2025 ANNUAL GENERAL MEMBERSHIP MEETING
FOR CLASSIS HURON OF THE CHRISTIAN REFORMED CHURCH IN NORTH AMERICA

As required by the Canadian Not-for-profit Corporations Act.

Board of Directors President: Pastor Sara DeMoor
(or as substitute, Member at Large: Rev. Henry Meinen)

1. Establish Quorum (By-Law Art. 24)

2. Proof of Notice for the Meeting (By-law Art. 21)

3. **Motion:** to approve Minutes of the 2024 Annual General Meeting of May 17, 2023.
(Included below)

4. **Motion** to receive the 2024 Financial Statements of the Corporation, and the Review Report and to approve the work of the treasurer, Evert Nagel. (Bylaw Art. 68)

5. Appointment of a Public Accountant for an Audit or Review Engagement for fiscal 2025. (Bylaw Art 69)
**Motion**: to re-appoint MAC LLP, Chartered Professional Accountants, to conduct an official Review of the 2025 Financial Statements.

6. **Motion**: to endorse Mr. Nick Geleynse (Clinton) and Rev. Henry Meinen as members of the Board of Directors of the Corporation.

7. **Election** of new Board of Director member:
One new member is elected annually. This year we are looking female member, if possible. Nominated by CMC to serve on the Board of Directors of the Corporation, as Member at Large is \_\_\_\_\_\_\_\_\_\_\_\_\_\_. Nominations from the floor of classis are open.
**Election or acclamation** of the new Member-at-Large of the Board of Directors.
The term of the Board member shall commence at the next meeting of the Board of Directors. (June 17, 2025).

8. **Motion** to adjourn the Annual General membership meeting

**Minutes of the 2024 Annual General Meeting of the Classis Huron Corporation**

May 15, 2024, at the Water Street CRC, Guelph.

Rev. Victor Laarman – chair; Fred Vander Sterre – clerk.

**Motion** to receive the 2023 Financial Statements of the Corporation, and the Review Report and to approve the work of the treasurer, Evert Nagel. (Bylaw Art. 68) *Carried*.

**Motion**: to re-appoint MAC LLP, Chartered Professional Accountants, to conduct an official Review of the 2024 Financial Statements. *Carried*.

**Motion**: to endorse Pastor Sara DeMoor (Guelph) as Chair, and Mr. Nick Geleynse (Clinton) as Vice-Chair of the Board of Directors of the Corporation. *Carried*.

CMC nominated to serve on the Board of Directors of the Corporation as Member at Large, Rev. Henry Meinen. No nominations were received from the floor of the classis.

Rev. Henry Meinen was **acclamation** as the Member at Large of the Board of Directors. *Carried*.

**Motion** to adjourn the Annual General membership meeting. *Carried*