KRISTUS DĀRZS LATVIAN FOUNDATION
ANNUAL GENERAL MEETING

Wednesday May 29, 2024 – St. John's Latvian Lutheran Church

MINUTES OF THE MEETING

Eriks Eglite welcomed all attendees.

1. **Delegate registration**
   It is reported there are a total of 24 participants. 20 are registered voting delegates.
   No new organizations have joined or ceased activity.

2. **AGM facilitation elections**
   The Board recommends the following Members to facilitate the AGM today:

Eriks Eglite	AGM Chair
Andris Smits	AGM Secretary
Darius Baginskis	Vote scrutinizer
Alda Hans	Vote scrutinizer
Mara Berzins	Vote scrutinizer

   Resolution to accept the recommendations.
   Moved: by Valda Berzins
   Seconded: Baiba Zarins
   Carried

3. **Review and approval of AGM Agenda**
   Eriks Eglite advises the Financial Report is not available at this time and will be presented at a subsequent meeting

   Resolution: To accept the Agenda with noted exclusion of financials.
   Moved: by Imants Hausmanis
   Seconded: Gita KInstlers
   Carried

4. **Review and approval of previous AGM minutes**
   No changes to the Minutes were requested.

   Resolution: To accept the 2023 Kristus Darzs Latvian Foundation Annual General Meeting Minutes as published.
   Moved: by Gita Kinstlers
   Seconded: Craig Frederick
   Carried

5. **Business Arising from previous AGM meeting**
KD will be required to update policies and procedures to be compliant with ONCA.

6. **Board and subcommittee reports**
Chair: Eriks Eglite
Eriks Eglite reviewed the reports and invited questions from attendees.

Valda Berzins thanked everyone for their work on the Foundation Board.

Resolution: To accept the Committee reports as presented
Moved: by Arnis Markitants
Seconded: Auseklis Zakis
Carried

7. **Supervisory Committee Report**
Imants Karklins invited any questions regarding the Supervisory Committee report. None were raised.
Resolution: To accept the Supervisory Committee report as presented
Moved: by Baiba Zarins
Seconded: Valda Berzins
Carried

8. **Appointment of Auditor for 2024**

Resolution: The KDLF AGM authorize the Foundation Board to select the external auditors for the Kristus Darzs Latvian Foundation for 2024, and to pay fair remuneration for the services rendered.
Moved: by Gita Kinstlers
Seconded: Craig Frederick
Carried

9. **Election of new Board and Supervisory Committee members**
The Nominations Committee recommends the following candidate to the Board:
Imants Purvs – 1 year term (new)
There are no other candidates.

Motion: that the nominations be closed
Moved: by Imants Hausmanis
Seconded: Baiba Zarins
Carried

Motion: to elect the recommended candidate Imants Purvs
Moved: by Valda Berzins
Seconded: Baiba Zarins
Carried

10. Further Business / Q & A

Eriks Eglite thanked Michael Schuler for his contributions to the Kristus Darzs Latvian Foundation.

The Board is now comprised of Eriks Eglite, Gita Kinstlers, Imants Purvs, and sitting as KDLH representatives, Ara Good and Ligita Welsh.

Eriks addressed the need for expertise on the Board with the imminent redevelopment of the Home.

Imants Karklins reminded delegates the new Supervisory candidate for the Foundation (Karina Kirss), must be formally elected.
Motion to elect Karina Kirss to the KDLF Supervisory Committee by Gita Kinstlers
Seconded by Baiba Zarins
Carried

Valda Berzins thanked Alda Hans for arranging the food and refreshments provided to on-site attendees.

Liga Miklasvics thanked the Foundation Board members for their service, and reminded delegates to attend the ONCA presentation and Financial Review in the fall.

No further questions or comments.

11. Meeting adjournment

Resolution: That the Annual General Meeting be closed.
Moved: by Baiba Zarins
Seconded: Auseklis Zakis
Carried

The Annual General Meeting of the KDLF was adjourned at 9:04 pm

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Eriks Eglite
Chair

Andris Smits
Secretary