

2023 Annual Meeting of Classis Huron

As per the GENERAL OPERATING BY-LAW OF CLASSIS HURON, 2017:

Art. 14: Annual Meeting.

The Annual Meeting of the Corporation shall be held each year within 15 months of the last annual meeting and within 6 months of the end of the Corporation's fiscal year, for the purpose of reviewing the financial statements of the Corporation for the preceding fiscal year, appointing public accountants as the case may be, electing Directors as necessary, and transacting such other business as may properly come before the meeting.

Minutes of the Annual General Meeting of Classis Huron Corporation, held May 18, 2022:

Motion to appoint MAC LLP in Waterloo for an official Review of the Financial Statements for 2022.

Carried.

Motion to formally endorse the appointment to the Directors of the Corporation Albert Hovingh as chair and Rev. Victor Laarman as vice-chair

Carried.

The position of Member at Large will be filled in September.
Rev. Gary Van Leeuwen will serve as Member at Large until then.
Treasurer Evert Nagel presented the Financial Statement of 2021.

Motion was made and supported to receive the financial statement.

Carried.

These minutes were approved by CMC on August 17, 2022.

Note: At the September 17, 2022 session classis passed the following motion:

Motion to elect Amanda Bakale as Member at Large to the Board of Directors. The term shall commence on November 1, 2022.

Agenda of the Annual General Meeting of Classis Huron Corporation, held May 17, 2023:

Motion: to receive the 2022 Financial Statements of the Corporation and the Review Report.

Motion: to appoint MAC LLP in Waterloo for an official Review of the 2023 Financial Statements.

Motion: to endorse Rev. Victor Laarman (Collingwood) as Chair, Rev. Amanda Bakala (Community, Kitchener) as Vice-Chair.

Election of new Board member:

Motion: to elect Mr. Nick Geleynse (Clinton) as Member at Large.

The term of the Board member shall commence at the next meeting of the Board of Directors (June 20, 2023).

Nick Geleynse's bio:

"I, by grace alone, am a child of God. That more than anything has shaped who I am and my career choices," was Nick Geleynse's response when asked to describe himself. And the career? "Mostly education-related, serving in Haiti with CRWRC (1981 - 86), OMAFRA Clinton (1988 - 91), and the last 30 years at Huron Christian School in Clinton - 18 years of teaching, 12 years of administration." Retirement, in 2021, has opened the door to new employment and volunteer opportunities. It allows for more flexible time for him and Fanny (Steenbergen) to spend with their children and grandchildren. Sad fact - Nick has been a Leaf's fan all his life, except when, through peer pressure, he was convinced to cheer for Montreal in 1967! "Hey, I was 10 years old!"