



[www.dppo.org](http://www.dppo.org)  
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## **AGENDA**

### **DPPO ANNUAL GENERAL MEETING**

**Time: Saturday September 5, 2020 (Rain Date Sunday September 6, 2020)**

**Location: Large oval park – East side of the tennis court**

#### **10 a.m. – Question and Answer Session with Mayor Margaret Quirk**

- 1 11 a.m. - Call to order and Introduction of Board Members**
- 2 Approval of Minutes AGM 2019   *\*requires vote by membership***
- 3 President's Report**
- 4 Financial Statement and presentation of the budget**
- 5 Appointment of Financial Reviewer for 2020/2021   *\* requires vote***
- 6 Appointment of Directors   *\*requires vote for each of 3 board positions***
- 7 Maintenance Report: Park, ROWs, tree program, signage, repairs**
- 8 New Projects Update: Volleyball, Shelter**
- 9 Other Business**
- 10 Adjournment**

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

**\* Please bring your own chair to the park**

**\* We will be practising social distancing, please place your chairs six feet apart**

**\* Due to COVID-19 we will not be able to provide any refreshments**



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**Proxy form:** <https://dppo.org/wp-content/uploads/2020/07/Schedule-A-Proxy-for-AGM-Voting.pdf>

**Intention to Stand as a Director DPPO form:**

<https://dppo.org/wp-content/uploads/2020/07/Schedule-B-Notice-of-Intention-to-Stand-as-a-Director-DPPO.pdf>