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L'EST DU CANADA ET DES CARAÏBES

Past Lieutenant Governors' Committee : Annual General Meeting

Hennepin Room, Marriot on the Falls, Niagara Falls, On. Canada

Friday, May 30, 2025 (2:30 PM local time)

AGENDA

1.0 Chairperson's Welcome	PLG Garnell Kemp	
2.0 Approval of the Agenda M_____ 2_____		2:00
3.0 Approval of the 2024 PLG Committee AGM Minutes (May 17/24)		
M_____ 2_____		2:00
4.0 Chairperson's Report	PLG Garnell Kemp	4-5:00
5.0 Secretary/Treasurer's Report	PLG Rick Brooks	5-6:00
6.0 Director of Education Report	PLG Jim St. Jules	3-5:00
7.0 Business arising or carried forward:		
7.1 Proposed Policy Amendments	PLG Rick Brooks	4-5:00
7.2 PLG Website Update	PLG Marj Buck	5-6:00
8.0 Nomination Report	PLG Marj Buck	1:00
9.0 Election of 2025-26 Executive	PLG Marj Buck	10-12:00
10.0 Acceptance & New Business	25-26 Chair-Designate	3-4:00
11.0 Termination: Time _____ M _____		