



## Central Ontario District Executive Committee

<b>Purpose of Meeting:</b>	Central Ontario District Board of Directors Meeting		
<b>Date:</b>	February 6, 2016	<b>Location:</b>	Holiday Inn
<b>Time:</b>	9:00 a.m. – 10:00 a.m.	<b>Prepared by:</b>	Denise Nacev

Participants:		
<b>Head Table:</b>	Governor Steve Gardonyi, Secretary-Treasurer Denise Nacev, Past Governor Gord Holly, Governor Elect Mac Rumble, Past Governor Sandra Stokes, JOOI Governor Mathew Nacev	
<b>Voting Members In Attendance:</b>	Steve Gardonyi Governor Robert Brownlie, Zone 2 LG Sandra Stokes PG & Zone 7 LG Denise Nacev S/T Past Governor Gord Holly Lynne Twocock, Garden City Gabe VanHooydonk, Burlington Bill Otton, Aurora Susan Montgomery, Caledon Angela McGann, Collingwood Susanne Gauder, Hamilton Inc. Chris Pinnance, Dunnville	Susan Brown Zone 1 LG Jennifer Krizel Zone 5 LG Brian Wick Zone 9 Gov Elect Mac Rumble Past Governor Ted Simmonds Jeff Miller, Newmarket Jim Wilkins, East Hamilton Sanjiv Mehta, Halton Hills Sabina Todman, Oakville Phil Bonnicks, Orangeville Marc LaLonde, Forest Park
<b>In Attendance:</b>	Janice Asselstine, Newmarket Carilyn McNaught, Oakville Past Gov Sheril Thomson, Keswick Lori Stremble, East Hamilton Don MacDonald, Oakville Rob Hewlett, Milton Leslie Wilkes, Newmarket Pamela Carom, Stoney Creek Dave Matson, Ancaster Past Gov. Mac McDonald, Oakville Helen Fraser, COLS Patricia Smith, Caledon Past Gov. Brenda McDonald, Oakville Gary Hill, Oakville Tanya Ace, Port Colborne Susan Bullard, Brooklin Tanja Coughlan, Brooklin Past Gov. Alex Ansell, Aurora Brett Santacona, Brooklin Ralph Brunton, Cornwall Tony Edge, Forest Park Don Zynormski, Dunnville	Past Gov Tom McNaught, Oakville Past Gov. Paul Thomson, Keswick Charles Manning, East Hamilton Dennis Kwasnicki, Brampton Marijke Coffa, Burlington Margaret Durham, Milton Carolyn Miland, Newmarket Linda Mitchinson, Hamilton Past Gov. Terry Twocock, St. Catharines Jim Dallimore, Halton Hills Barry Stokes, Ancaster Peter Welling, Halton Hills Vicki Mains-Hill, Oakville Howard Bentley, East Hamilton Lauralee Reily, Keswick Bev Tarran, Brooklin Annette Cowan, Brooklin Lazlo Gauder, Hamilton Inc. Jacques Pelland, Canadian Service Alan Fourney, Forest Park Brenda Zynormski, Dunnville

<b>Next Meeting:</b>	<b>Date:</b> May 7, 2016	<b>Time:</b> 9:00 a.m.
<b>Location:</b>	Holiday Inn Kingston	

Governor Steve welcomed everyone to Toronto

Governor Elect Mac opened the meeting with an Invocation.

Governor Steve introduced the head table.

**Approval of the Agenda**

**Moved by: Marc Lalonde, Forest Park 2<sup>nd</sup> by: Sandra Stokes, LG Zone 7  
Carried**

**Approval of Board of Director Minutes August, 2015**

**Moved by: Sandra Stokes, Past Governor 2<sup>nd</sup> by: Sabina Todman, Oakville  
Carried**

**Financial Statement Report**

- 1<sup>st</sup> Quarter Financial Statement was presented
- 2014-2015 Financial Statement Review was presented.

