



KRISTUS DĀRZS LATVIAN FOUNDATION ANNUAL GENERAL MEETING

Wednesday May 26, 2021
Zoom Conference Call

MINUTES OF THE MEETING

Valda Berzins, Chair of the Kristus Darzs Latvian Foundation (KDLF), called the meeting to order. The annual General Meeting of the Kristus Darzs Latvian Foundation (KDLF) was opened at 8:50 pm. Valda Berzins introduced the Members of the KDLF Board. Valda commented the Foundation was established to support work not funded by the Ministry of Long Term Care.

1. Delegate registration

Karina Kirss reports there are a total of 64 participants. 33 are registered voting delegates, 13 are guests

Organizations that have suspended activity: Latvian Press Association, Toronto Latvian Baptist Congregation and Latvian Relief Society in London, ON.

No new organizations have joined.

2. AGM facilitator elections

The Board recommends the following Members to facilitate the AGM today:

Valda Berzins	AGM Chair
Andris Smits	AGM Secretary
Imants Hausmanis	Vote scrutineer
Erika Jaunkalns	Vote scrutineer
Liene Kiršs	Vote scrutineer

Resolution to accept the recommendations.

Moved: by Uldis Lote

Seconded: Baiba Zarins

Carried

3. Review and approval of Agenda

No changes were proposed to the Agenda.

Resolution: To accept the Agenda as presented.

Moved: by Fritz Kristbergs

Seconded: Arnis Markitants

Carried

4. Review and approval of previous AGM minutes

No changes to the Minutes were requested.

Resolution: To accept the 2019 Kristus Darzs Latvian Foundation Annual General Meeting Minutes as published.

Moved: by Andris Kesteris

Seconded: Ansis Laucis

Carried.

5. Business Arising from previous AGM minutes

Valda Berzins reported that changes to the Not-For-Profit Long Term Act have not been finalized at the Provincial level.

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 highlighted key accomplishments of the Foundation.

Fundraising Committee: 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 Alda Steprans

Seconded: Michael Schuler

Carried

8. Supervisory Committee Report

Imants Karklins noted though there was a delay in receiving the Auditor's report, it is both proper and concise.

Resolution: To accept the Supervisory Committee report as presented

Moved: by Arnis Markitants

Seconded: Imants Hausmanis

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 2019 and 2020 Financial Statements as presented

Moved: by Inta Harrison

Seconded: Kristine Smith

Carried

10. Appointment of Auditor for 2019

Resolution: The KDLF AGM authorize the Foundation Board to select the external auditors for the Kristus Darzs Latvian Foundation for 2021, and to pay fair remuneration for the services rendered.

Moved: by Andris Kesteris

Seconded: Auseklis Zakis

Carried

11. Election of new Board and Supervisory Committee members

The Kristus Darzs Foundation has mandated the Board Development committee to find and nominate qualified candidates to the KDLH Board of Directors and the Supervisory Committee. In 2020 the Board appointed the following Board Member:

Valda Berzins – 3 year term

Motion: To approve the appointment of Valda Berzins

Moved: by Arnis Markitants

Seconded: Fritz Kristbergs

Carried

This year, 2021 we have one vacancy within the Foundation Board of Directors. The committee nominates the following candidate for election to the Foundation Board:

Michael Schuler – 3 year term

No other candidates were nominated.

Moved: by Alda Steprans to close the nomination.

Seconded: Fritz Kristbergs

Carried

The candidate is acclaimed

The Supervisory Committee has openings for 2 candidates. The Nominations Committee nominates the following Members for election to the Supervisory committee:

Fritz Kristbergs – 3 year term

Baiba Zarins – 2 year term

No other candidates were nominated.

Moved: by Imants Hausmanis to close the nomination.

Seconded: Liene Kirss

Carried

The candidates are acclaimed

12. Further Business / Q & A

Valda Berzins asked the Delegates if there were any questions or comments on the material presented.

Auseklis Zakis asked if there has been any thought of striking an investment committee to pursue investment strategies. Imants Karklins noted that KD's By-laws limit was is allowed and Michael Schuler added you have to be careful how monies of the Foundation are used.

Egils Fogels inquired how government funding is influenced. Michael Schuler responded that it is still a "head count" process that limits programs.

Solveiga Karklins inquired if construction estimates that had been done for a rebuild, have changed, considering what's happening in the industry. Michael Schuler noted that is a concern.

Atis Bredovskis raised concern on the smaller percentage of Latvians actually entering the home. Inese Pogule pointed out that we still must comply with regulations from the Long Term Health Care Ministry regarding admissions.

13. Meeting adjournment

Resolution: That the Annual General Meeting be closed.

Moved: by Fritz Kristbergs

Seconded: Arnis Markitants

Carried

The Annual General Meeting of the KDLF was adjourned at 9:40 p.m.

Valda Berzins
Chair

Andris Smits
Secretary