



Dirleton Community Association
Annual General Meeting 8th December 2025 Minutes



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: Janice MacLeod (JM), Fred McClintock (FM), Simon Paterson Brown (SPB), Carl Hamer (CH), Mike Howarth (MH), James Robertson, Sue Oliver, Margaret Chynoweth, Bill & Valerie Nimmo, Paul Du Vivier, Peter Rintoni, Anne Rintoni, Jane Wilson, Steve Wilson, Tom & Carol Drysdale, Nancy Steele, A. Orr, Aiden Stokes

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
adopt the constitution amendments discussed in the general meeting earlier in the evening.
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.