



Dirleton Community Association  
Annual General Meeting 2025 Agenda



## **Annual General Meeting of the Dirleton Community Association.**

To be held on **Monday 8<sup>th</sup> December 2025**

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

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

Chairperson: **Simon Paterson-Brown**

---

- |   |             |
|---|-------------|
| 1. Opening Remarks and Apologies Received   | Chairperson |
| 2. Report of Chairperson  | Chairperson |
| 3. Report of Treasurer  | Treasurer   |
| a. DCA Accounts for the past year   |             |
| 4. Motion DCA/2024-25/01 to adopt membership fees proposal starting Membership Year 2026-27 | JM          |
| 5. Motion DCA/2024-25/02 to adopt new constitution and submit formally to OSCR.             | MJH         |
| 6. Motion DCA/2024-25/03 Election of Board Trustees   |             |
| a. Resignations   |             |
| b. Election of Trustees to the board  | Chairperson |
| c. Detail Next Actions of Trustee Board   |             |
| 7. Date of next meeting   | Chairperson |
| 8. Closing Remarks.   | Chairperson |
- 

### **Notes:**

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