



## Central Ontario District Executive Committee

<b>Purpose of Meeting:</b>	Central Ontario District Executive Committee Minutes		
<b>Date:</b>	May 12, 2023	<b>Location:</b>	Holiday Inn Oakville
<b>Time:</b>	7:00 p.m	<b>Prepared by:</b>	Michelle Stokes

Participants:			
<b>Voting Members In Attendance:</b>	Alan Fourney, Governor Brian Wick, Immediate PG Sue Montgomery, LG Z6 Bonnie Scheer-Porteous, LG Z10	Ralph Brunton, Governor Elect Michelle Stokes, District S/T Gordon Holly, PG & LG Z7	
<b>In Attendance:</b>	Bob McFadyen, OI President LauraLee Reily, Keswick PG Brenda McDonald, Oakville PG Paul Thomson, Keswick PG Tony Edge, Forest Park PG Ted Simmonds, Caledon Matt Peters, Spencerville	Penny McFadyen PG George Clarke, Barrie PG Sheril Thomson, Keswick PG Alex Ansell, Aurora PG Jim Lynge, Etobicoke Larry Harper, Spencerville PG Mac Rumble, Newmarket	

<b>Next Meeting:</b>	<b>Date:</b>	August 11, 2023	<b>Time:</b>	7:00 p.m.
<b>Location:</b>	Kingston			

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

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, Secretary Treasurer Michelle, and any of the 9 Lieutenant Governors who are in attendance.

### Approval of Agenda

**Moved by:** Brian Wick. Immediate PG    **2<sup>nd</sup> by:** Sue Montgomery, LG Z6  
**Carried**

### Approval of 2<sup>nd</sup> Quarter Executive Committee Minutes – Gov Alan

**Moved by:** Sue Montgomery, LG Z6    **2<sup>nd</sup> by:** Bonnie Scheer-Porteous, LG Z10  
**Carried**

**Review of the 2<sup>nd</sup> Quarter Financial Statement as presented- S/T Michelle:**  
**Moved by:** Bonnie Scheer-Porteous, LG Z10 **2<sup>nd</sup> by:** Brian Wick, Immediate PG  
**Carried**

## **New Business**

- **Address from Optimist International President Bob McFadyen.**
- **Zone 8 & 9 Realignment Discussion – Governor Elect Ralph**

***Motion to accept and propose that the following zone realignment be voted upon at the Board of Directors Meeting on Saturday, May 13, 2023:***

***Zone 6 and Zone 7 (8 clubs) become Zone 6***  
***Zone 8 and Zone 9 (5 clubs) become Zone 8***

**Moved by:** Gordon Holly, LG Z7 **2nd by:** Sue Montgomery, LG Z6  
**Carried**

- **Finance Chair 2023-2024 - Governor Elect Ralph**

**Vote to accept that Brian Wick become Finance Chair for the 2023-2024 Optimist Year:**

**Moved by:** Gordon Holly, LG Z7 **2nd by:** Bonnie Scheer-Porteous, LG Z6  
**Carried**

Next Executive Committee Meeting will be August 11, 2023 at 7 pm in Kingston

Adjourned with the Optimist Creed.