



ANNUAL GENERAL MEETING

To: **All Deacons in the Christian Reformed Church - Canada**
From: The Board of Diaconal Ministries Canada
Date: Thursday, November 17, 2022, 5:00 p.m. PST (8:00 p.m. EST)
Venue: **Live on ZOOM** - Register* [HERE](#) (*After registering, you will receive a confirmation email containing information about joining the meeting.)

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. 17, 2022 @ 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 – Diaconal Ministries Canada Board Chair
2. **Explanation** – Diaconal Ministries structure and purpose of meeting
3. **Introductions** - Diaconal Ministries' Board of Directors & Diaconal Ministries' Staff
(see back of the 2021-22 Annual Report)
4. **Review** of the [Minutes of the 2021 Annual General Meeting](#)
5. **Presentation** of the [Diaconal Ministries Canada's Annual Report 2021-2022](#)
6. **Presentation** of [2021-2022 Audited Financial Statements](#)
 - a. **Motion to approve** the 2021-2022 Audited Financial Statements
7. **Review** of the [DMC Budget \(updated\) for 2022-23](#), as approved by the Board on October 29, 2022
8. **Appointment** of DBK Accounting (Hamilton) as auditors for 2022-2023
 - a. **Motion to Approve**
9. **Special Presentation** by our NewGround Partner: [Open Homes Hamilton](#) - Danielle Steenwyk-Rowaan
10. **Questions & Answers**
11. **Motion** to adjourn
12. **Closing prayer** – National Director, ron vanden brink

Board Chair: Peter VanHarmelen - petervanharmelen@gmail.com

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