



KRISTUS DĀRZS LATVIAN FOUNDATION ANNUAL GENERAL MEETING

Wednesday June 8, 2022
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 8:11 pm. Valda Berzins introduced the Members of the KDLF Board.

1. Delegate registration

Liene Kirss and Jesika Steprans report there are a total of 30 participants. 16 are registered voting delegates.

Organizations that have suspended activity: Dizdancis

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
Jesika Steprans	Vote scrutineer
Liene Kiršs	Vote scrutineer

Resolution to accept the recommendations.

Moved: by Elita Petersons

Seconded: Irena Zvagule

Carried

3. Review and approval of Agenda

No changes were proposed to the Agenda.

Resolution: To accept the Agenda as presented.

Moved: by Janis Korbs

Seconded: Auseklis Zakis

Carried

4. Review and approval of previous AGM minutes

No changes to the Minutes were requested.

Resolution: To accept the 2021 Kristus Darzs Latvian Foundation Annual General Meeting Minutes as published.

Moved: by Michael Schuler

Seconded: Atis Bedrovskis

Carried

5. Business Arising from previous AGM minutes

Valda Berzins reports changes to the Charities Act are still pending clarification. KD will be required to update policies and procedures.

Redevelopment matters were already discussed during the KDLH AGM.

6. Board and subcommittee reports

Chair: Valda Berzins

Complete committee reports are posted on the KD website.

Valda gave special thanks to Alda Hans, who retired from KD. Alda will however continue to provide assistance in preparing for the October gala.

Valda invited further questions on any of the reports. None were raised.

Resolution: To accept the Committee reports as presented

Moved: by Ingrid Zemitis

Seconded: Elita Petersons

Carried

7. Auditor`s report

Glenn Dennis of Brodeur Dennis Chartered Accountants reported on the financial outlook for KDLF. He reviewed the Statement of Financial Position.

Glenn noted that donations have decreased, as COVID impacted the fundraising activities that normally occurred.

Glenn invited questions from the Delegates. None raised.

8. Supervisory Committee Report

Imants Karklins stated the auditor's report has been reviewed and it is found to be proper and concise.

Resolution: To accept the Supervisory Committee report as presented

Moved: by Gunta Reynolds

Seconded: Atis Bedrovskis

Carried

9. Approval of Auditor's Report

Resolution: To accept the 2021 Financial Statements as presented

Moved: by Ingrid Zemitis

Seconded: Elita Petersons

Carried

10. Appointment of Auditor for 2022

Resolution: The KDLF AGM authorize the Foundation Board to select the external auditors for the Kristus Darzs Latvian Foundation for 2022, and to pay fair remuneration for the services rendered.

Moved: by Elita Petersons

Seconded: Auseklis Zakis

Carried

11. Election of new Board and Supervisory Committee members

Valda Berzins notes that Janis Korbs has completed his term and is leaving the Board. Valda thanked him for his contributions.

That leaves one vacancy on the Board. Valda invited delegates to consider their candidacy for this Board position. No candidates came forward.

It is further recommended the following candidate to the Supervisory Committee:

Imants Karklins – 3 year term (renewal)

There are no other candidates

Motion: to elect the recommended candidate

Moved: by Janis Korbs

Seconded: Michael Schuler

Carried

There are no further nominations.

Motion: to close the nominations

Moved: by Michael Schuler

Seconded: Auseklis Zakis

Carried

12. Further Business / Q & A

Valda Berzins asked delegates to consider assisting in events such as the October gala event, or in other capacities, if not able to commit to being a regular Board member.

Atis Bredovskis offered his assistance to the redevelopment committee

Valda opened the floor to any questions from the delegates.

Elita Petersons asked if there is support to KD from other ethnic communities, given that the Latvian population is only at 52%. Valda confirmed there is from the individual families of residents, but not from any larger organizations representing other ethnic groups.

KD resident Arvids Paeglis commented they would like to see Board members visit the facility more frequently. Valda explained the COVID restrictions over the last two years have severely limited those opportunities.

Atis Bedrovskis commented the road leading into KD is in need of repair in a couple of specific spots. Aris Pakalns (Building Committee) explained they are looking to overall rehabilitate the roadways and sidewalks and are examining contractor quotes. Atis Bedrovskis suggested inquiring if the areas in immediate need, just off the main thoroughfare, might be covered by the municipality. The matter will be looked into.

Atis Bedrovskis asked if the Financial Statements can be more specific under each heading as to which companies received remuneration and for what purpose. Karina Kirss explained all work that is outsourced is done by thorough Board review before undertaking. Imants Karklins noted the Finance and Executive Committee has all the detailed information.

There are no other questions.

13. Meeting adjournment

Resolution: That the Annual General Meeting be closed.

Moved: by Auseklis Zakis

Seconded: Ansis Laucis

Carried

The Annual General Meeting of the KDLF was adjourned at 9:04 p.m.

Valda Berzins
Chair

Andris Smits
Secretary