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AGENDA

DPPO ANNUAL GENERAL MEETING

JULY 7, 2018, 10 a.m. (Rain date July 8th)

- 1 Question & answer session with Mayor Margaret Quirk and Councillor Dave Harding
- 2 Call to Order and Introduction of Board of Directors
- 3 Approval of Minutes AGM 2017 * **Requires vote by membership**
- 4 President's Report
- 5 Financial Statement and Presentation of the Budget
- 6 Appointment of Financial reviewer for 2018/19 * **Requires vote**
- 7 Website maintenance & communication including invoicing and pay pal updates
- 8 Maintenance: Right of Ways, Trees, Playground clean up, Signage
- 9 Appointment of Directors * **Requires vote for each of 3 vacant board positions**
- 10 Upcoming Events: Field Day & Corn Roast
- 11 Other Business
- 12 Adjournment

* Voting cards will be distributed to paid up members