

Rehoboth AGM - June 19, 2021

06.19.2021 10:30 AM - 12:00 PM

Purpose

Presenters JIM BEUSEKOM, MARCO VAN'T KLOOSTER, RON BOS, SHELDON KOK

Note Taker RON BOS

Attendees DAN MARK CUEVAS, DAYNA McCARTHY, JIM BEUSEKOM, JOY MONSMA, MARCO VAN'T KLOOSTER, ROB DUKER, RON BOS, SHELDON KOK, WENDY ABMA

Location Zoom

Meeting Minutes

Rehoboth Christian Ministries

28169 96 Avenue
Acheson, Alberta, T7X6J7
Canada

1. WELCOME AND OPENING

Presenter(s): SHELDON KOK

SHELDON KOK

Opens the meeting with Scripture reading and prayer.

2. ESTABLISH QUORUM

Presenter(s): SHELDON KOK

Description

Requires minimum 20 Rehoboth Association members in good standing in attendance.

 2021 AGM Poll Report from Zoom.xlsx

Decision

Quorum was achieved with 22 Rehoboth Society members in good standing attending this meeting.

3. APPROVAL OF MINUTES

Presenter(s): SHELDON KOK

Description

Minutes of the June 20, 2020 AGM via Zoom require approval by the society.

Decision

Joy Monsma moves that the minutes of the June 20, 2020 AGM be approved as presented. Marianne van der Ahe seconds. The motion is carried.

4. 2020-21 AUDITED FINANCIAL STATEMENTS

Presenter(s): JIM BEUSEKOM

Description

Presentation of the past fiscal year's Audited Financial Statements by Mr. Jeff Alliston and Mr. Craig Poeter of Metrix Group LLP.

Requires motion to accept Audited Financial Statements, and vote.

Discussion

Jeff Alliston and Craig Poeter present the 2020-21 Audited Financial Statements.

Decision

Michelle Funke moves to accept them as presented. Marianne van der Ahe seconds. The motion is carried.

5. APPOINTMENT OF AUDITOR FOR 2021-22

Presenter(s): JIM BEUSEKOM

Description

Requires motion to accept, and vote.

Decision

Jim Braaksma moves that Metrix Group LLP be appointed as auditor for the 2021-22 fiscal year. Marianne van der Ahe seconds. The motion is carried.

6. 2021-22 OPERATIONAL BUDGET

Presenter(s): JIM BEUSEKOM

Description

Presentation of new budget. Requires motion to accept, and vote.

JIM BEUSEKOM

Presents the 2021-22 operational budget.

Decision

Martin van der Ahe moves to accept the budget as presented. Jim Braaksma seconds. The motion is carried.

7. OPERATIONAL HIGHLIGHTS OF 2020-21

Presenter(s): RON BOS

Description

Brief overview of the past fiscal year.

RON BOS

Provides an overview of the 2020-21 fiscal year, featuring:

- meeting the challenges of an entire year in the COVID-19 pandemic
- Achieving Level 2 CET Accreditation
- The new Christopher Place 14-suite residential facility in Lethbridge
- Provincial Administration's move into offices in Supreme Steel's facility in Acheson
- The new playground equipment in Coaldale's Sensory Park
- Thank you to employees for their commitment through the pandemic

8. QUESTION PERIOD

Presenter(s): SHELDON KOK

Discussion

Question Period is not made use of.

9. CLOSING PRAYER

Presenter(s): MARCO VAN'T KLOOSTER

MARCO VAN'T KLOOSTER

Leads in closing prayer.

10. ADJOURNMENT

Presenter(s): SHELDON KOK

SHELDON KOK

Thanks everyone for attending and adjourns the meeting.