

PLG COMMITTEE MEETING  
Wednesday, May 20, 2015  
Aruba Convention

1. Call to Order by Chair Ryan Antonio at 13:15 hrs
2. Invocation by Bobby Moo Young
3. Introduction of 2014-2015 PLG Committee – Co-chair Marj. Buck, Secretary Sheila Donald, Treasurer Kermitt McGann
4. Approval of the Agenda – Moved by Shirley Bradley

Seconded by Glenn Pushman

**CARRIED**

5. Review and approval of Minutes of the May 15, 2014 meeting – correction made to attendees

Moved by – DLG Sandra

Seconded by - DG Hope

**CARRIED with amendments**

6. Matters Arising – Secretary Sheila read the group the 2010 mission and vision statement as a reminder of why we exist.

- Chair Ryan encouraged those present to try and find a balance and to get more involved - Chair recognized Past Gov. Joanne, Past Gov. Hope and Vice Gov. Phil for attending the meeting

7. Financial Report – Treasurer Kermitt McGann reported the following –

**FINANCIAL STATEMENT AS AT MAY 20, 2015**

OPENNING BALANCE - MAY 15, 2014	\$	1,593.71
COLLECTIONS:		
\$10.00 PER MEMBER - CHARLOTTETOWN		637.00
		-----
	\$	2,230.71
DISBURSMENTS:		
EC&C DISTRICT First Timers Reception - Charlottetown		(335.45)
		-----
CLOSING BALANCE - MAY 15, 2014	\$	1,895.26

=====

Up to May 15, 2014, The Funds of the PLG Committee were maintained in a bank account in the personal name of then Treasurer J. A. (Jim) McIntosh. PLG Jim did not seek re-election.

In accordance with the decision taken at the meeting on May 15, 2014, PLG Jim remitted CDn\$2,230.71 to the District Office where the Funds are now held on behalf of the PLG Committee and from which the expense noted above were paid.

At present the funds are deposited in the District's bank account and a restrictive account set up in the District Books. No interest is earned but by contra there is no service charge.

Funds are controlled by the Executive of the PLG Committee.

Respectfully Submitted

Kermitt McGann, DLGE

Committee Treasurer

Kiwanis Club of Downtown Kingston, Division 23 East

- It was asked by Glenn Pushman if there are future plans besides paying for the first timers reception for the funds
- Have the PLG's that were not in attendance been approached to pay their \$10.00 annually regardless if they have attended the convention or not.
- This will be explored and an exact list of PLG's with current e-mail addresses will be posted

8. Chairman's Report – Ryan presented his report –

VG Phil, Past Governors, Present and Past Regional Trustees, PLG Committee Executive team and PLG colleagues... Good afternoon. I hereby submit the 2014-15 EC&C PLG Committee Chairman's Report:

**A. Communication**

One of the objectives of the 2014-15 PLG Committee (the Committee) was to increase/improve its communications with its membership as well as Division PLG Committees. We are pleased that there was a marked improvement in communications, as several missives and notes were sent by the Chairman's to membership attempting to keep members abreast on key developments in the District of significance to PLGs.

As Chair, I take this opportunity to apologize to our French speaking members for not having these emails translated. I urge future committees to ensure that such translation takes place.

I also urge members to ensure that their email addresses are correct as we noted that there was a 50% return rate due to closed or incorrect addresses.

**B. Website**

The Committee is again thankful to Dorothy McIlravey for updating the website with much information. We now have the 2014 meeting minutes, the revised Ray Allen Nomination forms, etc., on the site. We also hope to include pictures from the 2015 convention in due course.

### **C. Ray Allen Award**

We have received nomination of several excellent candidates for this award, but would love to see more Divisions submit nominations as there are many PLGs deserving of at least consideration for the award.

We are pleased to have put in place a scoring mechanism that we feel is very fair and objective. We hope that future PLG Committees will make use of same.

### **D. Service Leadership Programs (SLP)**

Our commitment to SLP continues as members were continually urged to support SLP throughout the District. We hope to continue this thrust by having PLG Firma French, an excellent SLP proponent address the PLG Committee later in the agenda.

### **E. Four Pillars**

While the Committee support the KI Formula Initiative, it continues to urge its members to keep in mind the “Four Pillars” of the EC&C Districts strategic objectives. We have seen an increase in awareness of the Four Pillars. I especially wish to recognize the PLG Committees of Division 12 and 13 for the exhibited commitment to the Four Pillars.

We will have VG Phil address us today on the Four Pillars and how we can help to bring awareness to them in our Clubs and Divisions

### **F. Credentials Desk**

I am well pleased and thankful for those committee members who have volunteered to assist with the Credentials Desk and Plenary Sessions.

