



**Central Ontario District Board of Directors Meeting**  
**Sheraton Toronto Hotel & Conference Centre**



**Saturday, October 20<sup>th</sup>, 2012**

**Ambrosia Room – 1:50 P.M.**

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

**District Board of Director Minutes**

The meeting was called to order by Governor Gord.

Gov. Elect Ted Simmonds provided the invocation.

Welcome and introductions were provided by Governor Gord.

**Approval of the Agenda:** Moved by LG Mac Rumble, seconded by LG Brian Wick. Carried.

**Approval of the Previous Board of Director Meeting Minutes -** Moved by LG Sandra Stokes, seconded by LG Ralph Brunton, carried

**Approval of the 2011/2012 Financial Statements** –Presented for furtherance to our Auditors for presentation at the 2<sup>nd</sup> Quarter Meeting in February. Moved by LG Jim Lynge, Seconded by LG Brian Wick. Discussion about overage in Governor's Expenses re mileage and the number of trips and length of trips Governor Anne had to take as Governor as she lives in the most Eastern portion of Central Ontario District. A commitment to review at next Past Governor's Meeting in July. Carried.

**Review of 2012 Convention Report for Approval** – PG Anne gave an overview of the 2012 Convention. 117 Registrants, Receipts of 14,400, Expenses of 12,200 with a surplus of \$2300.00. Moved by LG Sue Montgomery, Seconded by LG Jim Lynge, Carried.

**Review of 2012- 2013 Budget Proposal for Approval** – Finance Chair Tom McNaught discussed the budget and the changes for 2012-2013 regarding loss of clubs and members and how this affected the budget.. PG Dennis Kwasnicki had a surplus in Junior Golf and has agreed to forward \$3000.00 to help out the District. There was an agreement to still fund JOOI as long as it did not exceed \$1425.00. A decision was made to accept the budget as presented on the condition that it would be reviewed quarterly. Moved by GE Ted Simmonds, Seconded by LG Mac Rumble., A Request by PG Brian Wick to move

the financial statements was requested. Jennifer Holly from the Etobicoke Club kindly donated a new software program called Fresh Books for Cenon's use. Carried.

**Approval of Auditor for the 2012 – 2013 Administrative Year (Bruce Herdman, CA)**

Motion by PG Brian Wick, Seconded by LG Mac Rumble, Carried.

**Approval of the depository and signing authorities for the 2012 – 2013**

**Administrative Year** - A decision to continue to use CIBC at Lloyd Manor Road in Etobicoke was made. Motion by LG Jim Lynge, Seconded by LG Sue Montgomery, Carried. Signing officers ...any two of the following Governor Gord Holly, Secretary/Treasurer Susan Lynge, Finance Chair Tom McNaught. Motion by LG Sue Montgomery, Seconded by Aurora President Terry Sherin, Carried.

**Approval of the 2012-2013 District Recognition Program** - Approval of Changes to the program as discussed by Lauralee Reily, Motion by Convention Chair Lynne Twocock, Seconded by LG Mac Rumble, Carried.

**Approve the review of District Policies for 2012-2013** – PG Brian Wick stated that the District Policies needed to be updated. It was agreed that this would be looked at in July at the next Past Governor's Meeting. Motion by LG Jim Lynge, Seconded by Convention Chair Lynne Twocock., Carried.

**Committee Reports**

**Candidate Qualifications –** PG Anne Donkers reminded all LG's that they should now be thinking of replacing themselves for the following year.

**Junior Golf -** PG Dennis Kwasnicki reminded everyone that the next Tournament would be Sunday, June 23<sup>rd</sup> at 12:30 p.m. at the Caledon Country Club and they are now accepting donations for sponsoring holes for this Junior Golf Tournament.

**Essay** – PG Terry Twocock announced the official topic which is **How Can I Help My Friends Realize Their Value?** Terry also reminded everyone that all essays should be sent to him by February 15<sup>th</sup>, 2013. There was a discussion about the age requirements and it was stated that the participants needed to be under the age of 19 as of December 31<sup>st</sup>, 2013.

**Oratorical** – Gus Amodeo announced the official topic which is **“Why My Voice is Important”** The Finals will be held at the 3<sup>rd</sup> Quarter Board in Belleville – two (2) Students per zone. Gus needs to know at least 2 weeks before the Quarter Board who will be at the Finals.

**CCDHH** – Jim Dallimore not in attendance. A request to all clubs to email either Susan Lynge or Gord Holly if you are going to donate to CCDHH. This information is needed in order to know if we are going to go forward with scholarships for CCDHH.

**Membership** - Don McConnell spoke about new ideals to increase membership and still adhering to the budget.

**COLS** - Janet Lewis gave a report. They had a successful COLS year with 130 people in attendance at the Youth Leadership Seminars which was funded by clubs in our District. The cost to send a student to this seminar is \$250.00 and any and all donations would be welcome.

**Conference Report** - No Report

**International Convention** – No Report

**Childhood Cancer** - Linda and Frank Tuttle spoke about the coming year and spoke about the Campaign for 2012-2013 and the theme of Hollywood North Star. Linda also spoke about Cookies for Cancer for next quarter.

**Canadian Children's Optimist Foundation** - Tom and Carilyn McNaught did an overview of the Foundation and where the money was spent and the different programs that come under the foundation. All this information can be found on the website.

**The next Board of Directors Meeting** - Saturday, February 23<sup>rd</sup>, 2013 in Barrie, Ontario, Room and time to be advised.

**Adjourned with the Creed** – 4:00 p.m.