**DIRLETON VILLAGE ASSOCIATION**

**ANNUAL GENERAL MEETING**

**THURSDAY 16TH NOVEMBER 2023**

**CASTLE INN (Function Room)**

**DIRLETON**

**7-7.30PM**

**7-7.30 Mulled wine & light refreshments prior to AGM**

1. **WELCOME Janice MacLeod Chair DVA**

1. **APOLOGIES**

**3. MINUTES OF THE AGM 2022- 2023**

 Approval of the Minutes

 Proposer -

 Seconder -

1. **MATTERS ARISING**
2. **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 -

 Seconder -

**7. ELECTION OF OFFICE HOLDERS AND ORDINARY COMMITTEE MEMBERS**

**8. LOOKING AHEAD TO 2023-2024**

**9. Scottish Charitable Incorporated Organisation (SCIO) Sheila Low**

**10. AOCB**

**Future dates**

|  |  |
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| **Subgroup meetings** | **DVA Meeting (please note 7pm start)** |
| January 24th                                                    | February 15th |
| March  21st                                                      | April  18th  |
| May 16th        | June 20th                                                 |
| July 18th                                                          | October 17th |
| August 15th September  | September 19th       |
|  | November 21st  (AGM) |