



# Kiwaniis®

EASTERN CANADA AND THE CARIBBEAN |  
L'EST DU CANADA ET DES CARAÏBES

## Approved Minutes Past Lieutenant Governors' Executive Meeting (Via Zoom) Tuesday, March 5, 2024 (as amended)

Attendees: Kermitt McGann, Sharon Williams, Rick Brooks, Jim St. Jules and Garnell Kemp

### 1.0 Chairperson Kermitt called the meeting to order at 7:04 PM.

**Chairperson's welcome – Chair Kermitt** welcomed all to this first meeting of the new fiscal year and opened the meeting with a prayer.

### 2.0 Approval of the Agenda: M) Jim 2) Sharon – Carried

### 3.0 Approval of the AGM Minutes of 2023: M) Sharon 2) Garnell – Carried Approval of the Minutes of February 13/24: M) Rick 2) Sharon – Carried

### 4.0 Matters Arising / for Discussion:

#### 4.1 Members Meeting: March 25, 2024 at 7:00 PM (Toronto time)

**Sharon** will have her zoom available to host the anticipated 80-100 members. We will feature the introduction of **PLG Jim St. Jules** as the Director of Education, where he will share the vision for this new and exciting position. We will bring our members updates on the PLG website, the Ray Allen Memorial Award and have special guest **KIT Hope Markes**.

#### 4.2 Director of Education:

**Jim** will be more appropriately introduced to the membership with a document on him going out this next weekend. He is focusing on better communication between members, clubs and divisions and will be featuring that in an upcoming newsletter to be going out soon.

#### 4.3 Matter brought forward by Governor John Chave:

Division 15 is having issues with replacing their Lt. Governor. Current **LG Andrew Sarrasin** is not able to do another term however needs help finding his replacement and spoke to Governor John about that, who in turn suggested to PLG Chair Kermitt that one of our tasks is to help mentor successors in our divisions. There was a healthy discussion about Divisional PLG Committees, however the group agreed most Divisions have none, however most have keen PLG members who rally interest from their division as items arise. **Rick** suggested again that this be a topic to speak to at an upcoming PLG AGM, perhaps titling it as 'Succession Building'. As for Div.15, **Chair Kermitt** indicated that he would be speaking with **LG Andrew** directly.

**4.4 The Ray Allen Memorial Award;** **Chair Kermitt** indicated that only one nomination had been received by this date however more were expected. The closing date remains midnight on March 31<sup>st</sup>, no exceptions. He noted that questions have been brought forward pertaining to qualifications and how nominees were being adjudicated.

The committee continues to be reviewing the nomination form and scorecard. **Rick** suggested the issuance of “friendly reminders” has in the past been very effective in getting Divisions to appreciate that unlike other awards, this award is tied to the approval of a nominee at a DCM. He further reminded all that an LG can at any time call a special DCM, even if it only has one agenda item, the nomination of a PLG for consideration for this award.

The actual award we present is not a typical award supplied by EC&C District, we have a separate source, an upgraded format which was already well received in 2022 by **Edwin Thompson** and 2023 **Sheila Moore**.

The award is made in Belleville, Ontario and given that, **Marj Buck** will maintain secrecy by bringing it to Jamaica herself. **Chair Kermitt** noted the need to create a policy document on clarification of the Ray Allen eligibility.

**4.5 Website; Rick** spoke for **Marj** about going forward and bringing this to the group. **Marj** has indicated that she is comfortable to be responsible for entering the content however will not be the sole contributor of that content, all members and clubs are expected to contribute. Having said that, the updated website is underway. **Rick** will reach out to Marj for an update.

**4.6 DICON 2024: Montego Bay, Jamaica** is our host for 2024. The only official functions for the PLG Committee is to make the Ray Allen presentation, and hold their AGM with annual election of officers and bring the membership together for updates and education. As well, those who can may help with the registration desk.

## **5.0 New Business:**

**5.1 KI Convention: Denver, Colorado (July 3-6, 2024)** Members are encouraged to attend, for a few reasons, the issue of dues increase is back again and **KIT Hope Markes** is running for Internation VP.

## **6.0 Next Scheduled Meetings:**

**PLG Membership Mtg. Monday, March 25<sup>th</sup>, 2024 7:00PM (Toronto time) via Zoom.**

**PLG Executive Mtg. Tuesday, July 16<sup>th</sup>, 2024 7:00PM (Toronto time) via Zoom.**

**Meeting Adjourned 8:24 PM**