

Dear Slovenian Linden Foundation Members, Dom Lipa Families, Friends, Employees, Supporters,

Please join us for the 40<sup>th</sup> Annual General Meeting of the Slovenian Linden Foundation - Dom Lipa to be held virtually on

**Sunday, April 30, 2023 at 2 p.m. by Zoom**

*Register on Eventbrite to reserve a free ticket*

<https://www.eventbrite.ca/e/virtual-annual-general-meeting-slovenian-linden-foundation-dom-lipa-2023-tickets-320829548817>

The Directors and Administration team have been working very hard to respond to another challenging year for our health care system and to plan for the redevelopment of the oldest LTC care beds. We are grateful for the hard work by our dedicated staff at Dom Lipa to keep residents safe, and report that there has been only one death that can be attributed to Covid-19. We are also grateful for the support of our Family Council and our community in providing music making and entertainment, gifts of flowers, outdoor signs and decorations, and especially for designing and maintaining the wonderful back gardens. All these efforts helped lift the spirit of our staff and residents; thank you!

Over the past year we achieved:

- Diligent infection and prevention control measures to deal with Covid-19 outbreaks
- A third virtual Annual General Meeting in 2021
- A successful Ministry of Long-term Care inspection in September 2022
- A third virtual Lipathon raised over \$80,000.00 (replacing our Walk-a-Thon and Luncheon)
- Regular email communications to stakeholders.

At the AGM we will also share our plans for the next year, including an update of our Strategic Plan activities and our Redevelopment.

The financial reports show a good year. In 2023 we will have paid off the mortgage from our 2000 renovations. 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 or by email to [info@domlipa.ca](mailto:info@domlipa.ca).

Thank you sincerely for your continuing generosity and support for Dom Lipa, and we hope to see you on Zoom on April 30, 2023.

Below is the meeting agenda and list of Board members.

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

Maria Zajc McDonald  
President/Predsednica

Clara Sečnik  
Vice-President/Podpredsednica

**AGENDA | DNEVNI RED**

1. Musical Entertainment from 1:40 pm to 2 pm | Glasba od 13.40 do 14. ure
2. Welcome and prayer at 2 pm | Pozdrav in molitev ob 14. uri
3. Approval of the agenda | Sprejem dnevnega reda
4. Review of the minutes of the last AGM | Potrditev zapisnika zadnjega letnega občnega zbora
5. Reports | Poročila
  - a. President | Predsednica
  - b. Executive Director| Izvršna direktorica
  - c. Treasurer | Blagajnik
  - d. Auditor | Zunanji revizor
6. Appointment of Auditor| Imenovanje zunanjega revizorja
7. Nominations Committee Report | Poročilo volilnega odbora
8. Election of Directors | Volitev direktorjev upravnega odbora
9. Open Forum | Razprava
10. Adjournment and prayer| Zaključek in molitev

**2022 – 2023 Members of the Board of Directors:**

Jolanta Linde, Executive Director

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

Sylvia Kobal

Rozika Nesich

Jason Gorel

Father Leopold Valant, Ex Officio, joined August 2022

Catherine Pepevnak joined in October 2022

Saša Rečnik, joined in February 2023

Our sincerest thanks to the following who have served with dedication on the Dom Lipa Board for many years:

Milan Vinčec resigned in May 2022 for personal reasons

Father Valentin Batič, Ex Officio, replaced August 2022

Father Ivan Plazar resigned in October 2022 for personal reasons