

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: Rev. Victor Laarman (or substitute: Vice-president: Sara DeMoor)

1. Establish Quorum (By-Law Art. 24)
2. Proof of Notice for the Meeting (By-law Art. 21)
3. Approve Minutes of the 2023 Annual General Meeting of May 17, 2023 (Included below)
4. 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)
5. Appointment of a Public Accountant for an Audit or Review Engagement for fiscal 2024. (Bylaw Art 69)
Motion: to re-appoint MAC LLP, Chartered Professional Accountants, to conduct an official Review of the 2024 Financial Statements.
6. **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.

Election of new Board of Director member:

7. One new member is elected annually. This year we are looking for an ordained pastor.
Nominated by CMC to serve on the Board of Directors of the Corporation, as Member at Large is Rev. Henry Meinen.

Nominations from the floor of the classis are open.

Election or acclamation of the new Member at Large of the Board of Directors.

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

Minutes of the Annual General Meeting, May 17, 2023.

Evert Nagel, classis' treasurer, introduced the financial statements.

The presented report was still a draft version.

The official audited report will be posted on the website once available.

Motion to receive the 2022 financial statements Carried

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

Motion: to endorse Rev. Victor Laarman (Collingwood) as Chair, and Rev. Amanda Bakale (Community, Kitchener) as Vice-Chair of the Classis Huron Corporation. Carried

Election of new Board member:

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

The term of the Board member shall commence at the next meeting of the Board of Directors (June 27, 2023).