KRISTUS DARZS LATVIAN HOME

Annual General Meeting

Wednesday, May 27, 2026
St. John's Latvian Lutheran Church
200 Balmoral Ave, Toronto, ON M4V 1J6
@ 19:00 (7:00 PM)

For attendees connecting remotely:
Join Zoom Meeting

https://us06web.zoom.us/j/82963670078?pwd=7qD27Wn2ObuSiLTRbvYGaAVYAb9CW0.1

Meeting ID: 829 6367 0078
Passcode: 039355

DARBA KĀRTĪBA

1. Lūgšana
2. Delegātu reģistrēšana
3. Sapulces vadības ievēlēšana
4. Darba kārtības pieņemšana
5. Iepriekšējās pilnsapulces protokola pieņemšana
6. Darbība, kas izriet no protokola

7. Valdes un komiteju ziņojumi
8. Izpilddirektores un Galvenā/Atbildīgā ārsta pārskats
9. Kasiera un zvērinātā revidenta ziņojumi
10. Revīzijas Komitejas ziņojums
11. Finansiālo pārskatu pieņemšana
12. Zvērināto revidentu apstiprināšana
13. Valdes un Revīzijas Komitejas vēlēšanas
14. Turpmākā darbība/ dažādi jautājumi
15. Sēdes noslēgums

AGENDA

Prayer
Delegate Registration
AGM facilitation elections
Review and approval of AGM agenda
Review and approval of previous AGM minutes
Business arising from previous AGM minutes
Board and subcommittee reports
Executive Director and Medical Officer review
Finance and Auditor's report
Supervisory Committee report
Approval of Finance and Auditor's report
Appointment of Auditor
Election of new Board and Joint Oversight and Coordinating Committee members
Further Business/ Q & A
Meeting Adjournment

KRISTUS DĀRZS LATVIAN HOME ANNUAL GENERAL MEETING

Wednesday May 28, 2025 - St. John's Latvian Lutheran Church

MINUTES OF THE MEETING

Meeting called to order at 7:05 pm by Alda Hans, Board chair for KD Latvian Home.

1. **Opening Prayer**

Alda Hans invited Imants Karklins to read the prayer. Alda noted to all present that Imants Karklins will be retiring from his many years of duty to the KDLH Board. Alda thanked Imants for his dedication, leadership and guidance.

2. **Delegate registration**

Alda Hans reports there are a total of 18 delegates, representing 14 organizations. No new organizations have joined; no organizations have ceased activity since the last AGM.

3. **AGM facilitation elections**

As per bylaws, Alda Hans, chair of the KDLH Board, will lead the Annual General Meeting.

Alda Hans nominates Andris Smits to act as recording secretary. Andris Smits accepts the position.

Alda Hans requires three vote counters. Nominated are Erik Kleperis, Beate Augustane and Linda Choi. The nominees accept their position.

Alda notes, in the voting process, those "against" will be asked first, followed by those "abstaining", then those "in support".

Resolution: To accept the recommendations
Moved: by Rasma Caune
Seconded: by Fritz Kristbergs
Carried

4. **Review and approval of AGM agenda**

Resolution: To accept the Agenda with the correction that the former "Supervisory Committee" is now recognized as the "Joint Oversight and Coordination Committee".
Moved: by Gita Kinstlers
Seconded: by Rasma Caune
Carried

5. **Review and approval of previous AGM minutes**

No changes to the Minutes were tabled.
Resolution: To accept the 2024 Kristus Darzs Latvian Home Annual General Meeting Minutes as published.

Moved: by Gita Kinstlers
Seconded: by Fritz Kristbergs
Carried.

6. Business Arising from previous AGM minutes

A Special Meeting for all KD stakeholders was held on October 30th, 2024, to review the Financial report for the fiscal year 2023, along with KD bylaw changes that were necessary as a result of the Ministry mandated ONCA regulations. Meeting minutes are included in the delegate packages and posted on the website.

Resolution: To adopt the minutes of the October 30, 2024, Special Meeting.
Moved: by Eriks Eglite
Seconded: by Rasma Caune
Carried

7. Board and sub-committee reports

Reports were posted on the website and were available to the delegates and the public. Alda Hans invited any questions arising from the Board and sub-committee reports. There were no questions.

