

## ANNUAL GENERAL MEETING

To: **All Deacons in the Christian Reformed Church - Canada**  
From: The Board of Diaconal Ministries Canada  
Date: **Thursday, November 23, 2023, 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. 23, 2023 @ 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 [diaconalministries.com/our-team](https://diaconalministries.com/our-team) or email us at [dmc@crcna.org](mailto:dmc@crcna.org).

# ANNUAL GENERAL MEETING of Diaconal Ministries Canada

## 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 also 2022-23 Annual Report)
4. **Review** of the [Minutes of the 2022 Diaconal Ministries' Annual General Meeting](#)
5. **Presentation** of the Diaconal Ministries' [2022-23 Annual Report](#)
6. **Presentation** of [2022-2023 Audited Financial Statements](#) (FINAL)
  - a. **Motion to approve** the 2022-2023 Audited Financial Statements
7. **Review** of the [Diaconal Ministries' Budget \(updated\) for 2023-24](#), as approved by the Board on October 28, 2023
8. **Appointment** of DBK Accounting (Hamilton) as auditors for 2023-2024
  - a. **Motion to Approve**
9. **Special Presentation** by Harry Stam of [Crossroads for Prisoners Canada](#), a current [NewGround](#) Partner (*formerly Operation Manna*)
10. **Question Period/Open Discussion**
11. **Motion** to Adjourn
12. **Closing Prayer** – National Director, ron vanden brink

Board Chair: Peter VanHarmelen - [petervanharmelen@gmail.com](mailto:petervanharmelen@gmail.com)  
National Director: ron vanden brink - [rvandenbrink@crcna.org](mailto:rvandenbrink@crcna.org)