



DIACONAL MINISTRIES
C A N A D A

ANNUAL GENERAL MEETING

To: All Deacons in the Christian Reformed Church - Canada
From: The Board of Diaconal Ministries Canada
Date: Friday, September 28, 2018, 7:30 p.m. EST
Venue: Diaconal Ministries Canada Head Offices
CRCNA Main Offices (3475 Burlington, Ontario)

This notice is to advise you of the upcoming annual general meeting of Diaconal Ministries Canada.

This year's Annual General Meeting (AGM) will be held at during an evening timeslot at the CRCNA Main Offices located in Burlington, ON

- To record your intention to attend this meeting please register for the General Meeting event at this link: [DMC AGM 2018 Registration](#) and indicate your church and the number of deacon delegates that will be attending.

NOTE: We will also be providing a live Facebook feed for deacons unable to attend in person. If you have any questions regarding this please send us a message directly at dmc@crcna.org

- The material linked to this document will be discussed at the AGM, so please ensure that it is made available to your delegate www.diaconalministries.com/wp/agm
- If your diaconate is unable to send any delegates (to the in-person event), please vote via virtual ballot on the DMC website at www.diaconalministries.com/wp/agm as soon as possible
- *This meeting is open to all who are interested in the work of Diaconal Ministries Canada.*

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 <http://diaconalministries.com/about-us/board-of-directors> or call DMC at 1-800-730-3490

Every CRCNA-Canada diaconate is entitled to one vote on each question at the AGM.



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AGENDA

1. Opening – DMC Board Chair
2. Review of the Minutes of the 2017 Annual Meeting
3. Review of the DMC Annual Report 2017-2018
4. Review of the DMC Budget for 2018-19
5. Overview of DMC's vision and review of the ongoing Strategic Plan 2017-2020
6. Presentation: Cindy Stover, CRCNA Justice Mobilizer
7. Approvals:
 - a. Minutes of the 2017 Annual General Meeting
 - b. DMC Directors 2018-2019
<http://diaconalministries.com/about-us/board-of-directors>
 - c. DMC Annual Report for 2017-2018
 - d. Financial Statements 2017-2018
 - e. Auditor's report and appointment of auditor for 2019

MOTIONS FOR CONSIDERATION

1. To approve the minutes of the 2017 AGM
2. To approve the Board of Directors 2018-2019
3. To approve the work of DMC as reported in the Annual Report 2017-2018
4. To approve the Audited Financial Statements 2017-2018
5. To approve the appointment of DBK accounting (Hamilton) as auditors for 2017-18

Diaconal Ministries Canada

Board Chair: Erica Snippe-Juurako – erica.snippejuurako@gmail.com

National Director: Ron Vanden Brink – rvandenbrink@crcna.org