



CENON 2nd Quarter District Conference Executive Committee Meeting minutes held Friday, February 27th, 2015 at 7:00 p.m. in the Toronto room at the Toronto North Radisson, Toronto, ON

Head Table: Governor Sandra Stokes, Secretary/Treasurer PG Gord Holly, Governor Elect Steve Gardonyi

Attendance: as per attached listing

The meeting was called to order by Governor Sandra followed by the invocation delivered by Governor Elect Steve. Governor Sandra welcomed everyone, provided introductions, and thanked everyone for their participation for the weekend.

Governor Sandra called for the Approval of Agenda. Moved: Ted Simmonds, Second: George Clarke, Carried as presented.

Governor Sandra called for the Approval of the previous Executive Committee Meeting Minutes. Moved: Ralph Brunton, Second: Barbara Holly, Carried as presented.

District Secretary Treasurer Past Governor Gord called for acceptance of the 1st quarter Financial Statement for Recommendation to the Board of Directors. Moved: Barb Holly, Second: Ralph Brunton, Carried as presented.

Past District Secretary Treasurer Denise called for acceptance of 2014/2015 Financial Review as prepared by Bruce Herman C.A. for Recommendation to the Board of Directors. Moved: PG George Clarke, Second: Sue Brown, Carried with the note of discussion on the Golf Program funds and the necessity of a second signature on the account to bring the program in alignment with the current district policies and prevent any possible interruption to the program in the event Dennis's inability to carry out his duties during any given year.

Immediate Past Governor Ted presented the 2014 Convention Report for Recommendation to the Board of Directors. Moved: PG George Clarke, Second, Sue Brown, Carried after discussion and research that indicated the auditor's notes pertaining to the district dues allocations brought the report into alignment with the district financials and supported the loss of \$886.61.

As Information only District Secretary Treasurer Gord Holly noted that the previous appointment of Bruce A. Herdman, Chartered Accountant as Auditor for the 2014 - 2015 Administrative Year will need to be changed as Bruce has decided to retire and relinquish his designation. Both Optimist Denise and



Optimist Gord have candidates and been our auditor of record for a number of years now and has the understanding of our organization. Moved: Sue Brown, Second: Ralph Brunton, Carried as presented.

Zone Reports were presented by each Lieutenant Governor and of note is that all Lt's were present to represent their zones. Although some zones did mention concern for a few clubs with membership issues most clubs are either stable or in growth mode. Milton is in the lead with incredible growth in membership. Many have planned NOW programs and Governor Sandra encouraged them to do so and enlist any assistance they need to assist with the NOW programs.

Governor Sandra announced of the date and time for the next regular Executive Committee Meeting as Friday May 22nd, 2015 at the Holiday INN, 20 Fairview Road, Barrie, ON. Approximate time 7:00 pm – to be confirmed

For the good of "OPTIMISM" Governor Sandra adjourn the Executive meeting with the reciting of the Optimist Creed

Attendance record:

See attached.

CLUB	NAME	Executi
GARDEN CITY	LYNNE TWOCOCK	X
PORT COLBORNE	SUSAN BROWN	X
ST CATHARINES	TERRY TWOCOCK	X
ANCASTER	DAVE MATSON	X
ANCASTER	BOB BROWNLIE	X
EAST HAMILTON	HOWARD BENTLEY	X
BURLINGTON	MARIJKE COFFA	X
OAKVILLE	CARILYN McNAUGHT	X
OAKVILLE	TOM McNAUGHT	X
OAKVILLE	BRENDA McDONALD	X
OAKVILLE	MAC McDONALD	X
STRABANE	DON McCONNELL	X
ETOBICOKE	JOAN HEIMBECKER	X
ETOBICOKE	NORM HEIMBECKER	X
AURORA	ALEX ANSELL	X
KESWICK	SHERIL THOMSON	X
KESWICK	PAUL THOMSON	X
KESWICK	LAURALEE REILY	X
RICHMOND HILL	DAVID THOMSON	X
RICHMOND HILL	JENNIFER FRIZEL	X
BRAMPTON	JANET LEWIS	X
CALEDON	TED SIMMONDS	X
CALEDON	SUSAN MONTGOMERY	X
HALTON HILLS	NORM PAGET	X
ORANGEVILLE	ADRIAN MAES	X
BARRIE	GEORGE CLARKE	X
BROOKLIN	BRIAN WICK	X
CORNWALL	RETA ROGALSKY	X
CORNWALL	HERMANN ROGALSKY	X
CORNWALL	RALPH BRUNTON	X
FOREST PARK	TONY EDGE	X
ANCASTER	SANDRA STOKES	X
ANCASTER	BARRY STOKES	X
MILTON	Natasha GARDONYI	X
MILTON	STEVE GARDONYI	X
ETOBICOKE	BARB HOLLY	X
ETOBICOKE	GORD HOLLY	X