



## 2025 Annual General Meeting Agenda

Wednesday, June 25, 2025 | Main Lounge - 3:00 PM





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### Our Mission Statement

Luther Court is an inclusive caring community that nurtures excellence in health care, a sense of belonging, wellness and healing while sharing life’s journey.

# 47<sup>th</sup> ANNUAL GENERAL MEETING AGENDA

Luther Court Society - Wednesday, June 25, 2025 | Luther Court Main Lounge - 3:00 PM

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## 1. CALL TO ORDER

- 1.1. Welcome
- 1.2. Land Acknowledgement / Reflection

## 2. QUORUM

- 2.1. Declaration of a Quorum

## 3. APPROVAL OF AGENDA

## 4. APPROVAL OF MINUTES

- 4.1. MOTION: That the LCS AGM Minutes of June 24, 2024 as circulated be approved

## 5. GENERAL REMARKS

- 5.1. Board Chair

## 6. FINANCIAL REPORT

- 6.1. Report of the fiscal year ending March 31, 2025
- 6.2. Audit findings report - (KPMG representative)
- 6.3. Approval of audited financial statement

MOTION: That the audited financial statements as of March 31, 2025, for the Luther Court Society be approved as presented.

- 6.4 Appointment of Auditor for 2025/2026 year

MOTION: That the firm of KPMG be appointed as auditors for Luther Court Society for the fiscal year 2025/2026.

## 7. NEW BUSINESS - NOMINATIONS

MOTION: Peter Kruselnicki be re-elected to a second term of 2025-28 on the Board of Directors

MOTION: Pat Cristine be re-elected to a second term of 2025-28 on the Board of Directors

MOTION: Alison Coupar be re-elected to an unexpired term ending 2026 on the Board of Directors

MOTION: Andrew Macauley be elected to a first term of 2025-28 on the Board of Directors

MOTION: Thiago Hinkel be elected to a first term of 2025-28 on the Board of Directors

MOTION: Josh Boutin be elected to a first term of 2025-28 on the Board of Directors

MOTION: Alia Leslie be elected to a first term of 2025-28 on the Board of Directors

## 8. QUESTIONS

## 9. CLOSING COMMENTS / ADJOURNMENT

### PRESENTATION FOLLOWING THE AGM

**Speakers:** Kevin Harter (CEO) : Overview and Strategic Outlook

Bronwyn McLean: (Makola Development Services) Intergenerational Project

Ashleigh Gulkiewich: (Dir. Of Fund Development) Your Dollars at Work

# 46<sup>th</sup> ANNUAL GENERAL MEETING

## MINUTES

Luther Court Society - Monday, June 24, 2024

Luther Court Main Lounge - 3:00pm

### 1. CALL TO ORDER

Welcome and Introductions  
Opening Devotions – Rev. Ed Chell

### 2. QUORUM

Declaration of a Quorum – 36 members, 14 guests

### 3. APPROVAL OF AGENDA

LCS 2024.06.24 MSC: That the agenda be approved as circulated

### 4. APPROVAL OF MINUTES

4.1. Approval of the Minutes of June 20, 2023

LCS AGM 2023.06.20 MSC: That the LCS AGM Minutes of June 20, 2023 as circulated be approved

### 5. GENERAL REMARKS

5.1 Board of Directors' Report – Susan Banskrove

5.2 Chief Executive Officer's Report – Kevin Harter

5.3. Treasurer's Report - Pat Coristine

### 6. FINANCIAL REPORT

6.1 Report of the Fiscal year ending March 31, 2024 – Liette Bates-Eamer, KPMG & Darrell Eng, CFO

LCS AGM 2024.06.24 MSC: That the audited financial statements as of March 31, 2024 for the Luther Court Society be approved as presented

6.2 Appointment of Auditor for 2024/2025 Fiscal year

LCS AGM 2024.06.24 MSC: That the firm of KPMG be appointed as auditors for LCS for the Fiscal year 2024-25.

### 7. NEW BUSINESS

7.1 Nominations Report

MOTION: Perry Monych be elected to a 3 year term 2024-27 on the Board of Directors

MOTION: Dennis Anholt be elected to a 3 year term 2024-27 on the Board of Directors

MOTION: Jayant Kembhavi be elected to a 3 year term 2024-27 on the Board of Directors

MOTION: Donna Ross be re-elected to a second term of 2024-27 on the Board of Directors

MOTION: Jayant Kembhavi be elected to a 3 year term 2024-27 on the Board of Directors

MOTION: Donna Ross be re-elected to a second term of 2024-27 on the Board of Directors

### 8. QUESTIONS

### 9. CLOSING COMMENT

**Dear members and supporters,**

Thank you for your part in enhancing lives through your dedication to our campus of care. We are proud to highlight a few of our collective achievements in 2024–25:

- Our Intergenerational Affordable Housing Project received final approval from BC Housing – allowing the development to proceed as planned with support from our partners.
- Our Community Health Centre (CHC) provided primary health care to more than 2,560 patients who had 13,762 visits with members of the CHC team in support of their overall wellbeing.
- Recreation programming expanded, thanks to the Victoria Foundation’s Community Grants Program.
- More than \$27,000 was invested in staff education and professional development.
- During monthly parties, we celebrated the birthdays of 133 residents - 3 of which are centenarians.

