

## **Notice of Annual General Meeting of the Retirement Assistance Fund of the Canadian Reformed Churches**

You are hereby informed that the next annual general meeting of the Retirement Assistance Fund of the Canadian Reformed Churches which has been scheduled for Saturday June 4, 2022, via Zoom. The meeting will begin D.V. at 10:00 AM PST.

A provisional agenda for this meeting is attached with this notice. An invite to the Zoom call will be sent out the week of the meeting.

**Should you have any information to forward to the members related to this agenda item, please forward ([secretary@rafcanada.ca](mailto:secretary@rafcanada.ca)) by Friday May 13, 2022. Any correspondence received will be circulated by Monday May 16, 2022 to give delegates time to consider the same.**

While we would encourage all members to attend or to be represented, should you not be represented, you can choose to sign the enclosed Proxy Form and return it to myself ([secretary@rafcanada.ca](mailto:secretary@rafcanada.ca)) by Wednesday June 1, 2022. Please note, the Proxy Form only needs to be returned where a Member Church is not represented by either a liaison (i.e. church treasurer) or someone from your local Council.

On behalf of the Management Committee

Leroy Van Spronsen  
RAF Secretary

## **Provisional Agenda for Annual General Meeting of the Retirement Assistance Fund of the Canadian Reformed Churches**

- 1. Opening (Harold Leyenhorst)**
- 2. Credentials (delegates)**
- 3. Adoption of Agenda**
- 4. Review of Minutes of June 5, 2021 Meeting (attached)**
  - a. The Management Committee was asked if they have considered developing “Best Practices” that churches can be used for support in retirement or in situations where separation exists with a congregation. This will be discussed further by the Management Committee.*
  - b. Several members commented that they were hopeful the conversation can continue and not get lost in the ecclesiastical route.*
- 5. Reports:**
  - a. Secretary’s Report (Leroy Van Spronsen)**
  - b. Treasurer’s Report (Steve Vandermolen)**
- 6. Correspondence**
  - a. From Vernon CdnRC re: 100% acceptance of any changes to the constitution
  - b. From Aldergrove CdnRC re: 100% acceptance of any changes to the constitution
  - c. From Smithers CdnRC re: life insurance
  - d. From Aldergrove CdnRC re: special situations
- 7. Other Matters**
- 8. New Business**
- 9. Question Period**
- 10. Closing**