



## Central Ontario District Executive Committee

<b>Purpose of Meeting:</b>	Central Ontario District Executive Committee Minutes		
<b>Date:</b>	August 11, 2023	<b>Location:</b>	Kingston, ON
<b>Time:</b>	7:00 p.m	<b>Prepared by:</b>	Michelle Stokes

Participants:			
<b>Voting Members In Attendance:</b>	Alan Fourney, Governor Michelle Stokes, District S/T Jennifer Krizel, PG Susan Montgomery, LG Zone 6 Bonnie Scheer-Porteous, LG Zone 10	Ralph Brunton, Governor – Elect Brian Wick, Immediate PG Don Zynomirski, LG Zone 2 Samantha Krizel, LG Zone 9	
<b>In Attendance:</b>	Tracy Huxley, OI President Designat Susan Lynge PG Gordon Holly PG Tony Edge Joan Carter, Stoney Creek Lauralee Reily Larry Harper, Spencerville PG Sheril Thomson PG Mac Rumble Susan Gauder, Hamilton	PG Jim Lynge Barbara Holly PG Adrian Maes PG/VP Alex Ansell Christine Smith, Dunnville PG Ted Simmonds Sophie Zirnis, Caledon PG Paul Thomson David Matson, Ancaster Peter Krizel, Oshawa	

<b>Next Meeting:</b>	<b>Date:</b>	TBD	<b>Time:</b>	TBD.
<b>Location:</b>	St.Catharines or Zoom			

Governor Alan welcomed everyone and called to order the Executive Meeting in Kingston.

Governor Elect Ralph provided the moment of reflection.

Governor Alan introduced the head table.

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

### Approval of Agenda – Governor Alan Fourney

**Moved by:** Sue Montgomery LG Zone 6      **2<sup>nd</sup> by:** Jennifer Krizel, Past Governor  
**Carried**

### Approval of 3<sup>rd</sup> Quarter Executive Committee Minutes – Governor Brian Wick

**Moved by:** Brian Wick, Immediate Past Governor      **2<sup>nd</sup> by:** Bonnie Scheer-Porteous,  
LG Zone 10  
**Carried**

**Review of the 3<sup>rd</sup> Quarter Financial Statement as presented – PG Denise:**  
**Moved by:** Gord Holly, LG Zone 7      **2<sup>nd</sup> by:** Ralph Brunton, Governor Elect  
**Carried**

**Approval of the revised policies to be presented to the General Assembly – PG**  
**Alex Ansell/Brian Wick**  
**Moved by:** Gord Holly, LG Zone 7      **2<sup>nd</sup> by:** Don Zynomirski, LG Zone 2  
**Carried**

**Ratification of the Lieutenant Governor Elects – PG Brian:**  
**Zone 1 – Don Devreede**  
**Zone 2 – Don Zynomirski**  
**Zone 3 – Ken Williams**  
**Zone 5 – Mac Rumble**  
**Zone 6 – Olaf Krahmer**  
**Zone 8 – Jim Mcgrorey**  
**Zone 10 – Larry Harper**

**Greetings from OI Rep President Designate Tracy Huxley**

**New Business**

- New Club in Cardinal has been chartered but is not on OI Leaders as yet.
- Optimist Plates – See information on cenon.org

Next Executive Committee Meeting will be at a time to be announced

Adjourned at 7:45pm with the Optimist Creed.