

# 2022 AGM

06.18.2022 10:30 AM - 12:00 PM

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<b>Purpose</b>	Rehoboth Christian Ministries Annual General Meeting
<b>Presenters</b>	MARCO VAN'T KLOOSTER, ROB DUKER, RON BOS, SHELDON KOK
<b>Note Taker</b>	EMMA SOLOWAN, RON BOS
<b>Attendees</b>	BOB DYKSTRA, Candace Gitzel, DEBBIE DIETZ, ED KOS, EMMA SOLOWAN, JANICE GERBRANDT, KAREN FAINT, MARCO VAN'T KLOOSTER, MIKE OOSTENBRINK, ROB DUKER, RON BOS, SHELDON KOK, WENDY ABMA, WENDY BENCKHUYSEN
<b>Guests</b>	Anita Booy, Betty Geibelhaus, Craig Poeter, Dwayne Gerbrandt, Jason Bossert, Marianne van der Ahe, Michelle Funke, Sharon Kok

# Meeting Minutes

## Rehoboth Christian Ministries

28169 96 Avenue  
Acheson, Alberta, T7X6J7  
Canada

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## 1. WELCOME AND OPENING DEVOTIONS

Presenter(s): SHELDON KOK

### **SHELDON KOK**

Opens with Scripture reading and prayer. He then welcomes everyone to the meeting.

## 2. ESTABLISH QUORUM

Presenter(s): SHELDON KOK


### **Discussion**

Quorum is not initially attained so, as per Rehoboth Bylaws, the meeting is postponed for 30 minutes. At 1100H, the meeting is opened by the chairperson with a quorum of 19.

Marianne & Martin van der Ahe both present through one log in.

## 3. APPROVED 2021 AGM MINUTES

Presenter(s): ROB DUKER

 Rehoboth AGM - June 19 2021 - Draft Minutes.pdf

### **Decision**

Anita Booy moves to have the AGM 2021 Minutes accepted as presented.

Jason Bossert seconds the motion.

The motion is carried.

## 4. PRESENTATION OF 2021-22 AUDITED FINANCIAL STATEMENTS

Presenter(s): ROB DUKER

### **Description**

Presented by Metrix Group LLP.

### **Discussion**

Craig Poeter of Metrix Group LLP presented the 2021-22 Audited Financial Statements for each Rehoboth entity: Association and Foundation. No questions are asked of him.

### **Decision**

Rob Duker moves that the Association's 2021-22 Audited Financial Statements are accepted as presented.

Jason Bossert seconds the motion.

Motion is carried.

### **Decision**

Rob Duker moves that the Foundation's 2021-22 Audited Financial Statements are accepted as presented.

Marianne van der Ahé seconds the motion.

Motion is carried.

## 5. APPOINT AUDITOR FOR 2022-23 AUDIT

Presenter(s): ROB DUKER

### **Decision**

Rob Duker moves that Metrix Group LLP is appointed as the auditor for the 2022-23 fiscal year.

Jason Bossert seconds the motion.

The motion is carried.

## 6. PRESENTATION OF 2022-23 OPERATIONAL BUDGET

Presenter(s): ROB DUKER

### ROB DUKER

Presents the 2022-23 Rehoboth Operational Budget, highlighting the government's underfunding to adequately remunerate Rehoboth employees; this is an ongoing issue for the entire disabilities sector.

### Decision

Rob Duker moves that the 2022-23 Rehoboth Operational Budget is accepted as presented.

Anita Booy seconds the motion.

Motion is carried.

## 7. PRESENTATION OF 2021-22 OPERATIONAL HIGHLIGHTS

Presenter(s): RON BOS

### RON BOS

Presents the operational highlights of the 2021-22 fiscal year, touching on:

- Managing another year of COVID-19 challenges
  - Staff were amazing again
  - Two clients passed away due to COVID
- Christopher Place opened in December
  - \$3.4M build
  - 11 of 14 suites filled
- Camp Weeks were cancelled again (but will be active in Summer 2022)
- Golf Tournaments were cancelled again (but will resume in Summer 2022)
- Social enterprises going strong:
  - Greenhouse and wood shop in Coaldale
  - New to You store in Three Hills, operated entirely with volunteers
  - New: Bridgespan Cafe & Grill in Acheson is scheduled to open in Autumn 2022
- Rehoboth programs back at full capacity post-pandemic. Exasperating our staffing crisis.
  - Additional wage funding is a critical need
  - Rehoboth Members are implored to advocate with their MLAs
  - An advocacy toolkit will be shared with members
- 2021-22 was another year in which Rehoboth was showered with blessings from our covenant God

## 8. RECOGNITION OF RETIRING BOARD MEMBERS

Presenter(s): MARCO VAN'T KLOOSTER

### Description

**Wendy Abma**  
**Sheldon Kok**

### MARCO VAN'T KLOOSTER

Represents the Rehoboth Board of Director in expressing its collective gratitude for six years of commitment at the board table from Sheldon Kok and Wendy Abma. He wishes them God's blessings on their future endeavours. Both Sheldon and Wendy receive a token of appreciation from the organization.

## 9. INTRODUCTION OF NEW BOARD MEMBERS (VIA ACCLAMATION)

Presenter(s): SHELDON KOK

### Description

**Mike Oostenbrink**  
**Wendy Benckhuysen**  
**Ed Kos**

 Board Bio - Ed Kos.pdf  Board Bio - Mike Oostenbrink.pdf  
 Board Bio - Wendy Benckhuysen.pdf

### SHELDON KOK

Welcomes three new board members via acclamation: Mike Oostenbrink, Wendy Benckhuysen and Ed Kos.

## 10. QUESTION PERIOD

Presenter(s): SHELDON KOK

### Discussion

There are no questions in Question Period.

## 11. CLOSING PRAYER

Presenter(s): MARCO VAN'T KLOOSTER

### SHELDON KOK

Leads in closing prayer.

## 12. ADJOURNMENT

Presenter(s): SHELDON KOK

### Discussion

The meeting is adjourned at 1158H.