



**Eastern Canada and Caribbean District
Past Lt. Governor's Committee Meeting
Thursday, May 15, 2014
MINUTES**

1. Call to order Chair Bobby Moo Young @ 1:12pm
2. Invocation Marjorie Buck
3. Introduction – Chair introduced board members – Sheila Donald, Secretary, Vice-Chair Marjorie Buck, Gov. Hope and Gov. Elect Serge
4. Approval of agenda –
Additions to the agenda – none Carried
5. Minutes of previous meeting – read by Secretary Sheila
Corrections – none
Business Arising from the minutes – Connection from ECC web site to the PLG committee web site is located under the Leadership tab
Changes to the Ray Allen award have been done and it is located on the PLG web site
ACTION - Chair to check if the amended bylaws are on the PLG web site
Moved by – Stuart McCormack
Seconded by – Shirley Bradley Carried
6. Treasure's Report – presented by Finance chair Jim McIntosh
Financial Statement as at May 15, 2014

Opening Bank Balance August 15, 2013 \$ 1,271.69

Deposits

\$10.00 per member in attendance – Peterborough Convention 640.00

Disbursements

| | |
|--|--------|
| E C & C District - First Timers Reception Peterborough | 244.53 |
| DocPC – PLG Committee Website – Annual Web Hosting | 73.45 |

Closing Bank Balance May 15, 2014 **\$ 1,593.71**

The bank account has been maintained in the personal name of the Treasurer for several years and not in accordance with the Bylaws, but for convenience as follows:
CIBC Account No. 72-74734 at the Barton & Millen Branch, Stoney Creek, ON Transit No. 05762.

Respectfully Submitted
J. A. (Jim) McIntosh
Committee Treasurer
Kiwanis Club of Hamilton East Inc.
PLG Division 6 Golden Horseshoe

7. Chairman's Report – Re: website – thanks to Dorothy McIravey and DST Jim Steele for their assistance. Thanks also to Past Governor Gary Levine for modifying the Ray Allen memorial award application.

Chair has approached DST Jim Steele to take over the management of the PLG account at the District Office - it is a small account and the disbursements are minimal.

Special thanks to Jim McIntosh for his years of dedicated service as Treasurer as he will not be available next year.

The Chairman expressed the importance of communication as it will ensure the smooth running of the district – it will be helpful if PLGs acknowledge emails when it concerns time sensitive issues, even if a detailed reply cannot be given immediately. PLGs were urged to maintain a high standard as they are great source of information and expertise. When there is no communication lead in a division, the PLG could fill that void so all PLGs are requested to step up.

The Chair requested that Gov. Elect Serge advise his class of LGs that the PLGs are available to assist them with any issues that may arise.

The Chair apologized for not arranging a project at this year's convention but gave his undertaking to do so in Aruba next year. Gov. Elect Serge will also work on arranging a project.

Our committee is responsible for running the Credentials desk at conventions. Chair Bobby did have difficulty getting volunteers to do this job.

The Ray Allen award criteria was altered. It was posted on the web site. The Chair and his committee did have difficulty getting a response in a timely manner.

PLG's need to be pro-active. Past Governor Chuck pointed out that the District Chair of Growth, Past Governor Gary Levine did not see many PLGs' names on the list as Club Councillors and Club Builders.

Master Trainer Jay McLaren is also struggling in getting enough Club Leadership Education Trainers and the Chair is also encouraging PLGs to get involved.

8. Election of Officers – Conducted by Chair Bobby Moo Young

Treasurer – PLG Kermit McGann nominated by Lloyd Distant Sr.

Seconded by Stuart McCormack **Carried**

Secretary – Sheila Donald nominated by Shirley Bradley

Seconded by Marjorie Buck **Carried**

Vice-chair – Marjorie Buck nominated by Ryan Antonio

Seconded by Gov. Hope **Carried**

Chair – Vice Chair Marjorie Buck took over meeting

PLG Kermit McGann nominated current chair Bobby Moo Young

Seconded by PLG Lloyd Distant Sr.

Current Chair declined the nomination

Shirley Bradley nominated Ryan Antonio as Chair

Seconded by Past Gov. Paul Toussaint **Carried**

Ryan thanked the committee for the opportunity of being elected as Chair.

9. Any Other Business –

Gov. Hope addressed the group. Gave some suggestions regarding the committee – keep the elections to every 2 years and try and arrange meeting more than once a year, possibly in Jamaica.

It was felt by members that the PLG Committee should look at their mandate in the future.

The Chair promised to organise a checklist of responsibilities for the incoming Chair and to investigate the linkage of the PLG website to the District website.

10. Adjournment

Attendees –

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| Serge Viau | John Russell | Marjorie Buck |
| Sheila Donald | Madeline Reilly | Stuart McCormack |
| Alain Bertrand | Richard Sands | Mike MacIsaac |
| Burton Green | Nargis Kheraj | Firma French |
| Dave Lohead | Robert Pilot | Joanne Murray |
| Lenora Blackmore | Duncan McGeachy | David Thamer |
| Ryan Antonio | Robert Spellin | Lloyd White |
| Eileen St. Croix | Shirley Bradley | Frank Konopaski |

| | | |
|--------------------|---------------------------|-----------------------|
| Paul Toussaint | Leigh Prescott | Gary Coulombe |
| | Greg Newton | Gordon Hume |
| Charles Brown | Annetta Barton | Lloyd Distant |
| Anthony Haile | Ray DeRoche | Barnaby Ross |
| Edwin Thompson | Phil Rossy | Jim Steele |
| Glen Bagnell | Rick Chenhall | Danielle Martin-Fosse |
| Gerard Martin | Marie-Jo Bernard | Hazel Brandon |
| Bud Orr | Jim Scott | Marie Shaw |
| Chuck McIlravey | Peter Tudisco | Chris Andrews |
| Beulah Bartholomew | Janet Atkinson Des Roches | Jefferson Reeves |
| Joan Puskas | Hope Markes | Kermitt McGann |
| Christine King | Ralston Nunes | Allen Ure |
| Bill Gosewicz | | |