



KRISTUS DĀRZS LATVIEŠU MĀJA

KRISTUS DĀRZS LATVIAN FOUNDATION ANNUAL GENERAL MEETING

Wednesday May 29, 2019
Held at St. John's Ev. Lutheran Church, Toronto, ON

MINUTES OF THE MEETING

Valda Berzins, Chair of the Kristus Darzs Latvian Foundation (KDLF), called the room to order. The annual General Meeting of the Kristus Darzs Latvian Foundation (KDLF) was opened at 8:45 pm.

1. Delegate registration

Baiba Zarins reported that the Kitchener Latvian Association has ceased operations and is not represented. Otherwise, no new organizations have asked for representation over the course of the past year.

Alda Hans advised that 29 delegates registered, representing 17 organizations. As well, 19 guests are in attendance.

2. AGM facilitator elections

Baiba Zarins proposed that Valda Berzins be the Chair for the AGM. Valda Berzins accepted the proposal. No other candidates to chair the meeting were put forward.

Resolution: To appoint Valda Berzins to be the Chair of the AGM.

Moved: by Baiba Zarins

Seconded: by Inara Ezers

Carried

Valda Berzins thanked the delegates and proposed to elect a secretary for the AGM. Valda Berzins proposed that Andris Smits fill the role of secretary for the AGM. Andris Smits accepted the proposal. No other candidates were proposed.

Resolution: Andris Smits to be appointed secretary for the meeting.

Moved: by Valda Berzins

Seconded: by Inese Flude

Carried

Valda Berzins asked for delegate volunteers to fill the positions of three scrutineers required to record votes during the meeting.

Applicants to count the votes are Imants Hausmanis, Modris Lorbergs and Aris Pakalns

No other candidates for counting of votes were proposed.

Imants Hausmanis, Modris Lorbergs and Aris Pakalns are elected as vote counters by acclamation.

Moved: by Valda Berzins to close the elections

Seconded: by Elita Petersons

Carried



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3. Review and approval of agenda

No changes were proposed to the Agenda.

Resolution: To accept the Agenda as presented.

Moved: by Valda Berzins

Seconded: by Baiba Zarins

Carried

4. Review and approval of previous AGM minutes

No changes to the Minutes were requested.

Resolution: To accept the 2018 Kristus Darzs Latvian Foundation Annual General Meeting Minutes as published.

Moved: by Baiba Zarins

Seconded: by Elita Petersons

Carried.

5. Business Arising from previous AGM minutes

Valda Berzins advised no changes to the Long Term Health Care Act to report.

6. Auditor`s report

Glenn Dennis of Brodeur Dennis Chartered Accountants reported on the financial outlook for KDLF. He indicated nothing unusual and that the finances are stable. Glenn invited questions from the delegates. None raised.

7. Board and subcommittee reports

Chair: Valda Berzins

Valda thanked past KDLF chair Inese Flude for her work in securing testament bequests directed to KD.

Valda noted the treasurer was not able to attend, and will be leaving the Board due to relocation. The financial position is contained within the auditor's report.

Fundraising: Valda has no further additions to the report included with the AGM material distributed to delegates.

Resolution: To accept the committee reports as presented

Moved: by Valda Berzins

Seconded: by Baiba Zarins

Carried



8. Supervisory Committee Report

Imants Karklins advised there is nothing to add to the Supervisory Committee report included with the AGM material distributed to delegates.

Resolution: To accept the Supervisory Committee report as presented

Moved: by Valda Berzins

Seconded: by Inara Ezers

Carried

9. Approval of Auditor's Report

Valda Berzins invited any questions from the delegates concerning the auditor's report. None were raised.

Resolution: To accept the 2018 Financial Statements as presented

Moved: by Peteris Strazdins

Seconded: by Elita Petersons

Carried

10. Appointment of Auditor for 2019

Resolution: The KDLF AGM delegates authorize the Board to select an external auditor for the Kristus Darzs Latvian Foundation for 2019 financial statement review, and to pay fair remuneration for the services rendered.

Moved: by Valda Berzins

Seconded: by Imants Hausmanis

Carried

11. Election of new Board and Supervisory Committee members

Valda Berzins advises that Martins Mezulis (Treasurer) is leaving the Board.

Valda Berzins recommends the following candidates to the Board:

- Janis Korbs – renewal (3 years)
- Michael Schuler – new (2 years)

Candidate resumes are included in the delegate package.

No other candidates are proposed.

Resolution: That the nominations be closed.

Moved: by Valda Berzins

Seconded: Imants Hausmanis

Carried

The candidates are acclaimed.



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The Supervisory Committee has openings for 1 candidate.

Valda Berzins recommends the following candidate to the Board Supervisory Committee for a term of 3 years:

- Imants Karklins – renewal

No other candidates were nominated.

Moved: by Valda Berzins to close the nomination.

Seconded: Baiba Zarins

Carried

The candidate is acclaimed

12. Further Business / Q & A

Valda Berzins asked the Delegates if there were any questions or comments on the material presented. No additional questions were raised.

Valda closed her comments by reminding all present there is still much work ahead to be done. Numerous details must be worked out in advance with the City of Vaughan, the Toronto Regional Conservation Authority and the Ministry of Health. It is hoped by next year at this time, we will have a definitive answer to our direction.

13. Meeting adjournment

Resolution: That the Annual General Meeting be closed.

Moved: by Karina Kirss

Seconded: by Eriks Eglite

Carried

The Annual General Meeting of the KDLF was adjourned at 9:00 p.m.

Valda Berzins
Chair

Andris Smits
Secretary