimous vote of agreement from members (23 present and 1 by proxy) to the appointment of TL as a new trustee.

7. Next Meeting
   The next AGM is to be held on Thursday 17th September 2026. Time and location tba.