Finally, I take this opportunity to thank the amazing members of the Committee Executive team IPC Bobby, Vice Chair Marge, Secretary Sheila and Treasurer Kermit for the tremendous support during the course of the year thus making my job as Chair so very easy.

I also thank DST Jim Steele (in his absence) for all his advice and support as well.....he is indeed a Godsend.

Finally, I thank each of you for your support of me as Chair and more especially your support of the ideals of this Committee and general and those of Kiwanis, in particular.

9. Nomination and Election of 2015-16 PLG Committee – conducted by Bob Bogardis – maximum service allowed as Chair is 3 years.

Chair – nomination – Marjorie Buck – current vice Chair automatically will assume the position of Chair – no further nominations from the floor

Brian McKeown moved nominations be closed – all in favour - **ELECTED**

Vice-Chair – Vice Gov. Phil nominated Ann-Marie Cadogan – Seconded by Ainsworth Palmer

- All in favour – **ELECTED**

Secretary Sheila Donald –Kermitt McGann nominated – Seconded by Glenn Pushman –

- All in favour - **ELECTED**

10. SLP Presentation- PLG Firma French – She just completed a forum on SLPs and Kiwanians are hungry to get working with SLPs. She brought forward an idea that there could be members of the PLG committee to create a sub-committee to assist in the development, of ideas of expanding this wonderful program. She asked for commitment from those present to encourage the development of all the SLP programs within their own division or region. During her presentation she handed out 27 discs packed full on information on the SLP programs. If anyone would like a copy of the information please bring Firma a jump drive and she would be happy to copy it to your device. It was requested that KI or ECC develop SLP information in French to support those clubs in our respective divisions. Suggested that the presentation by Firma be placed both on the Dropbox and the ECC website under the SLP tab.

**ACTION** – Sheila to follow up with this request. Firma's information was downloaded to Sheila's computer.

11. Four Pillars- VG Phil Rossy – As Vice-Governor, VG Phil was mandated by Gov. Serge to form a committee for the purpose of reviewing the District's Strategic Plan and do Long Range Planning. He formed a 5 person committee which consists of himself, DLGE Bobby Moo Young, RT Alain Bertrand, DLG Ryan Antonio and DG Peter Tudisco . They were asked by Gov. Serge to review 3-4 items.

1. Convention – there are several issues that were reviewed such as cost and not attracting new and/or younger members. The committee has spent considerable time on reviewing the major issues and are formulating a report to present to the board of trustees at their June meeting.

2. Strategic Plan – it was confirmed that the information is not flowing through to the grass roots members. The general membership does not know the Goals of the District. After the committee review it was decided that the existing plan needs to be updated with new dates, new titles and then have them re-presented at the club level.

VG Phil encouraged the PLG's to get out and get involved.

Comments or concerns to be forwarded to [phil.rossy@rogers.com](mailto:phil.rossy@rogers.com)

12. Any Other Business – Pending By-law changes – 25 copies of the pending by-laws were distributed to attendees.

**ACTION** - These will be posted on the PLG website for review by members and subsequent voting for the adoption of same.

There was concern voiced by a PLG that the Formula has crowded out the other 3 pillars. Hopefully with the refresh of the pillars this will help elevate some of this concern. Past Chair Bobby Moo Young stressed that Club Presidents and their boards need to create a club strategic plan that aligns with the District and follow it.

A further exchange of ideas happened with good participation.

Adjournment at 14:15 hrs.

