



**Eastern Canada and Caribbean District
Past Lt. Governor's Committee Meeting
Thursday, August 15, 2013
MINUTES**

Call to Order – Chair Shelley Des Cotes

Introductions – Chair introduced current board members – Sheila Donald Secretary, Jim McIntosh, Treasurer and herself

Approval of Agenda – Addition to agenda - Bob Bogardis will conduct the election – motion to approve Agenda by Shirley Bradley and seconded by Bobby Moo Young - carried

Approval of Minutes of May 17, 2012 meeting – moved by Jay McLaren and seconded by Serge Viau - carried

Treasurer's Report – Treasurer Jim McIntosh –

Opening Bank Balance May 17, 2012	\$1185.38
--	-----------

Deposits

\$5.00 per member in attendance – Barbados convention	\$ 140.00
---	-----------

Savings interest	\$ 19.76
------------------	----------

Disbursements

EC&C District – First Timers Reception Barbados	N/C
---	-----

DocPC – PLG Website – Annual web hosting	\$ 73.45
--	----------

Closing Bank Balance August 15, 2013	\$1271.69
---	------------------

An Ally Account was maintained for the purpose of earning interest at the last recorded rate of 1.2%. With the dissolution of the Ally business by the purchaser, RBC Financial, the balance of the account was transferred on May 2, 2013 to the CIBC Account No. 72-74734 at the Barton & Millen Branch, Stoney Creek, On. Transit No. 05762.

Chair Shelley gave an explanation regarding the charge of \$10.00 for the PLG's attendance at the meeting.

Chairperson's Report – Chair Shelley Des Cotes advised that we will be having a PLG committee project this year Saturday at noon – Kids Against Hunger food preparation. Urged those in attendance to sign up and attend this very worthwhile event.

Shelley advised that she has taken on the job of Key Club District Administrator, so has to give up her position as chair of the PLG committee.

By-law amendments – File was projected onto the screen, changes were made in **RED** on the document. These will be moved into Policy and Procedures due to a change in the committee.

Explanation of the \$10.00 change was given by Treasurer Jim.

All use of the word “should”- will be changed to “shall” within the document.

Article VII Section 2 also requires changes to remain consistent.

Article IX – Minutes of Meetings – language change

Show of hands does demonstrate that there is improvement in the number of PLG committees in each division.

Each Divisional PLG committee itself can elect their own chair.

Motion to approve the by-laws as amended by Kim Conrad and seconded **by unknown**

Criteria for Ray Allen Award – Chair Shelley Des Cotes – we ran into an issue this year when trying to choose the winner. Chair Shelley has suggested that we need to make it clearer with regard to criteria for the award. Suggested that a timeframe be part of the criteria – in order to qualify for nomination, the person has to continue to be active for a minimum of 3 years after they were an LG. Also need to have the nominated person approved at the Divisional council meeting. Only 1 person per division is allowed to be nominated.

Moved by Rick Brooks and seconded by Jim McIntosh - carried

PLG website links to the District web site and not the other way. **Will investigate if it is possible to place a link on the District web site to the PLG web site.**

www.plgecc.org

Election of Officers – conducted by Bob Bogardis

Treasurer – no nominations from the floor - Jim McIntosh elected

Secretary – no nominations from the floor – Sheila Donald elected

Vice Chair – Joanne Murray nominated PLG Marjorie Buck - Division 11 - elected

Chair – Past Gov. Hazel Brandon nominated PLG Bobby Moo Young – Bobby presented his mandate – revive Divisional PLG committees to assist current LG's with issues in their own divisions. Bobby also would like to have a project that will benefit SLP's. – no further nominations from the floor – elected as Chair. Chair Shelley states that we need to keep working hard to make this committee an important part of our Kiwanis structure.

Adjournment at 2:15pm.