



Central Ontario District Executive Committee

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| Purpose of Meeting: | Central Ontario District Executive Committee Minutes | | |
| Date: | February 10, 2023 | Location: | Newmarket Optimist Hall |
| Time: | 7:00 p.m | Prepared by: | Michelle Stokes |

| Participants: | | | |
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| Voting Members In Attendance: | Alan Fourney, Governor Brian Wick, Immediate PG Sue Montgomery, LG Z 6 | Ralph Brunton, Governor Elect Michelle Stokes, District S/T Bonnie Scheer-Porteous, LG Z 10 | |
| In Attendance: | Marlene Phillips, OI VP Larry Harper, Spencerville PG Mac Rumble, Newmarket PG Jim Lynge, Etobicoke LauraLee Reily, Keswick Sandy Larivee, Essex Terry Muir, Cornwall | Matt Peters, Spencerville Allen Bibby, Spencerville PG Tony Edge, Forest Park PG Alex Ansell, Aurora PG George Clarke, Barrie PG Anne Donkers, Lancaster PG Ted Simmonds, Caledon | |

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| Next Meeting: | Date: | May 12, 2023 | Time: | 7:00 p.m. |
| Location: | Oakville | | | |

Governor Alan welcomed everyone and called to order the Executive Meeting and introduced the head table.

Land Acknowledgement was provided by LG Bonnie Sheer-Porteous.

Governor Elect Ralph Brunton provided the invocation.

Secretary Treasurer Michelle clarified that those who may vote and make motions are the Governor Alan, Governor-Elect Ralph, Immediate Past Governor Brian, Past Governor Jennifer, Secretary Treasurer Michelle, and any of the 9 Lieutenant Governors in attendance.

Approval of Agenda

Moved by: Bonnie Scheer-Porteous – LG Z 10 **2nd by:** Ralph Brunton – Gov. Elect
Carried

Approval of 1st Quarter Executive Committee Minutes – Gov Alan

Moved by: Sue Montgomery – LG Z 6 **2nd by:** Bonnie Scheer-Porteous – LG Z 10
Carried

**Review of the 1st Quarter Financial Statement & approval to change line 650
Accumulated Budget Surplus from \$23,852.06 to \$21,526.21– S/T Michelle:**

Moved by: Bonnie Scheer-Porteous – LG Z 10 **2nd by:** Sue Montgomery – LG Z 6

Carried

Approval of the Financial Review for 2021-2022 – PG Tony

Moved by: PG Brian Wick **2nd by:** Bonnie Scheer-Porteous – LG Z 10

Carried

New Business

Zone 8 & 9 Realignment Discussion – Governor Alan

A committee has been struck which consists of Gov. Elect Ralph Brunton, Immediate PG Brian Wick and PG Jennifer Krizel to review the Zones, specifically 8 & 9, and report back at the May 12 & 13th Conference in Oakville, with a vote to be held at Convention in August.

2023 – 2024 Conferences Discussion – Gov. Elect Ralph

A discussion was held regarding the pros and cons of changing conferences from Friday night/Saturday to Saturday 1pm to Sunday 12pm. This is to get more members out, allow for additional time for speakers and events. LG's are asked to bring up the discussion with their clubs.

Address from Optimist International VP Marlene Phillips.

Next Executive Committee Meeting will be May 12th, 2023 at 7 pm in Oakville

Adjourned at 7:58pm with the Optimist Creed.