

## **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 June 3, 2023 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 12, 2023. Any correspondence received will be circulated by Monday May 15, 2023 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 May 31, 2023. **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**
- 2. Credentials (delegates)**
- 3. Adoption of Agenda**
- 4. Review of Minutes of June 4, 2022 Meeting (attached)**
- 5. Reports:**
  - a. Secretary's Report (Leroy Van Spronsen)**
  - b. Treasurer's Report (Steve Vandermolen)**
- 6. Correspondence**
  - a. From Aldergrove CdnRC re: Venema consideration**
- 7. Other Matters**
- 8. New Business**
- 9. Question Period**
- 10. Closing**