

May 2, 2025

Dear Members and Guests! / Spoštovani člani in gostje!

Please join us for the 42nd Annual General Meeting of the Slovenian Linden Foundation
- Dom Lipa to be held on

Sunday, May 25, 2025 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/1305317984229?aff=oddtcreator>

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

The financial statements and other AGM documents are now available on GoogleDrive,
The Google Drive link is

<https://drive.google.com/drive/folders/1PpdjHs0XRL3RdvGjRjQHtACzKuH5yV6h?usp=sharing>

Or you may call the office to receive a copy of these documents.

The Directors, the Executive Director and the staff have been working very hard to serve our seniors and keep them safe and happy. We are working closely with architects and the Ministry of Long-Term Care project managers to explore redevelopment of our 30 oldest Long-Term Care rooms. We will report on this project at the meeting.

We thank our dedicated Executive Director, Jolanta Linde, her team and all the staff at Dom Lipa for their hard work throughout the year.

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 appreciate community members 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 viral outbreaks
- Two Ministry of Long-term Care inspections
- A fifth virtual Lipathon musical event raised over \$90,000.00

- Regular email communications to our community.

The financial reports show a good year. 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.

Thank you sincerely for your continuing generosity and support for Dom Lipa, and we hope to see you in-person or on Zoom on May 27th.

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. Welcome and prayer at 2 pm | Pozdrav in molitev ob 14. Uri
2. Approval of the agenda | Sprejem dnevnega reda
3. Review of the minutes of the last AGM | Potrditev zapisnika zadnjega občnega zbora
4. Approval of new By-laws | Potrditev pravil
5. Reports | Poročila
 - a. President | Predsednica
 - b. Executive Director | Izvršna direktorica
 - c. Interim Treasurer | Začasni 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

2024 - 2025 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 Pepevnač

Saša Rečnik

Father Leopold Valant, Ex Officio

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

Jessica Ferkul

Jason Gorel

Director leaving the Board:

Saša Rečnik

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!