

RCM - Annual General Meeting

06.19.2026 07:00 PM - 08:00 PM

Purpose	Rehoboth Christian Ministries Association - AGM
Presenters	KEVIN MARTENS, Marco van't Klooster, Rob Duker, Stephanie Bekkering
Note Taker	EMMA GENOVEY
Attendees	DEBBIE DIETZ, EMMA GENOVEY, JANICE GERBRANDT, KAREN FAINT, KEVIN MARTENS
Guests	Betty Giebelhaus, Marco van't Klooster, Richard Vanderveen, Richard Visser, Rob Duker, Stephanie Bekkering, Wayne de Leeuw, Wendy Benckhuysen
Location	Rehoboth Provincial Administration - Atrium
How to Attend Meeting	
Zoom Link	



Rehoboth Christian Ministries
28169 96 Avenue
Acheson, Alberta, T7X6J7
Canada

1. Welcome & Opening Devotions

Presenter(s): Rob Duker

Discussion

Rob called the annual general meeting to order at 7:35 pm.

Marco opened with a devotion and prayer.

2. Establish quorum

Presenter(s): Rob Duker

Description

From Board Bylaws:

"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 - Members Present.pdf](#)

Discussion

Only Rehoboth employees and board members are noted on the cover page of attendees; please see attached list of voting members present.

At the time of the count, there was 42 members present within the room for voting.

3. Approve June 2025 AGM minutes

Presenter(s): Marco van't Klooster

Description

Requires motion and vote.

Discussion

Rob Duker made a motion to approve the Annual General Meeting Minutes from June 21, 2025, as presented.

Ed Kos seconded the motion.

Decision: All in favour. Motion carried.

4. Presentation of 2025-26 Audited Financial Statements

Presenter(s): Stephanie Bekkering

Description

Presented by Jeff Alliston and Craig Poeter of Metrix Group LLP.

Discussion

Stephanie Bekkering made a motion to accept the 2025-26 Audited Financial Statements as presented.

Marco van't Klooster seconded the motion.

Decision: All in favour. Motion carried.

5. Appoint Auditor for 2026-27 Audit

Presenter(s): Stephanie Bekkering

Discussion

Stephanie Bekkering made a motion to appoint Metrix Group LLP as the auditor of record for Rehoboth's 2026-27 fiscal year.

Wendy Benckhuysen seconded the motion.

Decision: All in favour. Motion carried.

6. Presentation of 2025-26 Operational Highlights

Presenter(s): KEVIN MARTENS

Discussion

Brief verbal overview of program highlights over the past fiscal year from Kevin Martens.

7. Introduction of New Board Members

Discussion

Rob welcomed and introduced two new Directors to the membership:

- Wayne de Leeuw, Spruce Grove
- Richard Vanderveen, Edmonton

8. Recognition of Retiring Board Members

Description

Stephanie shared, on behalf of the Board, appreciation for two terms/six years of service to:

- Marco van't Klooster
- Rob Duker

 [Retiring Board Member - Marco.pdf](#)

 [Retiring Board Member - Rob.pdf](#)

9. Adjournment

Presenter(s): Rob Duker

Discussion

Rob Duker made a motion to adjourn the annual general meeting.

Ed Kos seconded the motion.

Decision: All in favour. Motion carried.

DRAFT