



**Central Ontario District Board of Directors Meeting  
Travelodge Belleville  
Saturday, May 4<sup>th</sup>, 2013  
Belleville Room – 2:30 p.m.**



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

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 PG George Clarke, seconded by LG Sue Montgomery. Carried.

**Approval of the 2<sup>nd</sup> Qtr. Board of Director Meeting Minutes of February 23<sup>rd</sup>, 2013**  
- Moved by PG George Clarke, seconded by Ralph Brunton, carried

**Approval of the 2nd Quarter Financial Statements for 2012-2013** – Motion by LG Sandra Stokes to accept the Financials as presented, Seconded by PG George Clarke. Carried.

**Candidates's Qualifications** - Past Governor Anne reported that we do not as yet have a candidate for Governor Elect for next year. So far, the LG's for next year are as follows: Zone 1 – Robbie Davidson, Zone 2 Dave Matson, Zone 3 Vacant, Zone 4 Susan Lynge, Zone 5 Mac Rumble, Zone 6 Vacant, Zone 7 George Clarke, Zone 8 Vacant, Zone 9 Vacant, Zone 10 Ralph Brunton. PG Anne asked for approval of the appointment of Denise Nacev for the position of Secretary-Treasurer for 2013-2014, Motion by Ted Simmonds to accept, Seconded by LG Mac Rumble, Carried.

**Optimist Junior Golf** - Past Governor Dennis Kwasnicki was not available to report. However, Governor Elect Ted Simmonds gave an overview of the Tournament which is being held on Sunday June 23<sup>rd</sup> at Noon

**Essay** - Past Governor & Essay Chair Terry Twocock gave an overview of this year's Essay Contest and reminded everyone that clubs should declare participation and who the chair is by about mid to end of November. Students need to know who to contact. The competition closes on February 7<sup>th</sup> and February 28<sup>th</sup> is the due date for all Essays. Club Chairs need to ensure all paperwork is taken care of.

**COLS** – As Janet Lewis was unavailable, Howard reported on the Cols Seminar. There are 100 Students registered as of May 4<sup>th</sup> and they are hoping for 130. All panels are in place and all topics are picked. The Seminar is May 24<sup>th</sup> through May 26<sup>th</sup>, 2013.

**Growth & Membership** - As of May 4<sup>th</sup>, there is a tie for the contest. Zone 3 & 10 each have 25 new members and Zone 6 has 18 new members.

Ancaster & Burlington both have 8 new members each.

As of October 2012 we had 1453 members and as of May 1<sup>st</sup>, 2013, we have 1404 members.

**Awards & Recognition** - Reports need to be sent to Lauralee if you have not already done so.

**Conference Report** - PG Sheril Thomson reported on the Conference. 24 Clubs Represented. 60 Optimists, 6 Guests, 10 Oratorical Contestants, 23 Family Members. Total 105 for Lunch.

**District Convention Report** – Chair Lynne Twocock gave a brief overview. Opening Ceremonies on Friday Night. The Old Timer's breakfast will be with PJ's. Training on Saturday. Saturday Night is the Governor's Dinner and you should dress for Old Hollywood. Sunday will be the Memorial Service and the Board Meeting. There will be a walking tour of Niagara for spouses and a full Youth Program throughout the weekend. There will be a Silent Auction at the dance on Saturday Evening and the Committee is requesting donations if any club or member would like to contribute.

**International Convention** - Chair Barb Holly stated that there were 17 registrants as of May 4<sup>th</sup> for the International Convention. Governor Gord again asked for donations for the Hospitality Suite in Cincinnati. Scarborough gave \$100.00. We are still waiting for more donations. Please contact PG Gord Holly or ST Susan Lynge.

**CCC** - Linda and Frank stated that there was \$595.00 raised by the Baskets that were in the Silent Auction for this weekend.

**NEW BUSINESS**- Governor Gord stated that he has been speaking to Jacques Pelland regarding Opti-Pro and their inability to return calls, etc. We have been advised that the Canadian Service Centre is looking at other suppliers at this time.

Best wishes to Janet Lewis on her upcoming surgery.

**The next Board of Directors Meeting** - Sunday, August 18<sup>th</sup> at 10:00 A.M. in St. Catharines, Ontario

**Adjourned with the Creed** – 3:45 p.m.