



**Central Ontario District Board of Directors
Meeting Minutes
Holiday Inn & Suites Parkway Conference Centre
St. Catharines, Ontario
Sunday, August 18th, 2013
Brook/Cabernet Room
9:30 a.m. – 10:30 a.m.**



Head Table: Gov. Gord Holly, International Vice President Lou Moss, Gov. Elect Ted Simmonds, Immediate 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 LG Mac Rumble, seconded by LG Robbie Davidson. Carried.

Approval of the 2nd Qtr. Board of Director Meeting Minutes of May 4th, 2013 -
Moved by LG Ralph Brunton, seconded by Howard Bentley, Hamilton, carried

Approval of the 3rd Quarter Financial Statements for 2012-2013 – Motion by Chair Barb Holly, Seconded by LG Robbie Davidson to accept the Financials as presented. Carried.

O.I. Foundation - Presentations by Tom and Carilyn McNaught. Prints were given to individuals and clubs who donated over \$20.00.

Presentation by Robbie Davidson - Collection of monies by her zone for the CCC.

Optimist Junior Golf - Report from Dennis Kwasnicki and the full report can be viewed on the Cenon Website and the latest Bulletin.

Growth & Membership - The yearly report was given by Anne Donkers and Denise Nacev and presentations were made to clubs and individuals who increased membership this year.

Candidate's Qualifications - Past Governor Anne reported that we have a full slate of LGs for 2013-2014 and presented Sandra Stokes from the Ancaster Club as a candidate for the position of Governor Elect for 2013-2014.

LG's For 2013-2014

Zone 1 Robbie Davidson (St. Catharines)

Zone 2 David Matson (Ancaster)

Zone 3 Steve Gardonyi (Milton)

Zone 4 Susan Lynge (Scarborough)

Zone 5 Mac Rumble (Newmarket)

Zone 6 Toosje Asselbergs (Orangeville)

Zone 7 Tim Clarke (Barrie)

Zone 8 Annette Cowan (Brooklin)

Zone 9 Brian Wick (Brooklin)

Zone 10 Ralph Brunton (Cornwall)

COLS - Janet Lewis reported Cols had a successful Conference May 24 – 26, 2013 with 120 Students attending.

International Convention - Barb Holly reported that there were 21 attendees at the International Convention in Cincinnati in July. The next convention will be held in Las Vegas July 10 – 12, 2014 at Caesar's Palace.

District Convention Report – Chair Lynne Twocock reported that there were 69 Optimists/Guests at the Old Timer's Breakfast. 83 Optimists/Guests at the Governor's Dinner, 77 Optimists/Guests at the Opening Ceremony, Optimist Clubs represented was 28, Optimist Members 84, 6 guests, 6 youths = 96 total.

2013 – 2014 District Convention Site - Governor Elect Ted Simmonds announced that next year's convention would be in Peterborough at the Holiday Inn Waterfront the weekend of August 15 – 17th, 2014.

Policy Changes - Governor Gord Holly went over the Policy Changes that were requested by the Past Governor's and approved to go to the Board of Directors at the Executive Meeting on August 16th, 2013. Tom McNaught motioned for acceptance, Mac Rumble seconded the motion, Carried. Dennis Kwasnicki was the one no vote as it pertains to the expenses and running of the Optimist Junior Golf Program.

NEW BUSINESS- Governor Gord advised everyone that Hamilton will be celebrating their 90th Anniversary on April 19th, 2014. (The oldest Club in Canada)..

The next Board of Directors Meeting - Saturday, November 2nd, 2013 at the Travelodge in Belleville, Ontario. Times to be announced later.

Adjourned with the Creed – 10:30 a.m.