



Dirleton Community Association
Minutes of
Extraordinary General Meeting (open) held 11th June 2026



Extraordinary General Meeting of the Dirleton Community Association.

Held on: **Thursday 11th June 2026**

Start Time: 2030hrs

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

Chairperson: Mike Howarth (MJH)

Attendees: Robert Barker, Rhona Campbell, Derek Carter, Margaret Chynoweth, Keith Cornell, Felicity Dingwall, Tom Drysdale, Carl Hamer, Naomi Howarth, Christian and John Lindsay, Janice MacLeod, Fred McClintock, Valerie Nimmo, Simon Patterson-Brown, Dan Arnold, Jane and Stephen Wilson, Nancy Steele, Robert Simpson

		Action Points
DCA-EGM-25/26-01.	<u>Apologies:</u> Sue Oliver, James Thomson, Tracey Lonie, Carol Drysdale, Rosemary Graf	
DCA-EGM-25/26-02.	<u>Purpose of this EGM</u> To consult with membership on whether to use the whole of the Molly Richie Fund towards the Village Hall Project rather than the 50% already agreed. The matter was discussed during the preceeding GM. Provision has been made for e-voting on the proposal. <u>Motion DCA2025-26/01</u> "Shall we use the whole Molly Richie fund (10K) for the project to create a community equipment storage facility?"	
DCA-EGM-25/26-03.	<u>Results of Vote</u> In person votes: 17 for the proposal; non against; 1 abstention e-votes: 6 for proposal; 4 against. Motion carried 23 votes for to 4 votes against. Meeting closed with thanks to attendees.	



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Signed as an accurate representation of the meeting

Print Name Dated

Notes: