

# Rehoboth AGM - June 17, 2023

06.17.2023 10:30 AM - 12:00 PM

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**Purpose**

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**Presenters** BOB DYKSTRA, MARCO VAN'T KLOOSTER, MIKE OOSTENBRINK, ROB DUKER, RON BOS

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**Note Taker** RON BOS

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**Attendees** BETTY GIEBELHAUS, BOB DYKSTRA, ED KOS, EMMA SOLOWAN, MARCO VAN'T KLOOSTER, MIKE OOSTENBRINK, RICHARD VISSER, ROB DUKER, RON BOS, STEPHANIE BEKKERING, WENDY BENCKHUYSEN

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**Absences** DEBBIE DIETZ, JANICE GERBRANDT

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**Location** Zoom

Meeting Minutes

DRAFT

**Rehoboth Christian Ministries**

28169 96 Avenue  
Acheson, Alberta, T7X6J7  
Canada

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## 1. WELCOME AND OPENING DEVOTIONS

Presenter(s): ROB DUKER

### ROB DUKER

Opened the meeting with words of welcome and devotions.

## 2. ESTABLISH QUORUM

Presenter(s): ROB DUKER

### Description

"E) Twenty members in good standing shall constitute a quorum at any general (annual or special) meeting of the Association. If quorum is not achieved within the first half hour, the chairperson shall adjourn the meeting, and then open a new meeting in which quorum will consist of those members present."

 AGM 2023 Attendee Report.xlsx

### Discussion

Quorum could not be established at the onset of the meeting. As per the Rehoboth Bylaws, the meeting was recessed for 30 minutes, resuming at 11:00AM. Quorum was met with the members present.

Attached, please find the attendance log.

## 3. APPROVED 2022 AGM MINUTES

Presenter(s): ROB DUKER

 2022 AGM - Minutes.pdf

### Decision

RD moved to approve the minutes of the Jun 18, 2022 AGM, Seconded by Matthew Bekkering.

### Decision







The motion carried as per the embedded voting log.

## 4. PRESENTATION OF 2022-23 AUDITED FINANCIAL STATEMENTS

Presenter(s): MIKE OOSTENBRINK, ROB DUKER

### Description

Presented by Metrix Group LLP.

-  Audit Findings Report - Rehoboth Association.pdf
-  Audit Findings Report - Rehoboth Foundation.pdf
-  Rehoboth Association - Statement of Financial Position.pdf
-  Rehoboth Association 2023 - Financial statements DRAFTS.pdf
-  Rehoboth Foundation - Statement of Financial Position.pdf
-  Rehoboth Foundation 2023 - Financial statements DRAFTS.pdf

### Discussion

Jeff Alliston of the Metrix Group presented the draft 2022-23 Audited Financial Statements for Rehoboth Association and Rehoboth Foundation.

### Decision

MO moved to accept the Association Audited Financial Statements as presented by the Metrix Group. Seconded by Jason Bossert.

MO moved to accept the Foundation Audited Financial Statements as presented by the Metrix Group. Seconded by SB.

Both motions carried as per the embedded voting log.

## 5. APPOINT AUDITOR FOR 2023-24 AUDIT

Presenter(s): MIKE OOSTENBRINK

### Decision

MO moved that the Metrix Group be appointed as the auditor for the 2023-24 audit. Seconded by Jason Bossert.

The motion carried as per the embedded voting log.

## 6. PRESENTATION OF 2023-24 OPERATIONAL BUDGET

Presenter(s): MIKE OOSTENBRINK, ROB DUKER

-  Association Budget Fiscal 23-24.pdf

### MIKE OOSTENBRINK

Presented the 2023-23 Association Operating Budget and moved that it be accepted. Seconded by Johan Knol.

The motion carried as per the embedded voting log.

## 7. PRESENTATION OF 2022-23 OPERATIONAL HIGHLIGHTS

Presenter(s): RON BOS

### RON BOS

Presented the operational highlights of 2022-23.

## 8. RECOGNITION OF RETIRING BOARD MEMBERS

Presenter(s): MARCO VAN'T KLOOSTER

### Description

**Bob Dykstra**

**Mike Oostenbrink**

### MARCO VAN'T KLOOSTER

Recognized the two retiring board members: Bob Dykstra and Mike Oostenbrink. He thanks them for their contributions over these past years and wishes them well in the future.

## 9. INTRODUCTION OF NEW BOARD MEMBER(S)

Presenter(s): MARCO VAN'T KLOOSTER

### Description

Stephanie Bekkering

Betty Giebelhaus

Richard Visser



Betty Giebelhaus Bio.pdf



Richard Visser Bio.pdf



Stephanie Bekkering Bio.pdf

### MARCO VAN'T KLOOSTER

Introduced the new board members: Stephanie Bekkering, Betty Giebelhaus, and Richard Visser. He thanks them for their willingness to serve on the board.

RD adds that Stephanie Bekkering has graciously stepped forward to handle the responsibilities of the board's Treasurer-Secretary.

## 10. QUESTION PERIOD

Presenter(s): ROB DUKER

### Discussion

Question Period is not made use of.

## 11. CLOSING PRAYER

Presenter(s): BOB DYKSTRA

### BOB DYKSTRA

Led in closing prayer.

## 12. ADJOURNMENT

Presenter(s): ROB DUKER

 AGM 2023 Poll Report.xlsx  AGM Transcript.txt

### Decision

RD moved that the meeting be adjourned. Seconded by Johan Knol.

The motion carried.

(Attached, please find the voting results for all motions in this meeting, as well as the meeting's transcript.)

## UNCOMPLETED SERIES TASKS

Task	Due Date	Owner	Project	Completion	Priority
Create a pay band for the ED	06.18.2023	MIKE OOSTENBRINK		0%	*****