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Approved Minutes Past Lieutenant Governors' Executive Meeting (Via Zoom) Monday, June 10, 2024 (as amended)

Attendees: Kermitt McGann, Sharon Williams, Rick Brooks, Jim St. Jules and Garnell Kemp

1.0 Chairperson Kermitt called the meeting to order at 7:03 PM.

Chairperson's welcome – Chair Kermitt welcomed all to this first meeting of the new fiscal year and opened the meeting with a prayer.

Approval of the Agenda: 1) Sharon 2) Jim – Carried

2.0 Approval of the Minutes of March 5/24: deferred to next meeting

3.0 Matters Arising / for Discussion:

4.0 Minutes of the 2024 DCON AGM:

After a healthy discussion it was agreed the actual draft minutes will be presented at the next meeting and the actual ratification will be at the 2025 AGM in Niagara Falls.

5.0 Review of the AGM:

Chair Kermitt spoke of the AGM process, the motions under consideration and the way in which the convention committee structures the convention agenda, suggestions were made that the PLG Committee should be involved in the timing of this award. There is no template as to what is presented where or when.

6.0 The Ray Allen Memorial Award:

Chair Kermitt spoke on the position of the Ray Allen Award presentation in the convention as not being well thought out, this was echoed by those who were also in attendance. It was agreed that the PLG Chair needed to be involved in the final decision of where and when their award should be presented, and be able to share with the PLG Executive the agenda in advance.

Chair Kermitt was also the author of the attached Draft version of known Q&A's suggested from the clubs. This was reviewed and members felt it should be fine-tuned before circulation to the membership, then issued in French as well.

The committee reviewed the application and scorecard again.

7.0 The Approaching end of our Fiscal Year: The committee began discussing the need or frequency of a newsletter. After some healthy discussion, it was agreed to defer the issuance of newsletters to our new Director of Education. PLG Jim St. Jules will look after this.

The next dates of interest were noted as; **General Members Mtg. Tuesday, Sept. 17th 7:30PM** (Toronto time).

It was agreed that at the next meeting we need to invite our new Vice Chair Rolston Nunes and introduce formally to the entire new executive.

8.0 New Business:

8.1 Div.15 LG: We understand the issues for current **LG Andrew** still exist, he is having a concern over who is to replace him. After a healthy discussion, it was determined a zoom discussion between **LG Andrew** and our committee might be wise. In this setting we might suggest a questionnaire be drafted to then share with his membership to initiate a conversation and eventually provide some recommendations for his replacement. The suggestion was during the week of June 24th. **Rick** to set-up.

9.0 Website Update: In the absence of **PLG Marj Buck, Rick** provided some context.

- Once the AGM Minutes have been reviewed and approved they can be sent to Marj for inclusion into the website
- She shared several comments from Governors who now have sent their class photos and were glad to share their experiences, all of which could be included on the website.
- She was requesting updated photos for the 24-25 PLG Executive

10. Any other business? None shared at this time.

11.0 Next Scheduled Meetings: (at the call of the Chair)

Meeting Adjourned 9:38 PM