KRISTUS DĀRZS LATVIAN FOUNDATION
ANNUAL GENERAL MEETING

Wednesday May 28, 2025 – 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 18 delegates representing 14 organizations. No new organizations have joined or ceased activity.

2. **AGM facilitation elections**
   Eriks Eglite, chair of the KDLF Board, will lead the Annual General Meeting. Eriks Eglite nominates Andris Smits to act as recording secretary. Andris Smits accepts the position.

   Eriks Eglite nominates the following vote counters: Eriks Kleperis, Beate Augustane and Linda Choi. The nominees accept their position.
   Eriks 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 Gita Kinstlers
   Carried

3. **Review and approval of AGM Agenda**
   Eriks Eglite will add the minutes of the special meeting held October 30th, 2024, to the agenda under "Business Arising".

   Resolution: To accept the Agenda with noted change
   Moved: by Gita Kinstlers
   Seconded: by Alda Hans
   Carried

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

   Resolution: To accept the 2024 Kristus Darzs Latvian Foundation Annual General Meeting Minutes as published.
   Moved: by Anita Bedrovskis
   Seconded: by Rasma Caune
   Carried

5. **Business Arising from previous AGM meeting**

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 Alda Hans
Seconded: by Eriks Kleperis
Carried

No other business arising from the previous AGM.

6. Board and subcommittee reports

Eriks Eglite invited questions from attendees regarding any of the reports.

Resolution: To accept the Committee reports as presented
Moved: by Fritz Kristbergs
Seconded: by Imants Purvs
Carried

At this time, Eriks Eglite provided a verbal supplement to the Rebuild Committee report.
The Rebuild Committee consists of members from both the Foundation and Home Boards. A feasibility study has been undertaken to explore how KD may be connected to municipal services. Being on well and septic is not conducive to an expanded rebuild. An engineering study should be available by next month, giving KD stakeholders a clearer understanding of options.
The committee is also exploring possibilities of working together with another ethnic facility, as well as the possibility of working together with an integrated long term care partner, who is involved in the design, build , finance and management (if needed), of a long term care facility.
The committee will review these options with due diligence and report back to both Boards before considering entering into any major agreements.

A question from the floor: since the original land was donated by the Kinstlers family for specific purposes – are you obligated to confer with family representatives as you move forward? Eriks Eglite responded that is the case.
A second question addressed if the Home will retain its ethnic roots through the various options. Eriks reaffirmed we are committed to that.

7. Financials and Auditor's Report

Eriks Eglite explained a copy of the audit was not available at this time, as the KDLF Board still has to review and approve the audit.
Dan Shereck provided a slide presentation of the audit's contents.
On the statement of operations, the Foundation realized revenue of $224,655 while expenditures totaled $45,383.
Net assets sit at $2.8 M.
The audit report is dated today. It needs to be approved by the KDLF Board, then by the delegates.

8. Joint Oversight and Coordination Committee

Eriks Eglite invited any questions from the floor.

A comment from the floor: there appears to be some confusion from donors as to how donations are received by the Home, whether made directly to the Home or via the Foundation. Eriks Eglite noted this matter will be brought to the attention of the Fundraising committee, to clarify the process when making a donation.

Resolution: To accept the Joint Oversight and Coordination Committee Report
Moved: by Rasma Caune
Seconded: Fritz Kristbergs
Carried

9. Receipt of Auditor's Report

Eriks Eglite requests a motion to accept the auditor's report, giving assurance the KDLF Board will accept it.

Resolution: To accept the Auditor's report
Moved: by Gita Kinstlers
Seconded: by Anita Bedrovskis
Carried

10. Appointment of Auditor for 2025

Resolution: The KDLF AGM authorize the Foundation Board to select the external auditor, Akler Browning, for the Kristus Darzs Latvian Foundation for 2025, and to pay fair remuneration for the services rendered.
Moved: by Imants Purvs
Seconded: by Rasma Caune
Carried

11. Election of Board and JOC Committee

The Nominations Committee recommends the following candidates to the Board:
Imants Purvs – 2 year term (renew)
Gita Kinstlers – 3 year term (renew)

There are no other candidates.

Motion: To close the nominations and elect the recommended candidates
Moved: by Fritz Kristbergs
Seconded: by Rasma Caune
Carried

At this time, Alda Hans clarified under the new bylaws, the Joint Oversight and Coordination committee, which was approved at the KDLH AGM for the Home, automatically serves the KDLF Board as well.

12. Further Business / Q & A

Eriks Eglite invited any final questions from the meeting.

A question from the floor inquired as to what partners the rebuild committee has been in contact with.

Eriks Eglite noted given that we are only in exploratory stages, the committee won't discuss any specific leads at this time.

No further questions or comments.

11. Meeting adjournment

Resolution: That the Annual General Meeting be closed.
Moved: by Tracy Rocca
Seconded: Rasma Caune
Carried
The Annual General Meeting of the KDLF was adjourned at 9:10 pm

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Eriks Eglite	Andris Smits
Chair	Secretary