



## Dirleton Community Association AGM Trustee Voting Summary



At the Annual General Meeting to be held on *Thursday 22nd October 2026* some trustees are resigning and others need to be elected. The summary is as follows:

### *Current Board of (Elected) Trustees (2025-2026)*

| Name                   | Elected              | End-of-term (mandatory) |
|------------------------|----------------------|-------------------------|
| <b>Carl Hamer</b>      | Initial Meeting 2024 | AGM-2026                |
| <b>Fred McClintock</b> | Initial Meeting 2024 | AGM-2026                |
| <b>Mike Howarth</b>    | AGM 2025             | AGM-2027                |
| <b>Tracy Lonie</b>     | AGM 2025             | AGm-2027                |

### *Trustees Resigning at AGM-2026*

| Name                   | Elected              | End-of-term (mandatory) |
|------------------------|----------------------|-------------------------|
| <b>Carl Hamer</b>      | Initial Meeting 2024 | AGM-2026                |
| <b>Fred McClintock</b> | Initial Meeting 2024 | AGM-2026                |
| <b>Mike Howarth</b>    | AGM-2025             | AGM-2027                |

### *Nominees for election to Trustee Board (Motion DCA/2025-26/01)*

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



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### Trustee Board Immediate Responsibilities

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

1. Elect a chair of Trustees for the coming year.
2. Confirm roles as follows:

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

3. Confirm 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                             | Naomi Howarth        |
| OpsCom Member                                 | Judith Fisher        |
| OpsCom Member                                 | Sally Robertson      |
| 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        |