



**Central Ontario District Executive Committee
Meeting Minutes
Holiday Inn & Suites Parkway Conference Centre
St. Catharines, Ontario
Friday, August 16, 2013
Royal Henley Room 3:00 p.m. – 4:30 p.m.**

Head Table: Gov. Gord Holly, OI Vice President Lou Moss Gov. Elect Ted Simmonds, Sec./Treas. Susan Lyng

The meeting was called to order by Governor Gord.

Governor Gord provided the invocation.

Welcome and introductions were provided by Governor Gord.

Past Governor and Past International Vice President Alex Ansell provided information to the group who were the official voters for this meeting. Officers of the District – Governor, Governor Elect, Secretary/Treasurer and the Lieutenant Governors.

Approval of the Agenda: Moved by LG Ralph Brunton, seconded by LG Jim Lyng, Carried.

Approval of the 3rd Quarter Executive Committee Meeting Minutes of Friday, May 3rd, 2013- Moved by LG Robbie Davidson, seconded by LG Sandra Stokes, Carried

Approval 3rd Qtr. Financial Statements - PG Tom McNaught gave an overview of our financial position as of the end of the 3rd Qtr.2013. Moved by LG Sandra Stokes, Seconded by LG Sue Montgomery. Carried.

Zone Reports – Were presented. The following LG's presented their reports. Zone 1 LG Robbie Davidson. Zone 2 LG Sandra Stokes, Zone 3 Governor Gord reported for LG Ken Williams, Zone 4 LG Jim Lyng, Zone 5 LG Mac Rumble, Zone 6 LG Sue Montgomery, Zone 7 LG Ted Simmonds, Zone 8 LG Annette Cowan Zone 9 LG Brian Wick Zone 10 LG Ralph Brunton. Many of the LG's reported on Fall and Winter events for 2013- 2014.

Growth - Denise Nacev reported on our growth to date and that we were looking to be +1 as of the end of September. As of August 16th, we were -5. Milton is in first place as of today for the contest and Zone 3 have added 45 new members to date and Zone 6 has added 43 new members to date.

Junior Golf - Governor Gord read the report from Dennis Kwasnicki most of which is in the Summer 2013 Bulletin. The next Junior Golf Tournament is Saturday, June 21, 2014 at Caledon.

Candidate's Qualifications - Anne Donkers was not available but as of today, we have no one for the position of Governor Elect.

International Convention Report - Barb Holly reported that we 21 members attending the International Convention in Cincinnati in July. We partnered with Southwest on our Hospitality Suite and it was a great success. We received \$370.00 in donations but we have yet to see the total cost.

Ratification of the Election of Lt. Governors-Elect. - Ted Simmonds motioned to ratify the election of the Lt. Governors – Elect and Brian Wick seconded. Carried.

Policy Changes - Governor Gord went over the recommend changes to the Cenon Policies which were recommended by the Past Governors at their Meeting on July 27th, 2013. Jim Lyngé motioned to accepted these recommendations to be voted on at the Board of Directors Meeting on Sunday, August 18th, 2013. Ralph Brunton Seconded the motion. Carried.

The next executive meeting will be – Friday, November 1st, 2013 at the Travelodge in Belleville, Ontario

Adjourned with the Creed – 4:30 p.m.