



ANNUAL GENERAL MEETING

To: All Deacons in the Christian Reformed Church - Canada
From: The Board of Diaconal Ministries Canada
Date: Thursday, November 19, 2020, 8:00 p.m. EST
Venue: Live on ZOOM

This notice is to advise you of the upcoming Annual General Meeting (AGM) of Diaconal Ministries Canada.
Every CRCNA-Canada diaconate is entitled to one vote on each question at the AGM.

This year's Annual General Meeting will be held via Zoom only

- 1. If you are able to attend this meeting, please [click here](#) to register.**
- 2. If you are unable to attend this meeting, please [click here](#) to vote via the electronic ballot.**

Deadline for online voting is Nov. 19, 2020 @ 8 pm Eastern Standard Time

- The material linked to this document will be discussed at the AGM, so please ensure that it is made available to your delegate:
<https://diaconalministries.com/agm/>
- *This meeting is open to all who are interested in the work of Diaconal Ministries Canada but each diaconate is allowed only one (1) vote either in person (Zoom) or electronically.*

Please discuss this material within your diaconate. Feel free to copy and distribute any of these pages.

If you have any questions, don't hesitate to contact your board member as found at <https://diaconalministries.com/agm/> or email us at dmc@crcna.org.

ANNUAL GENERAL MEETING

AGENDA

1. **Opening** – Peter Vanharmelen - DMC Board Chair
2. **Review of the Minutes** of the 2019 Annual General Meeting
3. **Presentation** of the Diaconal Ministries Canada's Annual Report 2019-2020
4. **Presentation** of 2019-2020 Audited Financial Statements
 - a. Motion to accept the 2019-20 Audited Financial Statements
5. **Review of the DMC Budget** for 2020-21, as approved by the Board on August 19, 2020
6. **Appointment of DBK Accounting** (Hamilton) as auditors for 2020-2021
 - a. Motion to Approve
7. **Presentation of DMC Board of Directors** 2020-2021 as found on the back of the 2019-2020 Annual Report
 - a. Motion to Approve the Board of Directors
8. **Special Presentation by West End CRC** (Edmonton), one of our COVID-19 Grant partners
9. **Questions & Answers**
10. **Motion to adjourn**
11. **Closing prayer** – National Director, ron vanden brink

Diaconal Ministries Canada

Board Chair: Peter Vanharmelen – petervanharmelen@gmail.com

National Director: Ron Vanden Brink – rvandenbrink@crcna.org