



KRISTUS DĀRZS LATVIAN FOUNDATION ANNUAL GENERAL MEETING

Wednesday May 24, 2023 - 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 8:58 pm. Valda Berzins introduced the Members of the KDLF Board and explained the function of the Foundation.

1. Delegate registration

Liene Kirss and Jesika Steprans report there are a total of 38 participants. 27 are registered voting delegates.

No new organizations have joined or ceased activity.

2. AGM facilitator elections

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

Valda Berzins	AGM Chair
Andris Smits	AGM Secretary
Jesika Steprans	Vote scrutineer
Liene Kiršs	Vote scrutineer

Resolution to accept the recommendations.

Moved: by Arnis Markitants

Seconded: Michael Schuler

Carried

3. Review and approval of Agenda

No changes were proposed to the Agenda.

Resolution: To accept the Agenda as presented.

Moved: by Auseklis Zakis

Seconded: Baiba Zarins

Carried

4. Review and approval of previous AGM minutes

No changes to the Minutes were requested.

Resolution: To accept the 2022 Kristus Darzs Latvian Foundation Annual General Meeting Minutes as published.

Moved: by Michael Schuler

Seconded: Ligita Welsh

Carried

5. Business Arising from previous AGM minutes

KD need to update policies and procedures. The ONCA requirements were already discussed at the KDLH AGM.

6. Board and subcommittee reports

Chair: Valda Berzins

Valda Berzins felt the year went well. Complete committee reports are posted on the KD website.

Arnis Markitants thanked all those involved in making the Gala Fundraiser a success.

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

Resolution: To accept the Committee reports as presented

Moved: by Arnis Markitants

Seconded: Auseklis Zakis

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 invited questions from the Delegates. No questions were raised.

8. Supervisory Committee Report

Imants Karklins noted the auditor's report was not available at the time the Supervisory Committee report was published, however, it has been received since then, has been reviewed, and it is found to be proper and concise.

Valda Berzins thanked Baiba Zarins, who will be retiring from Board duties, for her contributions over the past 16 years.

Resolution: To accept the Supervisory Committee report as presented

Moved: by Ligita Welsh

Seconded: Sandra Kursis

Carried

9. Approval of Auditor's Report

Resolution: To accept the 2022 Financial Statements as presented

Moved: by Arnis Markitants

Seconded: Michael Schuler

Carried

10. Appointment of Auditor for 2023

Resolution: The KDLF AGM authorize the Foundation Board to select the external auditors for the Kristus Darzs Latvian Foundation for 2023, and to pay fair remuneration for the services rendered.

Moved: by Arnis Markitants

Seconded: Sandra Kursis

Carried

11. Election of new Board and Supervisory Committee members

Valda Berzins notes she has reached her sunset clause, which leaves two vacancies on the Board.

The Nominations Committee recommends the following candidates to the Board:

Eriks Eglite – 3 year term (new)

Gita Kinstlers – 3 year term (new)

There are no other candidates. The candidates are acclaimed.

Arnis Markitants proposed Darius Baginskis as a candidate for Supervisory. Darius requested time to consider the role. Imants Karklins noted Darius may approach KDLF at a later date.

Motion: that the nominations be closed

Moved: by Ligita Welsh

Seconded: Michael Schuler

Carried

12. Further Business / Q & A

Auseklis Zakis asked if beds could be provided from Latvija, if not available at KD. Karina Kirss noted adding beds to KD is a complex issue. Arnis Markitants commented such a transfer would require agreements between multiple parties from both countries, which would be logistically very challenging.

Arnis Markitants commented there should be more emphasis that this is a Latvian Home. Eriks Eglite responded that will come out in the discussions with other governing bodies who are also concerned with the decline in ethnicity of ethnic-based Homes. Imants Karklins noted if the question is pertaining to the Home's Mission Statement, that is not a Foundation statement. Karina Kirss reiterated the Home's revised Mission Statement was Board approved.

There are no other questions.

13. Meeting adjournment

Resolution: That the Annual General Meeting be closed.

Moved: by Arnis Markitants

Seconded: Ligita Welsh

Carried

The Annual General Meeting of the KDLF was adjourned at 9:36 p.m.



Valda Berzins
Chair

Andris Smits
Secretary