KRISTUS DARZS LATVIAN HOME

MINUTES OF SPECIAL MEETING,

OCTOBER 30, 2024 – 7:00 pm

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

1. Introduction and Delegate registration – Alda Hans welcomed delegates.
   It is reported there are 12 organizations represented, with a total of 21 voting delegates.

2. Prayer – read by Imants Karklins

3. Meeting facilitator elections
   Alda Hans will chair the KDLH Special Meeting; Andris Smits will record minutes
   Eriks Eglite will chair the KDLF Special Meeting following the KDLH meeting; Andris Smits will record minutes.
   Voting scrutinisers are Elmars Treiguts and Fritz Kristbergs.

4. Review and approval of agenda.
   Moved to approve agenda by Gita Kinstlers
   Seconded by Imants Purvs
   Carried

5. Auditors report on the 2023 fiscal year
   Dan Shereck, representing Akler Browning LLP, provided a summary of the 2023 financials.
   In general, there were small increases in government revenue, along with resident fees. At the same time, higher wages and other various incurred costs, increased overall spending. Final balance yielded an overall loss of approximately $16,000. In the opinion of the auditor, that amount of loss in the 2023 fiscal year can be considered as "break even".

6. Acceptance of auditor's report.
   Moved as a resolution that the 2023 Audited Financial Statements of the Kristus Darzs Latvian Home be accepted as presented by Fritz Kristbergs
   Seconded by Uldis Dabolins
   Carried

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

8. 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.

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

   Moved as a special resolution that new By-law No. 1-2024 for Kristus Darzs Latvian Home, as made and approved by the Kristus Darzs Latvian Home 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 Uldis Dabolins
   Seconded by Fritz Kristbergs
   Carried

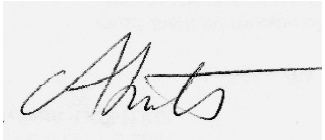
   Moved as a special resolution that (a) in accordance with Section 6.01 of the new approved By-law No. 1-2024, the number of directors on the Board of the Kristus Darzs Latvian Home be set at 15 and (b) the Board of Directors is empowered to set the number of directors on the Board in the future until such time as a special resolution of the Members directs otherwise, by Gunta Reynolds
   Seconded by Rasma Caune
   Carried

10. Other business incidental to the Special Meeting business.
    Inese Pogule informed all delegates the Home has received a licence extension for an additional five years.

11. KDLH meeting adjournments

    Motion to adjourn meeting by Eriks Eglite
    Seconded by Rasma Caune
    Carried

    Meeting adjourned at 7:41 pm
    The KDLF Special Meeting will convene after a 10 minute break



Alda Hans – Chair

Andris Smits - Secretary