



**Central Ontario District
Annual General Assembly
Holiday Inn & Suites Parkway Conference Centre
St. Catharines, Ontario
Sunday, August 18th, 2013
Brook/Cabernet Room
10:30 a.m. – 12:00 Noon**



Head Table: Governor Gord Holly, International V.P. Lou Moss, Governor Elect Ted Simmonds, Immediate Past Governor Anne Donkers, Secretary-Treasurer Susan Lyngre

The meeting was called to order by Governor Gord.

Gov. Elect Ted Simmonds provided the invocation.

Welcome and introductions were provided by Governor Gord.

Memorial Service with Sgt. At Arms Floyd Smelser and Opt. Robert Brownlie

Approval of the Agenda – Motion by LG Mac Rumble, Seconded by Past Governor Frank Tuttle. Carried

Approval of the 2012 4th Quarter Assembly Minutes of August 18th, 2012 Moved by LG Sandra Stokes, seconded by LG Brian Wicks, Carried

Election of Governor Elect - Immediate Past Governor Anne Donkers called for nominations from the floor and with none received, it was moved by LG Jim Lyngre and seconded by LG Sue Montgomery that nominations be closed. The motion was carried and Sandra Stokes became Governor Elect. Sandra thanked everyone for their support.

Introduction of 2013 – 2014 Executive - Governor Elect Ted Simmonds introduced his 2013 – 2014 Executive.

Installation of Governor Designate and Executive - International V.P. Lou Moss installed Governor Designate Ted Simmonds and the 2013 – 2014 Executive.

Resolutions - Immediate Past Governor Anne Donkers presented the 2012-2013 resolutions. Adoption moved by LG Jim Lyngre, seconded by LG Sandra Stokes. Carried.

Keynote Address - O.I. International Vice President Lou Moss delivered an inspirational address and reminded us that we still had 35 days in our term as well as giving us ideas for growth in our district.

Adjourned with the Creed

