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EASTERN CANADA AND THE CARIBBEAN |
L'EST DU CANADA ET DES CARAÏBES

Approved Minutes Past Lieutenant Governors' Executive Meeting (Via Zoom) Monday, Sept. 30, 2024 (as amended)

Members in attendance:

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

Guests: Rolston Nunes.

1.0 Chairperson Kermitt called the meeting to order at 7:05 PM.

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

Approval of the Agenda: M) Jim 2) Rolston – Carried

2.0 Approval of the Minutes of the recent PLG Executive Meetings:

February 13, 2024 M) Jim 2) Sharon – Carried

March 5, 2024 deferred to next meeting

June 10, 2024 deferred to next meeting

Draft AGM (May 17/24) M) Rick 2) Rolston – Carried

(amended to add 5.0 Secretary/Treasurer Report)

3.0 Matters Arising / for Discussion: (No issues presented)

4.0 Minutes of the 2024 DCON AGM:

After a healthy discussion it was agreed the actual amended draft minutes as noted above, will be presented for ratification at the 2025 AGM in Niagara Falls.

5.0 The Ray Allen Memorial Award:

Chair Kermitt had previously issued a FAQ document, this is attached here again for us to finalize the Nomination form and scorecard and any changes or additions to this FAQ document. It will need to be finalized for distribution at the next meeting.

6.0 Website Update: (deferred to next meeting with Rick encouraging PLG Marj Buck to be in attendance.

7.0 New business/Final thoughts? Sharon discussed the need for the DST to have accurate mailbox information being shared on each of the executive members, ensuring the inquiries are going to right people in those roles; **Jim** reminded us that each division should either have a PLG Committee or at least a PLG Contact person; **Kermitt** closed off the meeting by thanking all for supporting him as Chair and thanked **Sharon** as she moves on to higher ground with EC&C District.

8.0 Next Scheduled Meetings: Monday, October 21st 7:00PM (Toronto time) via ZOOM.

Meeting Adjourned 8:05 PM