Resolution: To accept the reports as presented.
Moved: by Fritz Kristbergs
Seconded: by Eriks Eglite
Carried

8. Executive Director and Medical Director reports.

Inese Pogule highlighted items from her Executive Director's report.

- The Home's license has been extended
- Resident and family satisfaction survey results exceeded the prior year's results
- Inese identified major upgrade projects that were completed
- During last year's Latvian Song and Dance Festival in Toronto, many performers also visited KD to entertain the residents

Alda Hans invited any questions from the floor.
A question from the floor inquired about an initiative highlighted in the Medical Director's report. Inese explained the initiative, referred to as the "plant initiative', is a program that introduces live plants in all of the residents' rooms. The benefits are increased oxygen, the opportunity for the resident to care for a "living" entity, with the overall intent of lessening the need for certain medications.

A comment from the floor expressed the concern of the Home's ability to accommodate Latvian applications, given current rules require the individual to be in "crisis". To that end, the Home is urged to make it clear to the Latvian community how the process works and what does it mean to be in "crisis".
Inese responded the Home has had recently the opportunity to prioritize Latvian applicants through a pilot project initiative. In regards to what is crisis: it can be considered such if the individual is critically at risk to one-self or others; if they are not able to do basic tasks safely.

There are no other questions or comments from the floor.

Resolution: To accept the report of the Executive Director and Medical Director as presented.
Moved: by Anita Bredovskis
Seconded: by Fritz Kristbergs
Carried

9. Finance and Auditor's report.

Dan Shereck of Akler Browning provided a summary of the 2024 financials.
In the financial statement, Dan first outlined the sources of incoming revenues, then outlined the expenditures for the year. Overall, expenses exceeded revenue by $267,000. This is an improvement from the previous year's statement of operations, but ongoing year-to-year deficits cannot be supported.
Dan noted the Board approved the statement on May 20th. Questions were invited from the floor.

A question was raised regarding the matter of donations, and how monies are directed to the Home.
It was explained that there are two different types of cash flow. The Home receives donations directly for different purposes. The Foundation, which is a separate entity, also receives donations, and then in turn, can re-direct to the home.

10. Joint Oversight and Coordination Committee Report

Resolution: To accept the report of the JOCC as presented
Moved: by Gita Kinstlers
Seconded: by Ara Good
Carried

11. Receipt of the Auditor's Report

Resolution: To accept the Auditor's Report as presented.
Moved: by Rasma Caune
Seconded: by Anita Bredovskis
Carried

12. Appointment of auditor for 2025

Resolution: The KDLH AGM authorizes the Home Board to select the external auditor, Akler Browning, for the Kristus Darzs Latvian Home for 2025, and to pay fair remuneration for the services rendered.
Moved: by Fritz Kristbergs
Seconded: by Eriks Eglite
Carried

13. Election of new Board and Joint Oversight and Coordination Committee members

The Nominations Committee recommends the following candidate to the Board:
Eriks Kleperis – 3 year term (new)
Tracy Rocca – 3 year term (new)

Gunars Robeznieks – 3 year term (new)
Margarieta Upenieks-Logan – 3 year term (new)
Liene Kirss – 3 year term (renewal)

There are no other candidates
Motion: to close the nominations and elect the recommended candidates
Moved: by Eriks Eglite
Seconded: by Fritz Kristbergs
Delegates vote to accept the candidates
Carried

The nominations Committee recommends the following candidates for the JOC Committee:
Valda Berzins – 3 year term (new)
Lauma Stikuts – 3 year term (new)

There are no other candidates.
Motion: to close the nominations and elect the recommended candidates
Moved: by Rasma Caune
Seconded: by Gita Kinstlers
Delegates vote to accept the candidates
Carried

14. Other Business / Q & A

Alda Hans invited any questions or comments from the floor.
A question was asked if a tax receipt is required, should one donate to the Home or Foundation. Alda explained you would donate to the Foundation but can specify the specific purpose the donation would be used for at the Home.

A comment from the floor: they are pleased to see Lauma Stikuts (former KD Executive Director) be part of the Joint Oversight and Coordination Committee.

15. Meeting Adjournment

Resolution: That the Annual General Meeting be closed.
Moved: by Gita Kinstlers
Seconded: by Inta Gifford
Carried
The Annual General Meeting was adjourned at 8:12 p.m.

The Kristus Darzs Latvian Foundation Annual General Meeting to commence after a short break.

Alda Hans
Chair

Andris Smits
Secretary