

DIRLETON VILLAGE ASSOCIATION
ANNUAL GENERAL MEETING
THURSDAY 17TH NOVEMBER 2022
KIRK HALL
DIRLETON
7-7.30PM

1. WELCOME David Tait Chair DVA

2. APOLOGIES

3. MINUTES OF THE AGM 2021- 2022

Approval of the Minutes

Proposer -

Secunder -

3. MATTERS ARISING

4. DVA CHAIR'S REPORT

(It is kindly requested that the Chair's report is read before the AGM as David will highlight relevant issues within the report)

6. TREASURER'S REPORT

Approval of the accounts

Proposer -

Secunder -

7. ELECTION OF OFFICE HOLDERS AND ORDINARY COMMITTEE MEMBERS

8. LOOKING AHEAD TO 2022-2023

9. AOCB

Future meetings please note start time 7pm

Thursday 19th January 2023 Committee only

Thursday 16th February Open meeting

Thursday 16th March Committee

Thursday 20th April Open

Thursday 18th May Committee

Thursday 15th June Open

Thursday 20th July Committee

Thursday 17th August Open

Thursday 21st September Committee

Thursday 19th October Open

Thursday 16th November AGM