

**Sowing the seeds**



**Central Ontario District**

**Executive Committee Meeting**



**Holiday Inn, Peterborough Waterfront – Friday, May 4, 2012**

**Regency Room - 7:30 P.M.**

**Head Table:** Gov. Anne Donkers, Gov. Elect Gord Holly, Past Gov. Jim Lynge, Past Gov. Tom McNaught Sec./Treas. Susan Lynge

**District Executive Minutes**

The meeting was called to order by Governor Anne.

Gov. Elect Gord provided the invocation.

Welcome and introductions were provided by Governor Anne.

**Approval of the Agenda:** Moved by LG Sandra Stokes, seconded by LG Sue Montgomery, Carried.

**Approval of the Previous Executive Committee Meeting Minutes of Friday, February 17, 2012 -** Moved by LG Lynne Twocock, seconded by LG Glen Sharp, Carried

**Approval of the 2nd Quarter 2011/2012 Financial Statements** - A discussion was held that two items on the 2<sup>nd</sup> Quarter Financial Statements should be moved to Account 480 (Previous Administration Expense) as the items were for the previous Financial Year. The two items were \$744.32 Training and 166.11 under Achievements and Rec.A motion was moved to accept the 2<sup>nd</sup> Quarter Financials with changes as amended by LG Barb Holly. Seconded by Growth Chair Don McConnell, Carried.

**Zone Reports** – Were presented by Zone 1 – LG Lynne Twocock, Zone 2 LG Sandra Stokes, Zone 3, LG Ken Williams, Zone 4 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 Most of the Zones were concentrating on spring and summer programs now that the Oratorical and Essay Contests were finished for the year.

**U18 Curling** - Jim Lynge reported on the success of the U18 Curling Event which was held at the Dixie Curling Club in Mississauga and at St. George Club in Etobicoke from April 4<sup>th</sup> through April 8<sup>th</sup>, 2012. There were teams from all over Canada and northern United States plus two teams from Japan. Jim thanked all the Optimist volunteers who

came out and helped at the event. Jim did mention that there was a decrease in funds from the Optimists and encouraged all clubs to see if they could give some money to support this event. Next year's event will be held in British Columbia.

**Candidate Qualifications** - Past Gov. Jim Lynge reported on who will be LG in each Zone. Zone 1 will be Robbie Davidson, Zone 2 will be Sandra Stokes, Zone 3 will be Ken Williams, Zone 4 will be Jim Lynge (Potential), Zone 5 will be Mac Rumble, Zone 6 will be Sue Montgomery, Zone 7 is still vacant, Zone 8 will be Annette Cowan, Zone 9 is Vacant, Zone 10 will be Ralph Brunton. Jim was also pleased to announce that Ted Simmonds has been nominated for the position of Governor Elect.

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

**District Conference Report** - To be reported at the Board of Director's Meeting.

**Insurance** - There was a discussion on the New Insurance coverage in Canada. Here is a brief overview from Alex Ansell. Our Optimist International Insurance that we pay as part of our O.I. International Dues has been significantly upgraded. Almost two years ago, it was noticed that many new exclusions had been added to the Summary of Insurance listed on the OI website and we were only covered by \$10,000,000 general liability insurance. These exclusions were questioned and the wheels were subsequently set in motion to provide something new for Canadian Clubs. The International Board agreed with the proposal and requests to provide insurance for the Canadian Clubs were received. The response has been tremendous.

Canadian Clubs, effective May 1<sup>st</sup>, 2012 are now covered by \$11,000,000 general liability insurance with \$1000.00 deductible, \$5,000,000 directors and officer's liability insurance and abuse and molestation insurance. This is all at the SAME PRICE we were paying for the old insurance. This is a major breakthrough and recognizes how Canadian Clubs operate. UNIVESTA is the insurance company we will be going through for claims or insurance certificates. The policy itself is underwritten by Lloyds of London. The number of exclusions has been reduced to 5 and do not appear to affect our Clubs.

**The next executive meeting will be** – Friday, August 17<sup>th</sup>, 2012 at the Lord Elgin in Ottawa, time and room to be announced at a later date.

**Adjourned with the Creed** – 9:00 P.M.