

General Meeting of the Dirleton Community Association Trustees

To be held on **Thursday 4th December 2025**

Start Time: **Immediately following DCA AGM 2025. Approximately 2030hrs.**

Venue: **The Castle Inn Function Room.**

Chair: TBA

1. Present/Apologies
2. Election of Chairperson (from elected trustees only)
3. Co-opting of trustees for 2025-26
 - a. Treasurer - nominated Simon Paterson Brown
 - b. Membership Secretary - nominated Janice MacLeod
 - c. General Secretary - nominated Carl Hamer
4. Delegation of Day to Day running functions to OPS Committee under **clause 79** of the constitution.
Makeup to be confirmed prior to AGM
5. Date of Next Meeting (within 1 month)