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Approved Minutes Past Lieutenant Governors' Executive Meeting (Via Zoom) Monday, October 21, 2024 (as amended)

Members in attendance:

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

Guests: Marj Buck

1.0 Chairperson Garnell called the meeting to order at 7:09 PM.

Chairperson's welcome – Chair Garnell welcomed all to this her 'first' 'official' meeting. She asked each, as an icebreaker to give a brief on their Kiwanis history.

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

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

March 5, 2024 m) Jim 2) Kermitt approved – As amended

June 10, 2024 m) Jim 2) Rolston approved – As amended

Sept..30, 2024 m) Jim 2) Kermitt approved – As amended

3.0 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.

4.0 The Ray Allen Memorial Award: PLG Rick

The Nomination form and scorecard had been vetted by all previously and deemed ready to go. The FAQ document was reviewed quickly with no changes or additions. **Rick** will now have them finalized as French and English for distribution by the next meeting.

5.0 Website Update: PLG Marj Buck.

Marj joined us on the call and her report is capsulized as follows;

- More Governors are getting back to her with their LG class pictures
- Some photos have no names so **Marj** is reaching out to the Governor's of those classes for assistance
- It was agreed that **Marj** should add Past Events to the "Announcements" tab
- **VG Sharon** has provided her with information to incorporate Past Chairs and executives to the "History" tab
- The Ray Allen Award information is yet to be updated and housekeeping is needed with the clubs, divisions and recipients
- **Marj** is awaiting receipt of the PDF versions of the 24-25 Ray Allen Nomination packages (English & French) to add to the website
- The LG Classes continues to be updated, if we have any to add, please send them to **Marj**.
- "About" tab to be updated, adding the photo of **Ralston** and changing the heading to read "...Committee".
- Another tab will be added; "Minutes" and will be populated once she gets the current Minutes.

- The tab labelled “Contact Us” is to be updated.
- **Marj** will reach out to **Convention Chair Edwin** for photos of past award recipients, presentations and even events in photos where the PLG Committee was involved.
- **PLG Jim** suggested adding the various Divisional Committees and principal contacts of each with contact information.
- The banner scrolling across the top needs to better reflect the PLG Committee with our activities, classes and memberships.
- As this committee sends articles to be included in the Governor’s Newsletter, it was suggested that Marj should be CC’d on those, as again they can be added to our image.

That wrapped up a very invaluable report and discussion, emphasizing the work that Marj has done and continues to do for the good of Kiwanis and this Committee. **Chair Garnell** gave a warm Thank You to **Marj** for all her work on our behalf, and that was echoed by the committee members.

6.0 New or Other business:

.1 PP – LG: The discussion was around how we can have more of an impact on getting divisions to have choices for an LGE, actually having elections and not simply appointments and in some divisions the need more so than the want, to have 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. It was agreed that it will take is;

- it can start with a strong Divisional PLG Committee -don’t have one, get one going, now.
- The need to demystify the role, its not a cash drain, the focus is on the clubs that you likely already know well.

There were some documents share with **Education Chair Jim**; more could be done with these.

.2 PLG-VG: After a brief introduction to this by **Chair Garnell**, there was little uptake on this, in fact the emphasis was for this task to be led 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.

.3 Other: The issue came up about mentoring for the role of the Trustee and should there be more information on that role. It was shared that some very good information is available already for those considering the role of Trustee, so not needed. Again the best information may be from seeking the guidance of past Trustees. If there was one common thread, it was that although the Trustees role is more on the business of the district, it was a recommendation that Trustees should either be attending their DCM’s or at least sending a report on their activities as the Trustee and secondly to bring back to the board any/all concerns voiced by their membership.

7.0 Next Scheduled Meeting: Monday, December 2, 2024 7:00PM (Toronto time) via ZOOM.

Meeting Adjourned 8:44 PM