

DIRLETON VILLAGE ASSOCIATION
ANNUAL GENERAL MEETING
THURSDAY 21st NOVEMBER 2024
CASTLE INN (Function Room)
DIRLETON
7-7.30PM

7-7.30 Mulled wine & light refreshments prior to AGM

1. WELCOME Simon Paterson-Brown Chair DVA

2. APOLOGIES

3. MINUTES OF THE AGM November 2023

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 Committee members will highlight relevant issues within the report)

6. TREASURER'S REPORT Simon Paterson Brown

Approval of the accounts

Proposer -

Secunder -

7. ELECTION OF OFFICE HOLDERS AND ORDINARY COMMITTEE MEMBERS

8. LOOKING AHEAD TO 2024-2025

9. AOCB

Future dates

Subgroup meetings 2025	DCA Meeting (please note 7pm start) 2025
January Thursday 16 th	February Thursday 20 th
March Thursday 20 th	April Thursday 24 th *
May Thursday 15 th	June Thursday 19 th
August Thursday 21 st	September Thursday 18 th
October Thursday 23 rd *	November Thursday 20 th (AGM)

- Meeting rescheduled due to Easter School Holiday