

March 2024

Dear Members and Guests! / Spoštovani člani in gostje!

Please join us for the 41st Annual General Meeting of the Slovenian Linden Foundation - Dom Lipa to be held on

Sunday, April 7, 2024 from 2 – 4:30 p.m. in Person and by Zoom

Will be held in the Ed Ercul Auditorium at Dom Lipa, 52 Neilson Drive, Etobicoke

Register to attend in-person or on Zoom by reserving a free ticket on EventBrite:
<https://www.eventbrite.ca/e/2024-dom-lipa-annual-general-meeting-held-in-person-and-by-zoom-tickets-859200881967?aff=oddtcreator>

You may also call the office at 416.621.3820 to reserve a ticket.

The Directors, the Executive Director and the staff have been working very hard to serve our seniors and to plan for the redevelopment of the oldest LTC care beds. We 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 since the start of the pandemic that can be attributed to Covid-19. We are also grateful for the support of our Family Council and thank them for their hard work designing and maintaining the wonderful back gardens. We also thank our community for their music making and entertainment, gifts of flowers, outdoor signs and decorations, as well as for visiting seniors. 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
- Two Ministry of Long-term Care inspections
- Continued planning with G Architects for a redevelopment plan
- A fourth virtual Lipathon musical event raised almost \$80,000.00
- Regular email communications to stakeholders.

At the AGM we will also share our plans for the next year, including planning based on our Strategic Plan as well as our Redevelopment update.

We will also present the redrafted by-laws as required by the Ontario Not-for-Profit Act, 2010 for the approval of members. **If you wish a printed copy of the By-laws (approx. 30 pages), kindly contact the office. Electronic copies will be sent to registrants by email.**

The financial reports show a good year. Our auditors will attend the meeting to answer any questions that you might have.

At the start of the meeting, we will dedicate the auditorium to the memory of the late Ed Ercul, a longtime director of the Board and hard-working volunteer.

We welcome your suggestions and comments, please send them by mail or by email to info@domlipa.ca.

Thank you sincerely for your continuing generosity and support for Dom Lipa, and we hope to see you in-person or on Zoom on April 7th.

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. Dedication and Naming of the Ed Ercul Auditorium | Posvetitev in poimenovanje avditorija Ed Ercul
4. Approval of the agenda | Sprejem dnevnega reda

5. Review of the minutes of the last AGM | Potrditev zapisnika zadnjega občnega zbora
6. Approval of new By-laws | Potrditev pravil
7. Reports | Poročila
 - a. President | Predsednica
 - b. Executive Director | Izvršna direktorica
 - c. Treasurer | Blagajnik
 - d. Auditor | Zunanji revizor
8. Appointment of Auditor | Imenovanje zunanjega revizorja
9. Nominations Committee Report | Poročilo volilnega odbora
10. Election of Directors | Volitev direktorjev upravnega odbora
11. Open Forum | Razprava
12. Adjournment and prayer | Zaključek in molitev

2023 - 2024 Members of the Board of Directors:

Jolanta Linde, Executive Director
Maria Zajc McDonald, President
Clara Sečnik, Vice President
Jessica Ferkul, Secretary
William Sečnik, Chair of the Facility Committee
Jason Gorel
Sylvia Kobal
Rozika Nesich
Catherine Pepevnak
Saša Rečnik
Father Leopold Valant, Ex Officio

Directors standing for Re-election to the Board for a 3 year term:

Sylvia Kobal
Rozika Nesich

The Board is happy to receive expressions of interest to join the Board of Directors. We are still seeking a new Treasurer to join us!

Agreement to Receive Notices Electronically by email

Print and fill out this form, and mail it to Dom Lipa

or

print, fill it out and scan or take a photo and sent it by email to Dom Lipa.

Agreement to receive notices from the Slovenian Linden Foundation – Dom Lipa
by electronic delivery by email

The Slovenian Linden Foundation – Dom Lipa’s by-laws permit email (electronic delivery) to serving notices about Annual General Meetings or Special Meetings of the Members.

If you agree to receive emails, please fill out the information below.

Name:

Email:

Address (to confirm our records are up-to-date):

Telephone:

By signing below, you agree that you are sufficiently served when you receive an email with a notice given by the Slovenian Linden Foundation – Dom Lipa, including preliminary annual general meeting notice, annual general meeting notice with the year-end financial statements, etc.

Signature: _____

Date: _____

Please let us know of changes to your contact information.