

2025-26 EC&C PLG EXECUTIVE COMMITTEE: MEETING #10

Thursday, June 4, 2026 * 7:30PM (Toronto time)

APPROVED MINUTES

2025-2026 Executive: Chair- Richard (Dick) Felton, IPC - Garnell Kemp, Vice Chair - Rolston Nunes, Sec. Treas.- Rick Brooks, Dir. Of Education- Ghous Siddiqui, Directors at Large: Richard Westlake, Angelo Ciardella, Lloyd Distant Jr. and Anastacia Johnson.

1.0 OPENING, WELCOME & COURTSIES ETC: Chair **Richard Felton** arrived but a bit tardy, as he was having a nap. He proceeded to welcome all, including **Ronette Menzies** who will be succeeding **Ghous** as Director of Education. Recognizing we have quorum, he noted the absence of **Lloyd, Ralston** and **Ghous**. After some short discussions, **Richard** convened the meeting at 7:37PM. **Lloyd** joined in at 8:14PM and 8:31PM **Ralston** joined as well.

2.0 APPROVAL OF THE DRAFT AGENDA: M) Richard Felton 2) Angelo Ciardella - carried

3.0 APPROVAL OF THE MINUTES: Attached are the draft Minutes of the **April 9, 2026**, Executive Meeting;
M) Garnell Kemp 2) Anastacia Johnson - carried

4.0 Business arising or carried forward: The Ray Allen Memorial Award

4.1 Editing the Criteria suitable for the 2026-27 award season:

Page 1:

- ADD *"must be a NEW PLG as of October 1, 2022"*
- ADD *"...of this division"*
- CHANGE *"Confirmed"* to *"LG Name"*

Page 2

- ADD *"must be a NEW PLG as of October 1, 2022"*
- *"YEARS"* should clarify the actual years
- ADD a template line for each to guide the nominee to the details we desire
- MOVE *"Aktion Club"* up as an SLP club & CHANGE *"Circle K"* to *CKI Club*
- ADD *Club Opener/Coach* as well as ADD *"...above and beyond"*

Page 3

- ADD *"must be a NEW PLG as of October 1, 2022"*
- ADD a template line for each to guide the nominee to the details we desire
- In the *District* section, ADD *"District Admin. or Asst."* as well as *"District"* and *"years served"*

Page 4

- ADD a template line for each to guide the nominee to the details we desire
- Edits to the Acceptance Form;- ensure the proper name of the award at all times
- add a line for *"date"*
- add signature of Divisional PLG Chair or another active PLG member

4.2 THE RAY ALLEN MEMORIAL AWARD:

Sec. Rick began the conversation agreeing that changes need to be made to the nomination form as well as the scorecard and reiterated his comment from the AGM, sharing the committees desire to begin discussions on our proposed zoom for early November which would actually be in the form of a tutorial on completion of our PLG awards and perhaps in concert with the Achievement & Awards committee, to address similar concerns voiced on the District Award submissions. More on this to follow, however he suggested this topic be deferred to our next zoom call and invite our new Director of Education, **DLGE Ronnette Menzies** onto that zoom.

This was agreed by all attendees and tonight's meeting agenda was deemed complete.

4.3 Tutorial schedule for the fall:

Deferred to July meeting.

5.0 DATE OF NEXT MEETING: July 23/26 7:30PM (Toronto time) via Zoom

(REVISED MTG. DATE: July 28th 7:30PM via zoom)

ADJOURNMENT: 8:37PM PLG Garnell Kemp