**Approval of 1<sup>st</sup> Quarter Financial Statements**

**Moved by: Susan Brown, LG Zone 1 2<sup>nd</sup> by: Jeff Miller, Newmarket  
Carried**

**Approval of 2014-2015 Financial Statement Review**

**Moved by: Robert Brownlie, LG Zone 2 2<sup>nd</sup> by: Susan Montgomery, Caledon  
Carried**

**Committee Chair Reports:**

- **Essay:** The contest is still being administered at the Club level until February 28, 2016 when all winning essays are due to District (Michelle Stokes). The Topic is "Lead by Example: Reality or Fiction" with a total length of 800 words maximum. The contest is open to students under the age of 18 as of October, 1 2015. A friendly reminder that if you are having a competition your winning entry is due February 28, 2016. **To submit your entry please:**  
Re-attach the cover page of the winning essay and send it to District Chair Michelle with the following items: Completed District Essay Contest Entry Form (pg12), Copy of Birth Certificate or Passport (will be required for District Winner to be awarded scholarship), Copy of Essay  
The following clubs have contacted me to inform they are participating in the Essay Contest: Spencerville, Cornwall, Etobicoke, Newmarket, Oakville, Forest Park, Ajax
- **Oratorical:** District Competition is in Kingston May 7<sup>th</sup>, Reach out to schools now, community news, snap, running contest before 3<sup>rd</sup> quarter zone meeting, zone competitions need to be held by April 15<sup>th</sup>. Winner from district goes onto St. Louis in June. Topic "How my best brings out the best in Others"

- **Membership:** Currently the district site at -45, Historically by this time clubs are replacing lost members from 1<sup>st</sup> quarter and district membership would be climbing. -45 includes the building of 1 new club and +21 new members. Main contributors to decline are Brooklin -28, Burlington, -8, Main PI Erin -12, Ennismore – 6, Ottawa E - 6 lost Snowboard Club, may lose Mosaic North York, working on revitalizing Ottawa East.
- **Conference Report:** Sold out for lunch, 102 for lunch, registrations a little earlier, 50% came in this week. Please send in registration early so we can make sure we plan properly
- **Childhood Cancer:** brought jar for clubs that have money, changes coming in soon
- **JOOI:** New Junior Optimist Club in Spencerville, district is currently +23. Good attendance on monthly calls with all the clubs, Silent Auction happening at lunch, elections will be held in May.
- **Junior Golf:** Tournament Saturday June 25, 2016 at Caledon Country Club. Deadline for submission of paid registration for the District tournament is June 18, 2016. The cost for registration is \$75 per golfer which includes greens fees, lunch and prizes. The first tee time will be 11:00 am. The age groups are 10-11, 12-13, 14-15 and 16-18 for boys and 10-12, 13-14 and 15-18 for girls. The Optimist International tournament will be held at PGA National Resort and Spa in Palm Gardens, Florida. It is our objective to send two finalist to Florida. Hole sponsorship is \$200, the name of your club will be prominently displayed on tees. Cheques made payable to Dennis Kwasnicki for Junior Golf, mailed to Dennis Kwasnikci 12 Anne Street Box 171, Hillsburgh, ON N0B 1Z0
- **OI Convention:** June 30 – July 2, Online registration in Canadian funds, on the Optimist website next week, can still do through the office, Hotel is halfway booked, Canadian hospitality room on Canada Day, Quebec Clubs are doing a celebration at Chateau Frontenac in the afternoon. Touring the Citidel is one event that is worth seeing, you can visit all the buildings on the compound on the Wednesday night. CCOF has an incentive that if you get half of the members of the club to donate to the foundation you can get a free registration
- **Candidate Qualifications:** One nominee for Governor Elect – Tony Edge from Forest Park

### **New Business**

- Governor Steve announced that JOOI Governor Mathew Nacev was nominated for Ontario Junior Citizen of the Year. 12 are chosen across the province and although he did not win, the nomination is a great honour. This is what we do as Optimists, build the leaders of the next generation. Congratulations Mathew.

Next Executive Committee Meeting will be May 7, 9:00 a.m.

Adjourned at 10:00 a.m. with the Optimist Creed.