KRISTUS DARZS LATVIAN FOUNDATION

MINUTES OF SPECIAL MEETING,

OCTOBER 30, 2024 – *immediately following KDLH meeting*

St. John's Latvian Ev. Lutheran Church and via Zoom

Delegate registration – Eriks Eglite called the meeting to order at 7:50 pm

It is reported there are 12 organizations represented, with a total of 21 voting delegates.
Eriks Eglite will chair the meeting; Andris Smits will record minutes.

1. Review and approval of agenda.
   Moved to approve agenda by Imants Purvs
   Seconded by Alda Hans
   Carried

2. Auditors report on the 2023 fiscal year
   Dan Shereck, representing Akler Browning LLP, provided a summary of the 2023 financials.
   Dan invited questions from attendees. There were no questions.
   Dan thanked KD Executive Director Inese Pogule for her assistance in providing the required details necessary to complete the audit.

3. Acceptance of auditor's report.
   Moved as a resolution that the 2023 Audited Financial Statements of the Kristus Darzs Latvian Foundation be accepted as presented by Arnis Markitants
   Seconded by Gita Kinstlers
   Carried

4. Appointment of auditor for 2024.
   Moved as a resolution that Akler Browning LLP be retained as the Auditor for the Kristus Darzs Latvian Foundation for the fiscal year 2024 and to pay fair remuneration for the services rendered, by Ara Good
   Seconded by Rasma Caune
   Carried

5. Presentation of Articles of Amendment and Amended Bylaw
   Denise Robertson, representing Mills & Mills, outlined bylaw changes that were required due to the ONCA regulations. Denise clarified how ONCA works and its expectations of organizations.

6. Confirmation of Articles of Amendment and amended Bylaw.
   Moved as a special resolution that the Articles of Amendment for Kristus Darzs Latvian Foundation are approved and that any Officer is directed to do all things required to give effect to the special resolution, by Imants Purvs
   Seconded by Uldis Dabolins
   Carried

   Moved as a special resolution that new By-law No. 1-2024 for Kristus Darzs Latvian Foundation, as made and approved by the Kristus Darzs Latvian Foundation Board of Directors, is confirmed and all prior by-laws are repealed, and that any Officer is directed to do all things required to give effect to this special resolution, by Arnis Markitants
   Seconded by Alda Hans
   Carried

7. Other business incidental to the Special Meeting business.
   Eriks Eglite thanked all those associated with researching and providing the legal guidance to meet the new ONCA regulations. Eriks also congratulated KD on receiving the additional 5 year licence extension.

8. KDLF meeting adjourment

   Motion to adjourn meeting by Ara Good
   Seconded by Natalie Kanbergs
   Carried

   Meeting adjourned at 8:05 pm

Eriks Eglite – Chair

Andris Smits - Secretary