



CENON 3rd Quarter District Conference Board of Directors Meeting minutes held Saturday, May 23rd, 2015 at 2:00 p.m. in the Churchill Ball 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: Marijke Coffa, Second: George Clarke, Carried as presented.

Governor Sandra called for the Approval of the previous Board of Directors Meeting Minutes. Moved: Jennifer Krizel, Second: Terry Twocock, Carried as presented.

Review of the 2014 2015 Q2 Financial Report Deferred due to issues with the Quick books program in the re capping and presentation of the financials. Denise Nacev to assist and a financial statement will be issued after the conference.

Approval of the appointment of a replacement for auditor Bruce A. Herdman, Chartered Accountant for the 2014 - 2015 Administrative Year who has decided to retire from his practice. Deferred.

Motion to confirm Secretary Designate Denise Nacev for the 2015 -2016 Administrative Year. Moved George Clarke, Second Susan Brown. Carried.

Candidates Qualifications: 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.

P G Dennis Kwasnicki, Optimist Junior Golf Chair announced the qualifying tournament will be held Saturday June 20th, 2015 at the Caledon Country Club, Inglewood, ON. The cost for registration is \$75.00 per golfer which includes green fees, lunch, and prizes. Hole Sponsorships remain \$200.00 again this year and can be paid either to CENON or Denis Kwasnicki for District Golf. The first tee time will be at 12:30 PM.

The Optimist International Junior Golf Championship will be held at the PGA National Resort and Spa in Palm Beach Gardens, Florida between July 16th and 31st depending on the age category.

P.Gov Terry Twocock, Essay Chair indicated that they had 11 clubs sponsor contestants. Those clubs were: Garden City, Milton, Barrie, Collingwood, Oakville, Caledon, Halton Hills, Brampton, Brooklin, Etobicoke, and Rouge Valley. The first place winner was Anujan Raveenthiran sponsored by the OC of Brampton. Second Place, Dasha Metroplittansky sponsored by the OC of Oakville. Third Place was Rose Bredin sponsored by the OC of Collingwood.

Sue Montgomery, Oratorical Chair conducted a successful competition this weekend with the topic "How my Optimism will help to press on to the greater achievements of the future."

COLS Chair Howard Bentley announced that there was a very successful session well under way at the University of Toronto, Mississauga campus with 120 young people attending. He looks forward to a closer working relationship with CENON in the years to come.

Jim Dallimore, CCDHH Chair in conjunction with PG Ted Simmonds ran successful competitions in April and May with the standard Oratorical topic, "How my Optimism will help to press on to the greater achievements of the future."

Denise Nacev, Growth/Membership Chair reminded everyone of our competition with the South West District. We are currently sitting in 14th place and Southwest is in 3rd at 158 members. We currently have added 170 members and deleted 162 netting us a plus 8. Brooklin has pulled ahead of Milton with 44 new members versus Milton's 38 new Members. Spencerville and Stoney Creek are tied with 10 new members each. From a zone perspective, Zone 3 is first with 49 new members, Zone 8 with 47 and Zone 3 with 22.

Lauralee Reilly, Awards & Recognition Chair requested clubs submit their info quarterly so that she may be better able to provide standings as we progress throughout the year.

PG Sheril Thomson, Conference Chair delivered the following report: total of 67 members, 44 Guests 11 PGs, and 110 for the Luncheon.

International Convention: At present, 7 people are registered. Pre-registration closes May 31st, 2015

Tom and Carilyn McNaught, Canadian Children's Optimist Foundation Chairs reported that 23 baskets were donated that raised a total of \$1,200.00 which will be split between CCC & CCOF.

New Business: Governor Sandra reported that our new club that is being built in the Cayuga, Haldiman area has 18 members for the club formation.

Convention Report: The planning has been well under way for some time now with a special focus on promoting a closer connection with JOOI and CENON. The old Timers Breakfast name has been changed to Family breakfast and will feature a Karate demonstration. Special thanks to Terry and Lynne Twocock who have attended all meetings and provided their valuable knowledge. Other highlights include a chance to win Millions of Dollars, Wine tasting, a Silent Auction, Welcome Bags, the Captain's

Dinner and a special Ice Breaker. The committee is looking for Silent auction items and donations to the welcome bags. Come out and enjoy!

Governor Sandra announced of the date and time for the next regular Board of Directors Meeting as Sunday August 16th, 2015, 9:00 am at the Holiday Inn and Conference Centre 3063 South Service Road, Burlington, ON, Burlington, ON. Approximate time 2:35 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

NAME 
SANDRA STOKES
BARRY STOKES
STEVE GARDONYI
GORD HOLLY
BARB HOLLY
LYNNE TWOCOCK
SUSAN BROWN
TERRY TWOCOCK
FLOYD SMELSER
VERA SMELSER
LINDA MITCHINSON
JIM WILKINS
PAMELA CAROM
MARIJKE COFFA
JODY CAPERCHIONE
DENISE NACEV
KAREN MANUEL
TOM McNAUGHT
CARILYN McNAUGHT
MAC McDONALD
BRENDA McDONALD
ALEX ANSELL
LAURALEE REILY
JEFF MILLER
JANICE ASSELSTINE
LESLIE WILKES
MAC RUMBLE
LINDA RUMBLE
JENNIFER KRIZEL
SAMANTHA KRIZEL
SUSAN MONTGOMERY
JIM DALLIMORE
GEORGE CLARKE
JEAN CLARKE
ERIN SNIDER
GILBERT CRAMPTON
ERIN BRIDLE
KAREN SANTA CONA
BRETT SANTA CONA
BEATRICE THERRIEN
STEPHEN HAMBLY
SYBIL DEWHURST