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)
Carl Hamer	Initial Meeting 2024	AGM-2026
Fred McClintock	Initial Meeting 2024	AGM-2026
Mike Howarth	AGM 2025	AGM-2027
Tracy Lonie	AGM 2025	AGM-2027

Trustees Resigning at AGM-2026

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

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

Name
Simon Paterson Brown
Janice MacCleod
Judith Fisher
Sally Robertson

For 2026-27 session there are currently no co-opted Trustees.

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

Name	Position
Janice MacCleod	Membership Secretary
Simon Paterson-Brown	Treasurer
Naomi Howarth	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