

2025-26 EC&C PLG EXECUTIVE COMMITTEE
MEETING #2
Monday, November 3, 2025 * 7:00 pm (Toronto time)
APPROVED MINUTES

2025-2026 Executive:

Attendees: Chair- Richard (Dick) Felton, IPC - Garnell Kemp, Sec. Treas.- Rick Brooks, Dir. Of Education- Ghous Siddiqui and Director at Large: Richard Westlake.

Regrets/Absent: Vice Chair - Rolston Nunes, Lloyd Distant Jr. and Anastacia Johnson.

1.0 OPENING, WELCOME & COURTSIES ETC: Chair **Richard Felton** started off sharing everyone's concerns and prayers for our friends and the families in Jamaica and Bahamas as they begin the recovery after hurricane Melissa. Richard reiterated that today's meeting was simply to address the **Ray Allen Memorial Award**, to finalize its forms and scoring so that it can be out for circulation ASAP.

2.0 APPROVAL OF THE DRAFT AGENDA: m) **Rick Westlake** 2) **Ghous Siddiqui**

3.0 MINUTES: Attached are Minutes of Executive Meeting 25-26-1;

Approval of the Minutes as presented: M) **Ghous Siddiqui** 2) **Rick Westlake** – Approved

4.0 The Ray Allen Memorial Award:

.1 Review and approval of the Nomination Form as presented;

Approval of the Nomination Form as presented; M) **Rick Brooks** 2) **Ghous Siddiqui** – Approved

.2 Review and approval of the scorecard as presented;

Approval of the Scorecard as presented; M) **Ghous Siddiqui** 2) **Rick Westlake** – Approved

Now that these have been approved, **Secretary Rick Brooks** will prepare the nomination form as a fillable form and have both documents translated for presentation in English & French for distribution to the current LG class for their distribution to their class of Presidents and Secretaries, as well as by CC to all PLG members ASAP.

5.0 Executive Member resignation:

Director -at-large **PLG Mark Brewer** has shared that he is stepping away from the committee, as he has realized he cannot be available for evening meetings. The committee is now tasked with assessing the methodology of replacing his position.

After a healthy discussion, it was recommended to refer back to the 2025 DCON where **PLG Jim St. Jules**, a current member had decided not to continue, and Secretary Rick was asked to reach out to Jim to see if he was interested to returning, now as a Director-at-large.

To allow that to take place, a motion was presented m) Rick Westlake and 2) Ghous Siddiqui – carried.

(Secretary Rick has subsequently advised (Nov.5/25) that PLG Jim St. Jules has respectfully declined the role, so we will need to look at a secondary choice)

6.0 DATE OF NEXT MEETING: Monday, November 17th, 7PM (Toronto time) via ZOOM

7.0 ADJOURNMENT M) **Garnell** @ 7:46PM.