

PLG COMMITTEE MEETING

Thursday, May 16, 2019

Arden Park Hotel Convention Centre, Stratford, Ontario, Canada

Call to Order

Chair Gerthlyn Reid-Holman at 3:45 p.m.

Invocation

Robert (Bobby) Moo Young

Welcome

Chair Gerthlyn Reid-Holman welcomes everyone to the meeting and thanks PLG Garnell for accepting to take the minutes in the absence of the Secretary Wille Reeson.

She recognizes PG Robert (Bobby) Moo Young and GE Robert (Bob) Spellen for attending the PLG meeting.

Due to no Agenda and minutes, the chair asks for a show of hands PLG in receipt of the minutes sent via the PLG website. The show of hands was limited. A few did not know the website; Bob Bogardis gave the website (eccply.org). Chair Gerthlyn asked all PLG to visit the website.

VC Allen Ure asks for a show of hands of the PLG that has a Divisional Committee and are holding meetings. Chair Gerthlyn encourages PLG members present to have meetings and try to find a balance and to get more involved.

Chair asks for a show of hands of the Divisions that have their Lieutenant Designate, remember the clubs need the PLG assistance. She also encourages all PLG to pay the \$10.00 dues, funds are used to support the first-timers meeting.

Robert Normand asks for minutes. He asks how much was spent on the last first-timers meeting. Allen Ure said there are no minutes on the amount spent on the first-timers meeting last year. However, on May 16, (today) there were 60 first-timers and they enjoyed the presentation and meeting.

T Kermitt McGann apologizes for no minutes, and the PLG committee funds are held in the District account, he gave brief information on transactions and first-timers disbursement.

VC Allen Ure said we have to see how best we can improve having the first-timers meeting prior to the opening of the convention.

VC Allen Ure said there has not been a "reception" for 2 years and hope we don't go back to that. The only thing I have heard about the reception has been from the PLG's, not the first-timers. He reminds the committee about the importance of the first-timers survey to get feedback. VC Allen Ure said it's a good time to identify new activities for the PLG Committee.

T Kermitt McGann said the host committee should set a budget a monetary cost for first-timers reception. He said the reception should remain as a PLG committee initiative.

The budget for the Stratford Convention contained \$1,000 to cover the First Time Attendees' presentation expenses. As you know, the PLG Committee has covered the expenses at previous conventions. The Host Committee believes that they are to be reimbursed for this amount. It was put into the budget at a meeting I did not attend and I will not miss it moving forward. Can I ask for your approval to request DST Jim to provide me with the total amount spent and then reimburse the Stratford Committee? I believe that the amounts would be \$160 for the chocolates that were given out and \$90 for the clock which was the main prize. I still have about 50 pins from the 2018 convention so we should consider another order for next year but that can be done later. Personally, I don't think we should have to reimburse the committee for the entire \$1,000 because it was built into fees for everyone. What does each of you think? I will contact DST Jim when he gets home from the Brantford meeting to discuss with him as well but wanted your input now.

No decision right now, but moving forward to next year, if the Host Committee budget continues to include an amount for the First Time Attendee costs, should we present a motion next year to the PLG's to either reduce the amounts collected at the convention or drop it altogether? You may recall that the idea of billing everyone in the advance was defeated at a previous PLG meeting.

PG Chuck McIlravey asks how many Division PLG committees are active, Bob Bogardis said he has contacts for 27 and 16 are active.

PG Robert Moo Young expresses upon all PLG to make their contribution. PLG not yet involved then it will not happen, depending on who we are we will not get anything done.

The Chair said Bob works hard and some division has not confirmed. She encourages PLG, LGE, and LGD to get involved.

A motion by Bob Bogardis for a proper agenda to be sends out to all PLG, second Germaine Barr. Motion carried - Chair asked all in favor, 1 against. Motion carried.

Financial Report @ May 16, 2019

Income

Open balance May 18, 2018.....	\$1906.37	
Collection (\$10.00 per member).....	<u>\$ 730.00</u>	
		\$2636.37

Expense

EC&C District 1 st Timers reception.....	\$ 392.23	
	\$ 358.75	
	\$ 200.00	
Website	<u>\$ 113.00</u>	
	\$1,063.98	<u>\$1063.98</u>
Total		\$1,572.39

The funds of the PLG Committee maintained in the District Bank account. Funds are controlled by the Executive of the PLG Committee.

Respectfully Submitted by Kermit McGann, DLGE Committee Treasurer Kiwanis Club of Downtown Kingston, Division 23 East.

Moved by – PLG Allen Ure Seconded by – PLG Phil Rossy, that the financial statement be accepted as presented. APPROVED

The Chair thanks Kermitt McGann, for a job well done and asks all PLG present who have not paid their dues to do so.

Chair Gerthlyn thank the members for their support given during the past year.

Nomination & Elections 2019-2020

PLG committee election conducted by Chair Gerthlyn Reid-Holman

Chair

Robert Normand – nominated – Allen Ure – current Vice-chair to automatically assume the position of chair. No further nomination from the floor. Nomination closed.

Allen accepted the position as chair.

Secretary

Nominations from the floor: Garnell Kemp, seconded by Phil Rossy, Andree Gandet nominated by Chuck McIlravey seconded by ??? Peter Tudisco moved nomination be closed – seconded by Alain Bertrand.

The chair asked Garnell and Andree to be excused from the room for members to vote. Garnell Kemp - elected and accepted the position as Secretary.

Vice- Chair

Chuck McIlravey nominated – Rick Brooks – seconded by ???
Andree Gandet nominated by ??? – second – Michael Young

Bob Bogardis moved nomination be closed - seconded by Allen Ure

The chair asked Rick and Andree to be excused from the room for members to vote,

Rick Brooks - elected and accepted the position as Vice Chair.

Treasurer

Robert Normand motion that the current Treasurer automatically to assume the position of Treasurer. No further nomination from the floor.

Kermitt McGann assumes the position of Treasurer.

Madam Chair thank all members for participating in the election and offered congratulations to the immediate past and incoming officers.

PLG Committee - Bob Bogardis report

Bob Bogardis said he work hard to input all PLG on the website and ask all PLG to send their correct email addresses and to visit the website at (eccplg.org).

New Business

Gary Levine shared with PLG committee members his intention to run for International Trustee.

Adjournment

Chair Gerthlyn Reid-Holman asked any further business there being none the meeting was adjourned at 4:30 pm

PLG Committee Chair

Allen Ure

Secretary

Garnell Kemp