

Sowing the seeds



Central Ontario District

Executive Committee Meeting

Holiday Inn, Markham, Ontario, Friday, February 17th, 2012

Berczy B – 8:00 P.M.



Head Table: Gov. Anne Donkers, Gov. Elect Gord Holly, Past Gov. Jim Lynge, O.I. Representative Paula Reyling, Sec./Treas. Susan Lynge

District Executive Minutes

The meeting was called to order by Governor Anne.

Ted Simmonds provided the invocation.

Welcome and introductions were provided by Governor Anne.

Approval of the Agenda: Moved by LG Brian Wick, seconded by LG Sue Montgomery, Carried.

Approval of the Previous Executive Committee Meeting Minutes - Moved by LG Sandra Stokes, seconded by LG Glen Sharp, Carried

Approval of the 1st Quarter 2011/2012 Financial Statements - A motion by LG Brian Wick to approve the 1st Quarter 2011-2012 financial statements Seconded by Growth Chair Don McConnell, Carried.

Approval of the 2010/2011 Audit Report - A discussion was held regarding the recording of certain expenses (Donations) and revenue such as U18 Curling and any pass through cheques given to Cenon as a donation and then Cenon issuing a cheque to the Non-Profit organization on behalf of the particular club. Since Gov. Elect Gord Holly, past Secretary-Treasurer was not available to answer these questions, a request to table this discussion and approval to be done at the Board of Directors meeting being held the next day, February 18th, 2012 at 2:15 p.m. LG Brian Wick made a motion to table this Approval. Seconded by LG Sue Montgomery. Carried.

Zone Reports – Were presented by Zone 1 – LG Lynne Twocock, Zone 2 LG Sandra Stokes, Zone 3, LG Ken Williams, Zone 4 Gov. Elect Gord Holly on behalf of LG Barb Holly, Zone 5 LG Glen Sharp, Zone 6 LG Sue Montgomery, Zone 7, LG Gord Holly, Zone 8 LG Annette Cowan, Zone 9, LG Brian Wick, Zone 10 Josh Couture was not represented. Christine Allan gave an overview.

Most of the Zones had successful Holiday programs. Many zones are now focusing on Oratorical and Essay Contests, final Oratorical contest to be held in Peterborough in May. Membership and Growth is a focus for all.

Candidate Qualifications - Past Gov. Jim Lynge requested that all the LG's start looking to replace themselves for the 2012 – 2013 year and to please be in touch with him to let him know of any candidates. We are still looking for a Governor-Elect. This is a critical position and Jim and his committee will be actively pursuing candidates in the next couple of months. Governor Anne advised Jim that Ralph Brunton from the Cornwall Club may be interested in the LG position for Zone 10. Jim to get in touch with Ralph.

International Convention – Linda Mitchinson was not available. Therefore, no report for the International Convention.

District Conference Report - Conference Chair Sheril Thomson reported as of Friday, February 17th, 2012, there were 74 Optimist Registered, 5 First Timers and 90 Lunches booked.

Brief Comments from O.I. Representative Paula Reyling – Paula commented on the great Zone Reports from the LG's and talked about the Impact and Power of One Individual to the success of the District.

Approval of the 2010/2011 Audit Report - Gov. Elect Gord Holly was now present at the meeting and the decision to reopen the discussion on pass through cheques and recording donations and revenue was made. LG Brian Wick made a motion to reopen the discussions on the Audit Report. Gov. Elect Gord Holly walked everyone through how the financials worked and how the pass through cheques were audited by the Auditor. LG Lynne Twocock made a motion that all pass through cheques should be noted in the Audit Report for future years. LG Ken Williams seconded. Carried. Sandra Stokes made a motion to accept the 2010/2011 Audit Report. LG Sue Montgomery seconded. Carried.

The next executive meeting will be – Friday, May 4th, 2012 at 7:30 p.m. at the Holiday Inn Waterfront in Peterborough, Ontario – Room to be announced.

Adjourned with the Creed – 9:15 P.M.