



**Central Ontario District Executive Committee  
Meeting Minutes  
Travelodge Belleville  
Friday, May 3<sup>rd</sup>, 2013  
Belleville Room - 7:30 – 8:45 P.M.**

**Head Table: Gov. Gord Holly, Gov. Elect Ted Simmonds, Past Governor 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.

**Approval of the Agenda:** Moved by LG Mac Rumble, seconded by LG Jim Lynge, Carried.

**Approval of the 2<sup>nd</sup> Quarter Executive Committee Meeting Minutes of Friday, February 22, 2013-** Moved by LG Sandra Stokes, seconded by LG Jim Lynge, Carried

**Approval 2nd Qtr. Financial Statements** - Moved by LG Sue Montgomery, Seconded by LG Ralph Brunton. . Governor Gord addressed the internally restricted retained earnings of \$24,655. There was another question for Bruce Herdman regarding the \$500 unrestricted amount in retained earnings. Governor Gord to call Bruce for a further explanation. Lynne Twocock also had a question about the \$500.00 advance given to the District Convention Committee. It was not showing under disbursements. After investigation, it was found that the \$500.00 figure was not carried over to disbursement because of the formula being deleted. It has been corrected. Carried.

**Zone Reports** – Were presented. The following LG's presented their reports. Zone 1 LG Governor Gord presented as Robbie Davidson was not present. Zone 2 LG Sandra Stokes, Zone 3 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 was not present so Governor Gord read a short email from Annette., Zone 9 LG Brian Wick not present – no report, and Zone 10 LG Ralph Brunton. Many of the LG's reported on the Spring and Summer events for 2013.

Note: LG Jim Lynge brought up Zone Realignment as he announced that the Scarborough Club would be giving up their Charter at the end of 2013. Zone Realignment needs to go to the Zone Realignment Committee which consists of

Ted Simmonds	Governor Elect
Anne Donkers	Immediate Past Governor
Jim Lynge	Past Governor

To make recommendations to the Executive Committee and then voted on at the next regular Executive Meeting.

**Candidate's Qualifications** - Immediate Past Governor Anne Donkers advised the Executive that there still was no one who had come forward to take on the position of Governor Elect for 2013-2014. The appointment of Denise Nacev as Secretary-Treasurer for 2013-2014 was approved.

**Conference Report** - Sheril reported as follows 56 Pre Registered members, 4 Guests for a total of 60 people as of Friday evening.

**New Business** - There was a discussion about having a Hospitality Suite at the International Convention in Cincinnati. We had not budgeted for one in the initial budget but Governor Gord has received some calls stating that we should have a Suite. We are now asking Clubs to make a contribution towards the Hospitality Suite or individuals going to the Convention could also make a donation. Please get in touch with Governor Gord. We need approximately \$600.00 to participate in a Hospitality Suite. Scarborough has donated \$100.00 and there is another donation. **Please contact Governor Gord or send Susan Lynge a cheque to 19 Shieldmark Crescent, Thornhill, Ontario L3T 3T6 if you would like to donate to the Hospitality Suite at the International Convention.**

Governor Gord spoke about our need to increase membership to be Plus 1 by the end of this Optimist Year.

**The next executive meeting will be** – Friday, August 16<sup>th</sup>, 2013 at the Holiday Inn in St. Catharines, Ontario

**Adjourned with the Creed** – 8:45 P.M.