

ANNUAL GENERAL MEETING

To: All Deacons in the Christian Reformed Church - Canada
From: The Board of Diaconal Ministries
Date: **Thursday, November 18, 2021, 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 (1) vote on each motion as presented 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** (or you prefer to vote ahead of time), please [click here](#) to vote via the electronic ballot.
→ **Deadline for online voting** is Nov. 18, 2021 @ 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(s). You find links in the document or you can visit our website: 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 the pages linked in this document. (A hard copy of our Annual Report has been sent to your church.)

If you have any questions, don't hesitate to contact your board member as found [HERE](#) or email us at dmc@crcna.org.



ANNUAL GENERAL MEETING

AGENDA

1. **Opening** – Peter VanHarmelen - DMC Board Chair
2. **Explanation** – [Diaconal Ministries' structure](#) and purpose of meeting.
3. **Introductions - DMC Board of Directors** (see back of the [2020-21 AR](#))
- **DMC Staff** (see back of the [2020-21 AR](#))
4. **Review of the [Minutes of the 2020 Annual General Meeting](#)**
5. **Presentation** of the Diaconal Ministries Canada's [Annual Report 2020-2021](#)
6. **Presentation of [2020-2021 Audited Financial Statements](#)**
 - a. MOTION TO APPROVE the 2020-2021 Audited Financial Statements
7. **Review of the [DMC Budget \(updated\) for 2021-22](#)**, as approved by the Board on October 1, 2021
8. **Appointment of DBK Accounting** (Hamilton) as auditors for 2021-2022
 - a. MOTION TO APPROVE
9. **[Update of Bylaws](#)**
 - a. Introduction of changes to bylaws and reason for changes
 - b. MOTION TO APPROVE the revised bylaws as presented
10. **Special Presentation: Ms. Alida van Dijk of the Community Counseling Centre of London, ON** (one of our current [NewGround](#) partners!)
11. **Questions & Answers**
12. **Motion to Adjourn**
13. **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