

**MINUTES OF THE 2026 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 Vice-President: Rev. Henry Meinen

1. A Quorum was established (By-Law Art. 24)
2. The Notice for the Meeting was emailed out in a timely fashion (By-law Art. 21)
3. **Motion:** to approve the Minutes of the 2025 Annual General Meeting of May 17, 2025. Carried.
4. **Motion** to receive the 2025 Financial Statements of the Corporation, and the Review Report and to approve the work of the treasurer, Evert Nagel. (Bylaw Art. 68) Carried.
5. Appointment of a Public Accountant for an Audit or Review Engagement for fiscal 2026. (Bylaw Art 69)
Motion: to re-appoint MAC LLP, Chartered Professional Accountants, to conduct an official Review of the 2026 Financial Statements. Carried.
6. **Motion:** to endorse Rev. Henry Meinen and Rev. Craig Hoekema as members of the Board of Directors of the Corporation. Carried.
7. **Election** of the new Board of Directors member:
Nominated by CMC to serve on the Board of Directors of the Corporation, as Member at Large is Nick Geleynse. There were no additional nominations from the floor of classis.
Acclamation of Nick Geleynse as Member-at-Large of the Board of Directors. Carried.
The term of the Board member shall commence at the next meeting of the Board of Directors. (June 17, 2026).
8. **Motion** to adjourn the Annual General membership meeting Carried.