



**Annual General Meeting 2024**  
**12 April 09:00 via Zoom**

**Welcome** to all our members here today! Thank you for taking the time out of your busy schedules to join us today.

**Opening Remarks**

**Vote:**

1. Your Name + Proxy Name
2. Lead (For, Against, Refrain)
3. Meeting Minutes Note Taker (For, Against, Refrain)
4. Vote Counter #1 - Two Counters – Open + Closed Voting options (For, Against, Refrain)
5. Vote Counter #2 - Two Counters – Open + Closed Voting options (For, Against, Refrain)
6. Amendments + Vote Agenda (For, Against, Refrain)

**Membership Demographics**

122 Active Members

€100 for 3 years

30 New Members

€40 for 1 year

31 Countries

USA, Canada, Slovakia, Australia, Latvia, Austria, Lithuania, Netherlands, Denmark, Belgium, New Zealand, Brazil, Poland, Columbia, Pakistan, Russia, China, Sweden, Switzerland, Egypt, Spain, France, Germany, South Korea, Greece, Turkey, Hungary, United Kingdom, India, Japan, Ukraine

**Communications**

Kathleen Johansson

Website

Public

Facebook

Public

Penny Kirstein

Member Planet

Members Only

Elena Tezhe

Newsletter

Members Only

Board Members

WhatsApp

Board/Advisory/IWCR Group

Email+Phone - Embassies, Charities, Partners, Members

**Social Events**

Thank You Cocktails from Madame President

March

Painting Evening

Glass Art Workshop

April

Fashion Museum

Latvian National Art Museum

May

Female Entrepreneurs at Riga Stock Exchange

June

Art of Chinese Healing with Casper	
Riga Bourse Museum	July
Private Tour of Riga's Castle	August
Movie Night - Barbie	
Presidential Palace	September
Wellness Class with Sallyanne	
Lunch in Tallinn with IWCT + IWCH	October
Not Fond of Mediocrity; Qi Baishi's Artistic World	
Painting Class	November
Wellness Wednesday with Casper	
St Saviour's Thanksgiving Potluck	
French Conversation	January
Tea Tasting Salon hosted by the Chinese Embassy	
Latvia Applied Art Museum	February
Occupation Museum	
Latvian National Library	
Latvian National Art Museum	
Writing Club at Beach house in Vecāki	May

Book Club by Penelope Krumm  
Meets once a month — information in Newsletter\*

Morning Meet + Greet  
Vilhelms Kuze and Grand Hotel Kempinski

Evening Meet + Greet  
Distiller's Republic and Ezitis Migla

Lunches  
Melne Bite, Gutenbergs Rooftop, Café Mio, Ferma, Burzma, Singh's

### **Christmas Bazaar 2023**

Tombola: 15 December at NATO Camp Adazi Base  
€1,940

Bazaar: 3 December at Radisson Blu Latvija  
€32,707.37

Online Auction sponsored by the BEREC Office: 3 - 8 December  
€3,200

**Grand Total €37,847.37**

*2023 raised €10,000 more than 2022*

## **Sponsors**

International School Student's Performances

King's College, German School, Jules Verne, ISR, Polish School

Embassies

USA, Canada, British, Poland, Uzbekistan, Azerbaijan, UAE, China, Japan, Georgia, Turkey, Finland, Swedish Community, Denmark, Germany, Slovenia, Italy, Hungary, France, Slovakia, Lithuania, Brazil Community Member, Estonia, Czech, Austria, Ukraine

€186 - €3,180

Charity Organizations

Tavi Draugi, Ceribu Tilts, Hope for Children, SOS Village, Salvation Army, Cystic Fibrosis, Foster Families, RMHC, Centrs Marta

€135 - €1,720

Silent Auction

Coca-Cola

Hand Painted Eggs by Patty Lawson

Natural Oils with Sallyanne Fisher

Emotional Intelligence Coloring Session with Celine Huart

Santa Claus Appearance by Ziemassvētku brīnums

Photo Booth + Popcorn by the BEREK Office

Kid's Corner and Activities by Abeldarzs Burtnieki

Fast Art by Mary Zhang

IWCR Welcome Table

Madame President's Table

## **Press**

Press Releases in English and Latvian went out to all organizations.

## **Charity Involvement**

Walk with Pink Train

Charity Drive Charity hosted by Lori Lee (x2 June + October)

Visit to Samaritans Association in Latvia with a Movie Screening

Shopping for Milk Formula Foundation

Ronald McDonald House Charities in Latvia Care Mobile Meeting

Anglican Church Soup Kitchen Volunteering

Centrs Marta Speaker at Meet + Greet Coffee

Lighthouse Transitional Care Speaker at Meet + Greet Coffee

Salvation Army Speaker at Meet + Greet Coffee

Visit to Lighthouse Transitional Care

Visit to Tavi Draugi

Visit to Missionaries of Charity Latvia

Visit to Hope for Children

7 Charity Committee Meetings

Centrs Marta	2000
Ceribu Tilts	1500
Children's Hospital Fund	2000
Children's Palliative Care	1000
Foster Family Association	1500
Hope For Children	2000
Latvijas CF	0
Lighthouse Transitional Care	2500
Mamma Mammai	0
Missionaries of Charity	1200
Milk Formula	600
Papardes Zieds	2000
Pink Train	1000
RMHC	2000
Salvation Army	1200
Samaritans (Paedusai)	2000
SOS Village	2700
St Saviours	3000
Tavi Draugi	3000
Expenses	400
<b>TOTAL</b>	<b>31,600</b>

**Financial Report 2023 + Budget 2024**

\*Treasurer Laura Kostomarova prepared.\*

**Vote:**

- 6. Financial Report 2023 (For, Against, Refrain)
- 7. Budget 2024 (For, Against, Refrain)

**Outgoing 2023-2024 Board Candidates**

*Executive Board:*

President	Danielle Shumsky
Vice President	Ria Struharikova
Charity Director	Liga Kukaine
Treasurer	Laura Kostomarova
Secretary	Maria Krumina

*Advisory Board:*

Membership Coordinator	Penny Kirstein
Communications Director	Kathleen Johansson
Social Activities Coordinator	Vija Pugule
Bazaar Day of Coordinator	Carmen LeClair
Newsletter Publisher	Elena Tezhe
Charity Committee	Liga Kukaine

Donka Robinson  
Meaghan Myers  
Julia Pesnia  
Amanda Banister  
Ria Struharikova  
Inger Nilsson  
Magdalena Slomczewska

**Presentation of 2024-2025 Executive Board Candidates**

President  
Vice President  
Secretary  
Treasurer  
Social + Events Coordinator

**Vote:**

4. President - (Name or Refrain)
5. Vice President - (Name or Refrain)
6. Secretary - (Name or Refrain)
7. Treasurer - (Name or Refrain)
8. Social Activities - (Name or Refrain)

**Advisory Board**

Communications Director  
Membership Coordinator  
Bazaar Coordinator  
Silent + Online Auction Coordinator  
Bazaar Day of Coordinator  
Newsletter Publisher

Kathleen Johansson  
Inna Kotlikova  
Carmen LeClair  

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Alona Zmitrovich  
Elena Tezhe

*Congratulations new Board Members!*

**Closing Remarks**