



**Central Ontario District Executive Committee
Meeting Minutes
Sheraton Toronto Hotel & Conference Centre
Friday, October 19th, 2012
Ambrosia - 7:30 – 9:00 P.M.**

Head Table: Gov. Gord Holly, Gov. Elect Ted Simmonds, Immediate Past Gov. Anne Donkers, Sec./Treas. Susan Lynge

The meeting was called to order by Governor Gord.

Gov. Elect Ted provided the invocation.

Welcome and introductions were provided by Governor Gord. Introduction of International President J.C. St-Onge was provided by Lou Moss – Regional Vice President.

Approval of the Agenda: Moved by LG Mac Rumble, seconded by LG Sandra Stokes, Carried.

Approval of the Previous Executive Committee Meeting Minutes of Friday, August 17th, 2012 - Moved by LG Ralph Brunton, seconded by LG Mac Rumble, Carried

Review of the 2011/2012 Financial Statements for recommendation to the Board of Directors - Moved by LG Sandra Stokes, Seconded by LG Jim Lynge, PG Brian Wick stated that the restricted expense item for U18 Curling of \$5000.00 should be moved to the disbursement area of the statement. Carried.

Review of the 2012 Convention Report for Recommendation to the Board of Directors – PG Anne Donkers reported that we had 117 Registrants with an Income of \$14,400 and an Expense of \$12,000, leaving Cenon with a surplus of approximately \$2400.00. Moved by LG Mac Rumble, seconded by LG Sue Montgomery. Carried.

Review of 2012/2013 Budget Proposal for Recommendation to the Board of Directors – Moved by Governor Elect Ted Simmonds, seconded by LG Sue Montgomery. A discussion was held regarding the state of the Budget and our decreasing membership and our plan going forward to add more members. The motion to approve the budget for recommendation to the Board of Directors was carried.

Approval of Auditor for the 2012-2013 Administrative Year (Bruce H. Herdman, C.A.)- Moved by LG Sue Montgomery, Seconded by LG Mac Rumble.

Approval of the Depository and signing officers for the 2012-2013 Administrative Year – Moved by LG Sandra Stokes, seconded by LG Brian Wick. CIBC at in Etobicoke

was approved as the Depository. Carried. Moved by LG Mac Rumble, Seconded by LG Sue Montgomery. Signing Officers – any two of the following Governor Gord Holly, Secretary-Treasurer Susan Lynge, Finance Director Tom McNaught. Carried.

Zone Reports – Were presented. Zone 1 LG Robbie Davidson was not in attendance. Report to be sent to Governor Gord and Sec./Trea. Susan Lynge. The following LG's presented their reports. Zone 2 LG Sandra Stokes, Zone 3 Don McConnell for LG Ken Williams, Zone 4 LG Jim Lynge, Zone 5 LG Mac Rumble, Zone 6 LG Sue Montgomery, Zone 7 LG Ted Simmonds, Zone 8 LG Annette Cowan, Zone 9 LB Brian Wick, and Zone 10 LG Ralph Brunton. Many of the LG's reported on the past Summer Events and ongoing and fall events for this year.

The next executive meeting will be – Friday, February 22nd 2013 at the Monte Carlo Inn in Barrie, Ontario.

Adjourned with the Creed – 9:00 P.M.