Throughout the year, we experienced wins and navigated change together. In preparation for our site development, we supported the transition of 14 tenants living independently to their new homes nearby. Many now return often to take part in activities, meals, and community life at Luther Court.

Through our person-centred model of care, we give tribute to life’s full journey. In 2024-25, we held 47 Honour Walks—ceremonies that allow staff and residents to gather, reflect, and say farewell to those who have passed. These walks have become a deeply meaningful tradition that reinforces our shared values of dignity and togetherness.

After 45 years of serving Greater Victoria’s older adults and their families, Luther Court has become more than a care facility. For many, it is a place that feels like home: where friendships flourish, wellbeing is nurtured, and relief from caregiving is found. Regardless of what brings people to Luther Court, the connections formed here leave a lasting impact.

We are inspired daily by the people who make up this community:

- Residents like Martha, 100 years young, who shares meals with her 20-something neighbour.
- Volunteers who show up with flowers, cookies, or simply time.
- Adult Day Program participants who have found a home at Luther Court.
- Patients who attend appointments and stay to join “Craft and Connect.”
- Families who give time and donations to enrich our shared life.
- Staff who consistently go the extra mile.
- Caregivers who continue learning to better engage residents.

At Luther Court, everyone is a caregiver—regardless of title. Together, we transform and enrich lives through care and belonging.

Your generosity sustains our work and fuels our future. As we look ahead, your support is more vital than ever. You help us dream bigger, reach farther, and build an age-friendly future where everyone can grow, connect, and belong regardless of their age.

With our heartfelt gratitude,



Kevin Harter, CEO



Peter Kruselnicki, Chair, Board of Directors

## **Board of Directors 2024-2025**

Peter Kruselnicki, Chair (first term ends 2025)

Perry Monych, Vice-Chair (first term ends 2027)

Pat Cristine, Treasurer (first term ends 2025)

Donna Ross (first term ends 2027)

Craig Knight (first term ends 2025)

Alison Coupar (filling unexpired term ends 2025)

Rebecca Wong (first term ends 2026)

Jayant Kembhavi (first term ends 2027)

Dennis Anholt (first term ends 2027)

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## **Leadership Team**

Kevin Harter, Chief Executive Officer

Darrell Eng, Chief Financial Officer

Carolyn Hoekstra, Director of Care & Community

Chelsea Wozniak, Director of CHC (Community Health Centre)

Ashleigh Gulkiewich, Director of Fund Development and Communications

Ed Chell, Spiritual Caregiver/ Coordinator of Volunteer Services

Carmen Scott, Executive Administrator

# Nomination Summary 2025

## **Directors who are in existing terms and are remaining on the board:**

Perry Monych (2027)  
Rebecca Wong (2026)  
Jayant Kembhavi (2027)  
Dennis Anholt (2027)

## **Directors who are retiring from the board:**

Donna Ross (2025)  
Craig Knight (2025)  
Gerry Saleski (2024)

We extend our heartfelt thanks to our retiring board members for their unwavering support, wisdom, and dedication. Your guidance has been instrumental in helping us navigate challenges and achieve meaningful progress. We are deeply grateful for your lasting contributions and commitment to our mission.

## **Directors eligible for a second term and have agreed to let their name stand for election to the Board of Directors for a three year term: (2025 - 2028)**

Peter Kruselnicki (2028)  
Pat Coristine (2028)  
Alison Coupar (filling unexpired term ending 2026)

## **The following have agreed to let their name stand for election to the Board of Directors for a three year term (2025-2028):**

Andrew Macauley (2028)  
Thiago Hinkel (2028)  
Josh Boutin (2028)  
Alia Leslie (2028)



## Because of You...

Every dollar you give fuels life-changing impact - we truly can't do this without you. Your generosity helps provide essential care and innovative programming that brings comfort and hope to those who need it most, and for that, we are deeply grateful.

When you donate, you're not just giving money - you're empowering a community of compassion and care. You become part of something bigger: a network of supporters who believe in dignity, support, and belonging for everyone we serve. Thank you for standing with us. Together, we are making a difference.



Charitable Registration BN: 107650087RR0001