Attendance -

Name	Division	LG Year	E-mail
Ryan Antonio	22	2010-2011	<a href="mailto:Dcfo1968@gmail.com">Dcfo1968@gmail.com</a>
Marjorie Buck	11	2003-2004	<a href="mailto:marj.buck@sympatico.ca">marj.buck@sympatico.ca</a>
Sheila Donald	3	2010-2012	<a href="mailto:s.donald@cogeco.ca">s.donald@cogeco.ca</a>
Joanne Murray	5	2000-2001	<a href="mailto:Joanne.murray@rogers.ca">Joanne.murray@rogers.ca</a>
Beuleah Bartholomew	23W	2011-2012	<a href="mailto:bibartholomew@cwjamaica.com">bibartholomew@cwjamaica.com</a>
Marie-Jose Henry	27	2011-2012	<a href="mailto:Marie.ophe@hotmail.fr">Marie.ophe@hotmail.fr</a>
Delores B. Lewis	27	2013-2014	<a href="mailto:deloreslewis@hotmail.com">deloreslewis@hotmail.com</a>
Ainsworth Palmer	25	2012-2013	<a href="mailto:thorain@cwjamaica.com">thorain@cwjamaica.com</a>
Mel Clarke	22	2004-2005	<a href="mailto:melfordc@hotmail.com">melfordc@hotmail.com</a>
Robert Moo Young	25	1992-1993	<a href="mailto:robertmooyoung@gmail.com">robertmooyoung@gmail.com</a>
Earnest Marshall	27	2007-2008	<a href="mailto:marshallce@hotmail.com">marshallce@hotmail.com</a>
Brian McKeown	6	2012-2014	<a href="mailto:brian@shabriproperties.com">brian@shabriproperties.com</a>
Ursi Bainathsah	26	2008-2009	<a href="mailto:ubainathsah@yahoo.com">ubainathsah@yahoo.com</a>
Kermitt McGann	23E	2003-2004	<a href="mailto:kmcgann50@gmail.com">kmcgann50@gmail.com</a>
Glenn Pushman	13	2008-2009	<a href="mailto:glennpushman@primus.ca">glennpushman@primus.ca</a>
Annetta Barton	28	2012-2014	<a href="mailto:annettabarton54@hotmail.com">annettabarton54@hotmail.com</a>
Nicole Plantier	27c	2010-2011	<a href="mailto:plantier@hotmail.fr">plantier@hotmail.fr</a>
Angella Cadogan	25	2013-2014	<a href="mailto:angellacadogan@gmail.com">angellacadogan@gmail.com</a>
Nellie Seivwright	24	2013-2014	<a href="mailto:nellieseivwright@gmail.com">nellieseivwright@gmail.com</a>
Christine D. King	22	2013-2014	<a href="mailto:cdgnik@yahoo.com">cdgnik@yahoo.com</a>
C. Angela Strudwick	24	2008-2009	<a href="mailto:cstrudwick@yahoo.com">cstrudwick@yahoo.com</a>
Bud Orr	3	2012-2014	<a href="mailto:budorr@hotmail.ca">budorr@hotmail.ca</a>
Gail Norris	8	2012-2013	<a href="mailto:gnorris@gbtel.ca">gnorris@gbtel.ca</a>
Anthony Haile	26	2012-2013	<a href="mailto:anthonyhaile@yahoo.com">anthonyhaile@yahoo.com</a>
Jim Garey	4	2009-2011	<a href="mailto:prjim@yahoo.com">prjim@yahoo.com</a>
Jay McLaren	13	2009-2010	<a href="mailto:mjaym2@hotmail.com">mjaym2@hotmail.com</a>
John Cumberbatch	27	1993-1994	<a href="mailto:tonypat@caribsurf.com">tonypat@caribsurf.com</a>
Jack Devenney	20	2011-2012	<a href="mailto:jack.devdart@ns.sympatico.ca">jack.devdart@ns.sympatico.ca</a>
Madelane Riley	14	1998-1999	<a href="mailto:madelane@videotron.ca">madelane@videotron.ca</a>
Hope Markes	25	2003-2004	<a href="mailto:hobie2@cwjamaica.com">hobie2@cwjamaica.com</a>
Jim Steele	5	1993-1994	<a href="mailto:jsteele@kiwanisecc.org">jsteele@kiwanisecc.org</a>
Edwin Thompson	22	2011-2012	<a href="mailto:thompsonedwinc@gmail.com">thompsonedwinc@gmail.com</a>
Sandra J. Munnings	22	2012-2013	<a href="mailto:sandramunnings@gmail.com">sandramunnings@gmail.com</a>

Bob Bogardis	8	1999-2001	<a href="mailto:robertbogardis@gmail.com">robertbogardis@gmail.com</a>
Lilian Schenkers	26	2013-2014	<a href="mailto:lilianschenkers@hotmail.com">lilianschenkers@hotmail.com</a>
Hazel Brandon	26	1997-1998	<a href="mailto:hazelnutpbm@hotmail.com">hazelnutpbm@hotmail.com</a>
Sandra Collier	4	2013-2014	<a href="mailto:scollier1@sympatico.ca">scollier1@sympatico.ca</a>
Shirley Bradley	12	2006-2007	<a href="mailto:shirley.bradley@rogers.com">shirley.bradley@rogers.com</a>
John F. Patterson	5	2011-2012	<a href="mailto:fairways103@gmail.com">fairways103@gmail.com</a>
George Rowell	9	2012-2013	<a href="mailto:growell49@rogers.com">growell49@rogers.com</a>
Ruben Roosberg	26	2011-2012	<a href="mailto:rubroosberg@gmail.com">rubroosberg@gmail.com</a>
Lloyd Distant (Sr.)	23E	1975-1976	<a href="mailto:distantent@cwjamaica.com">distantent@cwjamaica.com</a>
Marcella Rose-Elie	27	2006-2007	<a href="mailto:maroselie@yahoo.fr">maroselie@yahoo.fr</a>
Louis Cayouette	16	2012-2013	<a href="mailto:louis cayouette@reseaudevinci.com">louis cayouette@reseaudevinci.com</a>