



Central Ontario Annual General Meeting and Board of Directors Meeting

Purpose of Meeting:	Central Ontario Annual General Meeting and Board of Directors Meeting		
Date:	August 14, 2016	Location:	Collingwood
Time:	9:00 am.	Prepared by:	Denise Nacev

Participants:		
Head Table:	Governor Steve Gardonyi, Secretary-Treasurer Denise Nacev, Past Governor Gord Holly, Governor Elect Mac Rumble, Past Governor Sandra Stokes, OI Rep Sue Creswell, Past Governor Ted Simmonds	
Voting Members In Attendance:	Sunny Mehta, Halton Hills Sandra Stokes, Past Governor Mac Rumble, Governor Elect Steve Gardnoyi, Governor Ken Asselstine, York Kruzers Janet Lewis, Brampton Barbara Holly, LG Zone 4	Susanne Gauder, Hamilton Ted Simmonds, Past Governor Denise Nacev, S/T Jeff Miller, Newmarket Jennifer Krizel, LG Zone 5 Brian Wick, LG Zone 9
In Attendance:	Nicolette Coughlan, Brooklin JOOI Anna Caperchione, Burlington JOOI Andrew Nacev, Burlington, JOOI Gary Hill, Oakville Laszlo Gauder, Hamilton Howard Bentley, East Hamilton Angelina Gardonyi Sue Creswell, OI Rep Lynn Menard, Forest Park Leslie Wilkes, Newmarket Linda Rumble, Newmarket Adrian Maes, Orangeville Susan Lynge, Etobicoke Peter Krizel, Richmond Hill Susan Montgomery, Caledon Sybil Dewhurst, Oshawa Jody Caperchion, Burlington Paige Smith, Burlington, JOOI Annette Cowan, Brooklin	Alexander Coughlan, Brooklin JOOI Casra Ghazanfari, Burlington JOOI Shalini Mehta, Halton Hills Vicki Mains-Hill, Oakville Barry Stokes, Ancaster Joan Heimbecker, Etobicoke Gord Holly, Etobicoke Mathew Nacev, JOOI Governor Janice Asselstine, Newmarket Alex Ansell, Aurora Tony Edge, Forest Park Ralph Brunton, Cornwall Jim Lynge, Etobicoke Jim Dallimore, Halton Hills Lauralee Reily, Keswick William Dewhurst, Oshawa Claire Smith, Burlington JOOI Shari Steffler, Brooklin Effie Coughlan, Brooklin

Next Meeting:	Date: November 19, 2016	Time: 9:00 am
Location:	St. Catharines	

Governor Steve welcomed everyone to Collingwood

Governor Elect Mac opened the meeting with an Invocation.

Governor Steve introduced the head table.

Approval of the Agenda

**Moved by: Jennifer Krizel, LG Zone 5 2nd by: Adrian Maes, Orangeville
Carried**

Approval of 3rd Quarter Executive Committee Minutes

**Moved by: Barb Holly, LG Zone 4 2nd by: Sunny Mehta, Halton Hills
Carried**

Approval of 3rd Quarter Financial Statements

**Moved by: Jeff Miller, Newmarket 2nd by: Brian Wick, LG Zone 9
Carried**

Committee Reports:

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Committee Reports

Candidates Qualifications: Gov Elect: Tony Edge, Lieutenant Governors Zone 1, Sue Brown, Zone 2, Bob Brownlie, Zone 3, Sabina Todman, Zone 4, Barb Holly Zone 5, Jeff Miller Zone 6, Sue Montgomery Zone 7, Sandra Stokes Zone 8, Annette Cowan Zone 9 Brian Wick, Zone 10 Ralph Brunton

Junior Golf: 26 golfers participated in the District Tournament June 25. Hole sponsors were: Brampton, Caledon, Etobicoke, Stoney Creek, Erin, Nepean, Aurora and Orangeville and Don's Auto Electric in Erin. District sent one and half golfers to International Championships in Florida. Next year's date is June 17, 2017.

Membership: the district is at -59. 38 new members were added from the addition of 2 new clubs, the Kruzers and U of T Club Scarborough. Incentives for 2nd half: Top 3 members in region will receive gift cards of \$150, \$100 and \$50. All Builders of Excellence in draw for \$100 donation to CCOF. All clubs holding a now and getting 5 members entered into a draw for \$100 to club.

District Convention: Breakfast – 78 people, Dinner – 60, 1 International Rep, 8 Youth and 8 Past Governors. 19 people attended LT/President/Secretary-Treasurer elect training. We thank the Collingwood club members that supported us with local research and assisted with registration. Adrian Maes for an outstanding job of chairing & MC our Old Timers Family Breakfast. Jody, Marijke and team for a great hospitality. Our trainer and presenters. Our chairs and representatives who ran programs and events. Everyone who attended, participated and assisted during this weekend.

Canadian Cancer Campaign: change being made in program to keep funds in the communities...stay tuned

CCOF: Goal of \$20,000 sitting at 18,400 right now. \$12.25 per member. Encourage clubs to appoint a club rep, it is requirement for honour status for next year. Would like to attend zone meetings and club meetings to let people know about the programs. Yves final incentive, anyone who gives a minimum \$20 donation will be a put in a draw for free registration, air fare and hotel in Albuquerque.

Leadership Development: Great training this weekend. The PGI program is being replaced by a Professional development program. If you want anything specific in November please let Brian know.

CCDHH: Speaking competition involved 20 participants in both junior and senior classes with 13 moving on to the finals for the \$2500 scholarship. Signing competition involved 10 entrants. The senior prize is another scholarship of \$2500 privately donated which is names the Jim Dallimore Scholarship.

Policy Changes: Recommendation from the past governor's to add a policy regarding back ground checks at the district level.

Motion to accept the policy changes

Moved by: Jennifer Krizel, LG Zone 5 2nd Jeff Miller, Newmarket

Motion Failed

JOOI: Membership up, built 2 clubs this year and have several in the beginning stages now. Junior Optimist Club of Burlington won an attendance award at the International Convention and CENON had the 2nd highest attendance for a district. JOOI (Junior Optimist Octagon International) name has changes to JOI (Junior Optimist International). Governor Mathew successfully ran for Director of Junior Optimist International. He will be serving in the 2016-2017 year.

Suspension of the Board Directors Meeting and Initiation of Annual General Meeting

Tony Edge was acclaimed as Governor Elect for 2016-2017 year.

Motion to accept the 2017 Convention location Richmond Hill

Moved by: Adrian Maes, Orangeville 2nd: Jennifer Krizel, LG Zone 5

Motion Passed

Optimist International Board Member Sue Cresswell installed the 2016-2017 board. Governor Designate Mac introduction his 2016-2017 team.

Closing of 2016 Annual General Meeting and resume the Board of Director's Meeting

New Business:

- Zone 5 is at +52...Beat That!
- Sunny, President of Halton Hills has a contact for making the pop up banners. If you are interested let Sunny know.
- New OI logo was released at Convention and will be used starting Oct 1, 2017

Next Board Meeting November 19, 2016 in St. Catharines
Meeting adjourned with the Optimist Creed at 11:55.