



CENON 2<sup>nd</sup> Quarter District Conference Board of Directors Meeting minutes held Saturday, February 28<sup>th</sup>, 2015 at 2:35 p.m. in the Toronto room at the Toronto North Radisson, Toronto, ON

Head Table: Governor Sandra Stokes, Past Governor Ted Simmonds, Past Governor Jim Lynge, 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: Howard Bentley, Second: Leo Bertuzzi, Carried as presented.

Governor Sandra called for the Approval of the previous Board of Directors Meeting Minutes. Moved: George Clarke, Second: Barbara Holly, Carried as presented.

Finance Chair Past Governor Jim called for acceptance of the 2013/2014 Financial review as presented. Moved: Howard Bentley, Second: Terry Twocock, Carried as presented.

Finance Chair Past Governor Jim called for acceptance of 2014/2015 Q1 financial report Moved: Sue Brown, Second: Ralph Brunton, Carried

Past Governor Ted Simmonds presented the convention report that stated that there was a net loss of \$886.61 The loss was attributed to attendance levels for the convention. Motion TO ACCEPT AS PRESENTED. Moved: Gove Elect Steve Gardonyi, Second: Leo Bertuzzi, Carried.

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.

Past Governor Ted Simmonds, Candidates Qualifications chair indicated that we have potential candidates for the following year but are still looking for a Governor Elect for the upcoming year and encouraged those thinking about the position to step forward and ask questions. Also this is the time for Lt's to be working toward the selection or election of those for the upcoming year.

International Convention Chair Linda Mitchinson played a video for the upcoming convention and drew attention to the availability of the information and registration from the display located in the lobby area.

P G Dennis Kwasnicki, Optimist Junior Golf Chair announced the qualifying tournament will be held Saturday June 20<sup>th</sup>, 2015 at the Caledon Country Club, Inglewood, ON. Hole Sponsorships remain \$200.00 again this year and can be paid either to CENON or Denis Kwasnicki for District Golf. Dennis thanked the former Scarborough club for their support and the Etobicoke club for their hole sponsorship. The Optimist International Junior Golf Championship will be held at the PGA National Resort and Spa in Palm Beach Gardens, Florida between July 16<sup>th</sup> and 31<sup>st</sup> depending on the age category.

Governor Sandra to save time on behalf of P.Gov Terry Twocock, Essay Chair announced that everything was on track for the competition.

Sue Montgomery, Oratorical Chair announced that there have been changes made to the program for 2016 and winners must be selected by May 15<sup>th</sup> as opposed to June 15<sup>th</sup>. The levels have been expanded to increase the value of sponsorships available up to \$27,500.00.

Co-Chair Howard Bentley extended an invitation to anyone wishing to visit or participate on the May 22<sup>nd</sup> weekend function at the U of T M site. Howard asked if cubs could speak with their school officials to attempt to increase the participation at COLS. District S/T will be sending out a letter on behalf of COLS.

Jim Dallimore, CCDHH Chair announced that the invitations are out to all the potential schools to participate and everything is on track. This will be Jim's final year as chair, and will mentor Ted this year so Ted may succeed him and provide a smooth transition.

Growth/Membership Nothing more to report at this time.

Lauralee Reilly, Awards & Recognition Chair reported that this year for a first in a long time she has new clubs participating. Please keep up the good work in getting your reports in.

P G Sheril Thomson Conference Chair delivered the following report:

Optimists Registered 98  
Luncheon 102  
Clubs Represented 28  
Presidents 18  
President Elect 2  
Presidents Reps 8  
Vice Presidents 5  
Secretary 6  
Treasurer 6  
Secretary/Treasurer 2  
Directors 7  
Lt Governors 19  
Past Governors 16  
Guests 6  
**First Timers 14**

Jean Clarke of the Barrie Club was the winner of the early bird draw.

Annette Cowan, Childhood Cancer Chair was unable to stay for the meeting but reported we have some fundraisers in the works.

Tom and Carilyn McNaught, Canadian Children's Optimist Foundation Chairs reported that we have received a goal this year 30% higher than last year, a change from \$10.00 per member to \$13.50 per member. The goal is \$20,000.00 and although that may seem high it is less than we raised last year. YTD we are at \$6103.00 for the first quarter and although we were ahead at that time things have slowed since the new year.

NCB chair Robert Brownlee was unable to stay for the meeting, Brian Wick reported that he is working on a new club. Governor Sandra reported that Robert is about a month away from the formation of a new club which they already have 12 to 14 new members ready to form.

Governor Sandra announced of the date and time for the next regular Board of Directors Meeting as Saturday May 23<sup>rd</sup>, 2015 at the Holiday INN, 20 Fairview Road, Barrie, ON. Approximate time 2:00 pm – to be confirmed

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

Meeting Attendance Record:

Board Meeting see attached

CLUB	NAME	Boa
GARDEN CITY	LYNNE TWOCOCK	X
PORT COLBORNE	SUSAN BROWN	X
PORT COLBORNE	JANET PILON	X
ST CATHARINES	TERRY TWOCOCK	X
ANCASTER	DAVE MATSON	X
HAMILTON INC	LEO BERTUZZI	X
HAMILTON INC	LINDA MITCHINSON	X
EAST HAMILTON	HOWARD BENTLEY	X
STONEY CREEK	IAN CARTER	X
STONEY CREEK	JOY LAWRENCE	X
STONEY CREEK	JOHN LAWRENCE	X
BURLINGTON	MARUKE COFFA	X
BURLINGTON	JODY CAPERCHIONE	X
MILTON	JOANNE BARRETT	X
MILTON	JOHN BARRETT	X
MILTON	KAREN MANUEL	X
OAKVILLE	CARILYN McNAUGHT	X
OAKVILLE	TOM McNAUGHT	X
OAKVILLE	BRENDA McDONALD	X
OAKVILLE	MAC McDONALD	X
ETOBICOKE	JIM LYNGE	X
AURORA	ALEX ANSELL	X
KESWICK	SHERIL THOMSON	X
KESWICK	PAUL THOMSON	X
KESWICK	LAURALEE REILY	X
KESWICK	FRANK TUTTLE	X
NEWMARKET	JEFF MILLER	X
NEWMARKET	JANICE ASSELSTINE	X
NEWMARKET	LESLIE WILKES	X
RICHMOND HILL	DAVID THOMSON	X
BRAMPTON	JANET LEWIS	X
BRAMPTON	DENNIS KWASNICKI	X
CALEDON	TED SIMMONDS	X
CALEDON	SUSAN MONTGOMERY	X
HALTON HILLS	PETER WELLING	X
HALTON HILLS	JIM DALLIMORE	X
ORANGEVILLE	ADRIAN MAES	X
BARRIE	JEAN CLARKE	X
BARRIE	GEORGE CLARKE	X
BROOKLIN	MARY WICK	X
BROOKLIN	BRIAN WICK	X
BROOKLIN	KAREN SANTA CONA	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