



CENON 2nd Quarter District Conference Executive Committee Meeting minutes held Friday, May 22nd, 2015 at 7:00 p.m. in the Innisfil room at the Holiday Inn, Barrie, 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: George Clarke, Second: Barb Holly, Carried as presented.

Governor Sandra called for the Approval of the previous Executive Committee Meeting Minutes. Moved: Robert Brownlie, Second: Susan Brown, Carried as presented.

District Secretary Treasurer Past Governor Gord explained that the presentation of the financial report would not be possible at this conference as some difficulties with the quick books program was preventing the production of statements that were reflective of the current financial position. Denise Nacev will assist with the difficulties and statements will be sent out at a later date.

Approval of the Auditor for the 2014 – 2015 Administrative year to replace Bruce A. Herdman who retired from his practice: Deferred.

No formal report was submitted at this time, however PG Gord Holly reported the following on behalf of Immediate PG Ted Simmonds.

The following Lt.s have been confirmed at this time:

Zone 1- Susan Brown, Zone 2 - Robert Brownlie, Zone 3 - Karen Manuel , Zone 4 - Barb Holly, Zone 5 -Jennifer Krizel, Zone 6 - Norm Paget, Zone 7 – Sandra Stokes, Zone 8 – Karen Santacona, Zone 9 – Vacant at this time, Zone 10 – Rob Benton.

Although there are four potential candidates for the position of Governor Elect, none have been confirmed at this time. The committee is still open to receive nominations for the position.



Zone Reports were presented by each Lieutenant Governor from Zones 1,2,3,4, and 7. Lauralee Reily presented on behalf of Zone 5 and Sure Montgomery on behalf of Zone 6. No report was received for Zones 8 and 9, Zone 10 was received in written form with regrets. Although some zones did mention concern for a few clubs with membership issues most clubs are either stable or in growth mode. Membership remains the main focus for many of the clubs.

Motion to confirm the appointment of Denise Nacev for the position of District Secretary Treasurer for the 2015 – 2016 Administrative Year. Moved: George Clarke, Second: Marijke Coffa, Carried.

Governor Sandra announced of the date and time for the next regular Executive Committee Meeting as Friday August 14th, 2015 at the Holiday Inn and Conference Centre 3063 South Service Road, Burlington, ON, Burlington, 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.

NAME	Executive Meeting
SANDRA STOKES	Y
BARRY STOKES	Y
STEVE GARDONYI	Y
GORD HOLLY	Y
BARB HOLLY	Y
LYNNE TWOCOCK	Y
SUSAN BROWN	Y
TERRY TWOCOCK	Y
DAVE MATSON	Y
BOB BROWNLIE	Y
FLOYD SMELSER	Y
IAN CARTER	Y
BOB IVES	Y
MARIJKE COFFA	Y
JODY CAPERCHIONE	Y
DENISE NACEV	Y
KAREN MANUEL	Y
TOM McNAUGHT	Y
CARILYN McNAUGHT	Y
MAC McDONALD	Y
BRENDA McDONALD	Y
ALEX ANSELL	Y
LAURALEE REILY	Y
MAC RUMBLE	Y
JANET LEWIS	Y
SUSAN MONTGOMERY	Y
HARRY BELL	Y
ADRIAN MAES	Y
GEORGE CLARKE	Y
BRYAN WOOD	Y
MAUREEN JACKSON	Y
HERMANN ROGALSKY	Y