



[www.dppo.org](http://www.dppo.org)  
[dppo@outlook.com](mailto:dppo@outlook.com)

## **AGENDA**

### **DPPO ANNUAL GENERAL MEETING**

**Date and Time: July 6, 2019 at 10 a.m. (Rain Date July 7<sup>th</sup>)**

**Location: Large Oval Park – East side of the tennis court**

- 1. Question and Answer session with Councillor Dave Harding 10 a.m.**
- 2. Call to order and Introduction of Board Members 11 a.m.**
- 3. Approval of Minutes AGM 2018 *\*requires vote by membership***
- 4. President's Report**
- 5. Financial Statement and presentation of the budget**
- 6. Appointment of Financial Reviewer for 2019/2020 *\* requires vote***
- 7. Appointment of Directors *\*requires vote for each of 4 board positions***
- 8. Maintenance Report: Park, ROWs, tree program, signage, repairs**
- 9. New Projects: Volleyball, shelter, flagpole replacement**
- 10. Upcoming Events: Field Day August 3; Corn Roast August 31**
- 11. Other Business**
- 12. Adjournment**

**\*Voting cards will be distributed to paid members**

**\* Bring your own chair**

**\* Coffee/water will be available**



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## **DPPO ANNUAL GENERAL MEETING**

**DATE AND TIME: SATURDAY JULY 6 (RAIN DATE JULY 7) at 10 AM START**

**LOCATION: IN THE LARGE OVAL PARK – EAST SIDE OF THE TENNIS COURT**

The DPPO AGM is 3 weeks away. Here's what you should know.

### **START**

10 a.m. – Question and Answer session with Councillor Dave Harding

11 a.m. Official meeting will be called to order

### **ELECTIONS**

This year there are 4 director's positions up for re-election. The 4 directors up for re-election have all indicated they are prepared to serve another term. Our by-laws state that persons seeking to stand as a candidate at the AGM for the position of Director for any upcoming vacancies shall provide written notice of their intention to stand for election at the AGM. Such notice must be in the form (attached in this email or see the link below) as Schedule B and must be provided to the Secretary at least 2 weeks prior. Email Schedule B to Flo Shortt at [floshortt@gmail.com](mailto:floshortt@gmail.com). Any person seeking to stand as a candidate for position of Director must be present at the AGM. If you have any questions, please contact a Board member.

Link to Schedule B: NOTICE OF INTENTION TO STAND AS DIRECTOR OF THE DPPO

<http://dppo.org/wp-content/uploads/2017/07/Notice-To-Stand-as-a-Director.pdf>

### **AGENDA**

Here is your opportunity to talk to your local councillor, meet board members, and especially meet with your neighbours. Look over our proposed agenda which is meant to provide you with the information you want to know about our community.

**PLEASE BRING YOUR OWN CHAIR, GRAB A COFFEE AND STAY INFORMED. WE LOOK FORWARD TO SEEING YOU AT THE AGM.**

## Schedule B

### NOTICE OF INTENTION TO STAND AS A DIRECTOR OF THE DPPO

I, \_\_\_\_\_, hereby give notice of intention to stand for election as a Director of the DPPO at the next Annual General Meeting on \_\_\_\_\_.

I certify that I am qualified to be a Member of the DPPO and that I am current with the Members Financial Obligations.

I provide the following information for consideration at the Members at upcoming Annual General Meeting:

Name:

Occupation:

Reasons why I would like to be a Director of DPPO:

Other relevant information I would like the Members to know prior to the election of Director's:

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_