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## **DPPO ANNUAL GENERAL MEETING AGENDA**

**SEPTEMBER 4, 2021 RAIN DATE SEPTEMBER 5, 2021**

**MAYOR MARGARET QUIRK 10 A.M. TO 11 A.M.**

**LOCATION: PARK BY THE TENNIS COURTS PLEASE BRING YOUR OWN CHAIR**

**10 AM MAYOR MARGARET QUIRK – QUESTION & ANSWER SESSION**

**11 AM CALL MEETING TO ORDER**

**1 APPROVAL OF MINUTES 2020 \***

**2 PRESIDENT’S REPORT & INTRODUCTION OF THE BOARD**

**3 TREASURER’S REPORT**

**4 APPROVAL TO ACCEPT R. BELL AS FINANCIAL REVIEWER \***

**5 MAINTENANCE REPORT INCLUDING UPDATE ON TREE PROGRAMS**

**6 CAPITAL PROJECT APPROVAL (SHELTER) \***

**7 PROPOSAL OF BY-LAW CHANGES:**

**a) ELIGIBILITY TO BECOME A BOARD MEMBER \***

**b) PERMISSION TO USE DPPO PROPERTY \***

**c) PERMISSION TO PASS NEW BY-LAWS, AMEND OR REVOKE EXISTING BY-LAWS \***

**8 PRESENTATION ON NEW DUCLOS POINT APPAREL SALES PROGRAM**

**9 DPPO FACEBOOK PAGE INTRODUCTION**

**10 ELECTION OF NEW BOARD MEMBERS**

**(There are 4 positions, one vacant and 3 for election.) \***

**11 ADJOURNMENT**

**\*Items requiring vote by members\***