

2025-26 EC&C PLG EXECUTIVE COMMITTEE: MEETING #9

Thursday, May 14, 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** seeing a quorum, but recognized the absence of Lloyd, Ralston and Ghous. After some short discussions, Richard convened the meeting at 7:37PM.

2.0 APPROVAL OF THE DRAFT AGENDA: M) Angelo Ciardella 2) Rick Westlake - carried

3.0 APPROVAL OF THE MINUTES: Attached are the draft Minutes of the **April 9, 2026**, Executive Meeting;
M) Angelo Ciardella 2) Rick Westlake - carried

4.0 Business arising or carried forward:

4.1 Proposed MET AWARD:

Sec. Rick shared the **MET** report, which he had edited after the approval received at the DCON AGM. A healthy discussion ensued and included the comments added by **DT Mary Ellen** regarding a monetary component for the recipient and either their club or their division. The feeling of the executive was unchanged from the original discussions, that the award should remain an altruistic recognition. The reference to the funds being filtered through the KFC was suggested by **DT Mary Ellen**, but again the committees concerns will be conveyed to **DT Mary Ellen** and the report will be sent to **DST Jim** later this evening by e mail.

APPROVAL OF forwarding the MET Proposal to EC&C District for consideration (as amended);

M) Rick Brooks 2) Anastacia Johnson - carried

Chair Richard commended the committee for bringing this together in the time frame we had to work with and again we all send our thanks to **DT Mary Ellen** for initiating this event.

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.

5.0 DATE OF NEXT MEETING: June 4/26 7:30PM (Toronto time) via Zoom

ADJOURNMENT: 8:37PM PLG Rick Westlake