



Appendix A: Dom Lipa Annual General Meeting Invitation and Agenda

March/marec 2021

Dear Members! Dragi člani!

Please join us for the Annual General Meeting of the Slovenian Linden Foundation - Dom Lipa to be held virtually due to the ongoing pandemic on

Sunday, April 18, 2021 at 2 p.m. by Zoom

The Directors and Administration team are very proud of Dom Lipa's achievements over the past year despite a challenging year for each of us and particularly for the long-term care sector. We are grateful for the hard work by our dedicated staff at Dom Lipa to keep residents safe. We are also thankful for the support of our community in providing music making and entertainment, gifts of flowers, outdoor signs and decorations, telephoning residents to chat, special gifts and tributes to staff, donations of iPads and other needed equipment, and much more. All these efforts helped lift the spirit of our staff and residents; Thank you!

Other achievements include:

- Diligent infection and prevention control measures to deal with Covid-19 outbreaks
- A successful first virtual Annual General Meeting in 2020
- Our first virtual Lipathon which raised \$114,995.00 (replacing our Walk-a-Thon and Luncheon)
- Regular email communications to stakeholders

We will also share our plans for the next year, including:

- Planning based on our strategic plan
- Upgrades to our medical services and new equipment to fight the Covid-19 virus

The financial reports show a good year despite the pandemic, and our auditors will attend the meeting to answer any questions that you might have.

We welcome your suggestions and comments, please send them by mail, fax or by email.

Thank you sincerely for your continuing generosity and support for Dom Lipa, and we hope to see you on Zoom for our AGM.

V upanju, da se na občnem zboru srečamo v čim večjem številu, vas lepo pozdravljava,

Maria Zajc McDonald Clara Secnik

President/Predsednica

Vice-President/Podpredsednica

The Slovenian Linden Foundation – Dom Lipa
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Slovenian Linden Foundation - Dom Lipa

Annual General Meeting

Sunday April 18, 2021 from 2:00 p.m. – 3:30 p.m. By Zoom

Please register in advance: on Eventbrite

<https://www.eventbrite.ca/e/virtual-annual-general-meeting-slovenian-linden-foundation-dom-lipa-2021-tickets-146405255059>

If you prefer to register by telephone, please contact Ms. Maryanne Blatnik Walker at 416-621-3820, Ext. 247.

AGENDA

1. Musical Entertainment from 1:40 pm to 2 pm
2. Welcome and prayer at 2 pm
3. Approval of the agenda
4. Amendment of By-law
5. Review of the minutes of the last Annual General Meeting
6. Reports
 - I. President
 - II. Executive Director
 - III. Treasurer
 - IV. Auditor
7. Appointment of Auditor
8. Nominations Committee Report
9. Election of Directors
10. Open Forum
11. Adjournment and prayer

DNEVNI RED

1. Glasba od 13.40 do 14. ure
2. Pozdrav in molitev ob 14. uri
3. Sprejem dnevnega reda
4. Sprememba pravil
5. Potrditev zapisnika zadnjega občnega zbora
6. Poročila
 - I. Predsednica
 - II. Izvršna direktorica
 - III. Blagajnik
 - IV. Zunanji revizor
7. Imenovanje zunanjega revizorja
8. Poročilo volilnega odbora
9. Volitev direktorjev upravnega odbora
10. Razprava
11. Zaključek in molitev

Executive Director: Ms. Jolanta Linde

2020 – 2021 Members of the Board of Directors:

Maria Zajc McDonald, President

Clara Sečnik, Vice President

Joseph Cestnik, Treasurer and Chair of the Finance Committee

Jessica Ferkul, Secretary

William Sečnik, Chair of the Facility Committee

Father Valentin Batič

Pauline Klemenčič

Sylvia Kobal

Rozika Nesich

Father Ivan Plazar

Milan Vinčec

Alex Doma (resigned for personal reasons Oct 2020)