



**Central Ontario District  
Optimist International  
Executive Board Minutes  
Friday August 14, 2015**



CENON 31<sup>st</sup> Annual District Convention Executive Committee Meeting minutes held Friday, August 14<sup>th</sup>, 2015 at 7:00 p.m. in the Burlington South Room at the Holiday Inn Conference & Convention Centre, Burlington, ON

Head Table: Governor Sandra Stokes, O.I. Rep Marc Katz, Canadian Service Centre Rep Jacques Pelland, Secretary/Treasurer PG Gord Holly, Governor Elect Steve Gardonyi, Immediate PG Ted Simmonds, PG Jim Lyng

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 at this our 31<sup>st</sup> Annual District Convention.

Governor Sandra called for the Approval of Agenda. Moved: Barbara Holly, Second: Robert Brownlie, 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.

PG Jim Lyng presented the 3<sup>rd</sup> Quarter Financial report and called for the acceptance as presented. Moved: Sue Brown, Second: Barb Holly, Carried.

Approval of the Auditor for the 2014 – 2015 Administrative year to replace Bruce A. Herdman who retired from his practice: Robert Haliburton, CGA. Moved: Barb Holly, Second Sue Brown. Carried.

Recommended Policy Changes and items were presented by Immediate PG Ted Simmonds.

1. An update to the strategic plan to be added as an appendix.
2. A change to the policy regarding the soliciting and receiving of donations
3. Recommendations were made with regard to the Bell and Gavel as official articles of business and the confiscation of these items.

Motions:

1. Motion to add the strategic plan as an appendix to the District Policy. Moved: PG Ted Simmonds, Second Gov Elect Steve. Carried.
2. Motion to amend Article 6 Section 1 as proposed. Moved: Sue Brown, Second: Barb Holly. Carried



Zone Reports were presented by each Lieutenant Governor from Zones 1,2,3,4, 8,9, and 10. Zones 3 and Zone 8 reported growth of plus 17 and plus 27 respectively, with Brooklin at plus 35. Zone 2 reported the growth of a New Club, the Haldimand Club. Membership remains the main focus for many of the clubs.

Denise Naceav reported on the positive position we are in in terms of growth and what was required for us to continue on and finish the year as a distinguished district. In addition, we need to increase our percentage of growth to ensure Denise does not have to go to her old district of South Western Ontario as the non-winner in the inter district challenge. The Growth incentive for the fourth quarter is a Samsung Galaxy for whoever brings in the most members in the fourth quarter.

Robert Brownlie reported that the new Club in Zone 2 the Haldimand Club had been formed and we were pleased to have charter members present at this their very first convention.

Janet Lewis reported on behalf of PG Dennis Kwasnicki that once again we had a successful Jr. Golf Tournament with 38 participants. Seven golfers qualified to go on to compete in both The Canadian National Championship tournament in London Ontario and the International Competition in Florida. The district sponsored one individual to the tournament in Florida. Next year's Tournament is booked for Saturday June 18<sup>th</sup>, 2016 at the Caledon Golf and Country Club.

Optimist International Convention: We had 14 delegates attend from CENON. We had a shared hospitality suite with South West which received over 200 visitors at a cost \$787.56.

PG Ted Simmonds announced that we have one candidate and all supporting documents for the position of Governor Elect, Optimist Mac Rumble from Newmarket. The committee is still open to receive nominations for the position.

PG Ted Simmonds called for ratification of the Lt.s for the 2015 2016 year.

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 – Brian Wick, Zone 10 – Rob Benton.

OI Rep Marc Katz delivered some inspirational messages about Optimism and where we are and the position we could finish up our year with simply keeping up the current pace for the balance of the year.

Governor Sandra announced of the date and time for the next regular Executive Committee Meeting as Friday November 14<sup>th</sup>, 2015 at the Niagara Falls Optimist club House, Niagara Falls, 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

<b>ONE</b>	<b>CLUB</b>	<b>NAME</b>	<b>Executive Meeting</b>
1	St. Catharines	Terry Twocock	Y
1	Gardeny City	Lynne Twocock	Y
1	Port Colborne	Susan Brown	Y
2	Stoney Creek	Pamela Carom	Y
2	Ancaster	Robert Brownlie	Y
2	East Hamilson	Jim Wilkins	Y
2	Hamilton Inc.	Leo Bertuzzi	Y
2	Haldimand	Heather Gross	Y
2	Haldimand	Paul Gross	Y
	Haldimand	Charmaine Quigley	Y
2	Stoney Creek	Bob Ives	Y
2	Dunnville	Floyd Smelser	Y
3	Oakville	Brenda McDonald	Y
3	Oakville	Mac McDonald	Y
3	Burlington	Denise Nacev	Y
3	Burlington	Jody Caperchione	Y
3	Burlington	Marijke Coffa	Y
3	Burlington	Paula Montgomery	Y
3	Strabane	Don McConnell	Y
3	Milton	Karen Manuel	Y
3	Burlington	Claire Smith	Y
3	Burlington	Gabe VanHooydonk	Y
3	Oakville	Tom McNaught	Y
4	Etobicoke	Susan Lynge	Y
4	Etobicoke	Jim Lynge	Y
5	Newmarket	Jeff Miller	Y
5	Aurora	Alex Ansell	Y
5	Keswick	Lauralee Reily	Y
5	Newmarket	Mac Rumble	Y
6	Orangeville	Adrian Maes	Y
6	Caledon	Ted Simmonds	Y
6	Brampton	Janet Lewis	Y
6	Caledon	Susan Montgomery	Y
8	Brooklin	Annette Cowan	Y
8	Brooklin	Brian Wick	Y
8	Brooklin	Mary Wick	Y
10	Forest Park	Tony Edge	Y
10	Cornwall	Ralph Brunton (receipt needed)	Y
2	Ancaster	Sandra Stokes	Y
2	Ancaster	Barry Stokes	Y
4	Etobicoke	Gord Holly	Y
4	Etobicoke	Barb Holly	Y
3	Milton	Steve Gardonyi	Y
OI	Michigan	Marc Katz	Y