

**Sowing the seeds**



**CENTRAL ONTARIO DISTRICT**

**Annual General Assembly**

**Lord Elgin Hotel  
Sunday, August 19<sup>th</sup>, 2012**

**Pearson Room – 10:00 A.M. – 12:00 Noon**



**Head Table:** Gov. Anne Donkers, O.I. President Jack Creswell, Gov. Elect Gord Holly, Immediate Past Gov. Jim Lynge, Past Gov. Tom McNaught. Sec./Treas. Susan Lynge

The meeting was called to order by Governor Anne.

Gov. Elect Gord Holly provided the invocation.

Welcome and introductions were provided by Governor Anne.

CCC raised \$5500 in support of Mac Rumble and Tony Edge Beard Off.

**Approval of the Agenda:** Changes to Agenda 3<sup>rd</sup> Quarter Minutes off Agenda as approved at Exe./Board of Director's Meeting. Junior Golf – Immediate Past Governor Jim Lynge. Candidate Qualifications – Immediate Past Governor Jim Lynge, Election of Governor Elect Immediate Past Governor Jim Lynge, Resolutions Immediate Past Governor Jim Lynge. CCDHH Jim Dallimore. Motion by LG Josh Couture to accept the changes to the Agenda as approved, Seconded by Past Governor Terry Twocock, Carried

**Approval of the 2011 4<sup>th</sup> Quarter Assembly Minutes of August 28<sup>th</sup>, 2011** Moved by Past Governor Alex Ansell, seconded by LG Barb Holly, Carried

**Committee Reports**

**OI Foundation** - Past Gov. Brian Wick report on the CCOF (Canadian Children's Optimist Foundation) \$120,000 is set aside for Oratorical, Essay, CCDHH, Junior Optimist Clubs and Octagon Clubs. Brian also advised everyone that Alain Leveque, specialist in Gift Planning (Leaving a Legacy) will be speaking at the Leave a Legacy – Member Development Conference in October in Toronto.

**Junior Golf** Dennis Kwasnicki was not in attendance so Jim Lynge gave an overview and on behalf of Dennis, thanked all who helped at the tournament and all the clubs who gave money in support of Junior Golf.

**Convention Report** Josh Couture gave a report. 5 First Time Attendees. 85 Members, 23 Guests, 9 Youth, 117 Total. We had 79 people to the Old Timer's Breakfast, 91 people at the Governor's Gala, 32 people to Breakfast with Sue and 31 people to the Breakfast with Jack. Cornwall had 8 Members attending, Etobicoke had 9 members attending and Oakville had 10 members attending.

**Growth** - Don McConnell gave his report. As of October 1<sup>st</sup>, 2011, we had 1498 Members and as of August 18<sup>th</sup>, 2012, we have 1519 Members which is a plus 21.

By Zones – Zone 1 -8, Zone 2 -16, Zone 3 +24, Zone 4 -6, Zone 5 +3, Zone 6 +20, Zone 7 +2, Zone 8 -3, Zone 9 +5, Zone 10 0 = + 21

**CCDHH** - Jim Dallimore thanked everyone for their help and support this year.

**Candidates Qualifications and Ratification of the Election of Lt. Governors Elect** - Past Gov. Jim Lynge ratified the LG in each Zone. Zone 1 - Robbie Davidson, Zone 2 - Sandra Stokes, Zone 3 - Ken Williams, Zone 4 - Jim Lynge, Zone 5 - Mac Rumble, Zone 6 - Sue Montgomery, Zone 7 - Ted Simmonds, Zone 8 - Annette Cowan, Zone 9 - Brian Wick, Zone 10 - Ralph Brunton.

Motion to Ratify the Election of Lt. Governors Elect by Jim Dover, Seconded by Terry Twocock. Carried.

**Election of Governor Elect** - Immediate Past Governor Jim Lynge called for nominations from the floor and with none received, it was moved by LG Barb Holly and seconded by LG Sue Montgomery that nominations be closed. The motion was carried and Ted Simmonds became Governor Elect. Ted thanked everyone for their support.

**Resolutions** - Immediate Past Governor Jim Lynge presented the 2011-2012 resolutions. Adoption moved by LG Barb Holly, seconded by LG Sandra Stokes. Carried.

**Keynote Address** - O.I. President Jack Creswell delivered an inspirational address and reminded us that we still had 35 days in our term as well as giving us ideas for growth in our district.

**Mac McDonald Membership Award** – was presented to the Optimist Clubs of both Milton and Keswick for the 3<sup>rd</sup> Quarter as they were both + 5.

**Next Executive Meeting** - Friday, October 19<sup>th</sup>, 2012 at the Sheraton Toronto Hotel and Conference Centre – Room and Time to be announced.

**Adjourned with the Creed**