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Approved Minutes Past Lieutenant Governors' Executive Meeting (Via Zoom) Monday, December 2, 2024

Members in attendance:

Kermitt McGann, Rolston Nunes, Rick Brooks, Jim St. Jules and Garnell Kemp.

Guests: None

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

Chairperson's welcome – Chair Garnell welcomed all, acknowledging the agenda wasn't heavy and there is a desire to be wrapped up before 8:00PM if possible.

2.0 Approval of the Agenda: M) Jim 2) Kermitt – Carried

3.0 Approval of the Minutes of the October 21/24 PLG Executive Meeting:

m) Kermitt 2) Ralston – As amended (apologies to Ralston on misspelling of his name)

4.0 The Ray Allen Memorial Award: PLG Rick

Rick shared that the print ready documents were submitted to DST Jim last week, however Jim only acknowledged receipt of our approval to issue them early today. We expect DST Jim to get the packages out in the next day or two. The DST also prepared a cover page for the Email package, which **Rick** reviewed and approved. It was also stated that PLG Marj has the entire package to include in the PLG website.

5.0 Business carried forward:

.1 Training of the PP for Lt. Governor: The discussion continued around how we can have more of an impact on getting divisions to have choices for an LGE. **Education Chair Jim** will expand more on this in his segment below.

.2 Training the PLG for Vice Governor: After a brief introduction to this by **Chair Garnell**, it was agreed that this was best dealt with by the Past Governors, as they are the ones who have run through those steps and experienced the pitfalls and high points and can be the true mentors for those PLG's interested in pursuing that next step. This did bring the committee to talk about the District Trustee. After some healthy discussion it was agreed that the Trustee is a personal choice by a PLG member, it is not one nominated by a club. The documentation on the role of the Trustee is very good information and those considering that role should start there and perhaps speak with their current and past Trustees for additional guidance.

.3 Role of the PLG Committee at the District Convention in Niagara Falls: **Rick** has been in touch with Convention Host Chairs **Gail & Brian McKeown** to get some clarification as to what they were expecting our members to assist with. Rick took that information and put it into a flyer that will be shared with the PLG website and PLG Jim will include it in his upcoming package out to clubs and the PLG membership. (Flyer attached)

6.0 New or Other business:

.1 Education Update: PLG Jim

Jim reinforced that one of our goals is to actually be having elections for the position of Lt. Governor and not simply appointments or unnecessarily having the current LG doing a second or further terms. This will require more emphasis on the training of the Presidents and Past Presidents to what is actually involved to be a good LG candidate.

He shared that he has been working on establishing a strong and more accurate data base of PLG information and with that getting feedback on the status of a strong Divisional PLG Committee or at least a contact person in each Division. At this point he feels he has perhaps 8 divisions yet to get updated. He is working on an email package to be going out to the PLG membership, which now will include the flyer mentioned above, and this will get copied to **PLG Marj** for the website as well as **DST Jim** so he's aware of our status.

.2 Next PLG Membership Meeting:

It was agreed to host an all members zoom meeting on Monday, February 3, 2025 (7PM Toronto time).

Rick will speak with **Governor-Elect Cynthia** to see if she would be our speaker and **Kermitt** will approach **VG Sharon** if we are able to use her zoom account given the number of members anticipated on that call.

.3 Other business for discussion:

Kermitt shared some sad news that **PG Trevor Dunn** is not doing well these days. It was agreed that we will prepare a note to be included in a sympathy card and **Ralston** along with **Kermitt** will go to see **PG Trevor** next week. Not to make this a habit I hope, but **Chair Garnell** shared also a message she had from **KI VP Hope Markes** about **PLG Andre Gabon (Guadeloupe)** sustained a stroke and is not communicating. Our thoughts and prayers go out to the families of both.

On a lighter note, **Ralston** shared about the work each **23C** and **23E** are doing to establish a 5year Strategic Plan for each of their divisions.

7.0 Next Scheduled PLG Executive Meeting:

Monday, January 13/25 7:00PM (Toronto time) via ZOOM.

8.0 Adjournment:

M: Ralston

Meeting Adjourned 8:06 PM