



## Central Ontario District Executive Committee

<b>Purpose of Meeting:</b>	Central Ontario District Executive Committee Minutes		
<b>Date:</b>	August 12, 2016	<b>Location:</b>	Collingwood
<b>Time:</b>	7:30 p.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, OI Rep Sue Creswell		
<b>Voting Members In Attendance:</b>	Steve Gardonyi Governor Brian Wick Zone 9 Gov Elect Mac Rumble Past Governor Ted Simmonds	Jennifer Krizel Zone 5 LG Denise Nacev S/T Past Governor Gord Holly	
<b>In Attendance:</b>	Dave Matson, Ancaster Vicki Mains-Hill, Oakville Lauralee Reilly, Keswick Susan Montgomery, Caledon Janet Lewis, Brampton Howard Bentley, East Hamilton Adrian Maes, Orangeville Laszlo Gauder, Hamilton Jason Booth, Collingwood Joan Heimbecker, Etobicoke William Dewhurst, Oshawa	Ralph Brunton, Cornwall Gary Hill, Oakville Tony Edge, Forest Park Alex Ansell, Aurora Jim Lynge, Etobicoke Barry Stokes, Ancaster Susanne Gauder, Hamilton Peter Krizel, Richmond Hill Jeff Miller, Newmarket Sybil Dewhurst, Oshawa Annette Cowan, Brooklin	

<b>Next Meeting:</b>	<b>Date:</b>	November 18, 2016	<b>Time:</b>	7:30 p.m.
<b>Location:</b>	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 2<sup>nd</sup> by: Mac Rumble, Governor Elect  
Carried

### Approval of 3<sup>rd</sup> Quarter Executive Committee Minutes

Moved by: Sandra Stokes, Past Governor 2<sup>nd</sup> by: Jennifer Krizel, LG Zone 5  
Carried

**Approval of 3rd Quarter Financial Statements**  
**Moved by: Brian Wick LG Zone 9 2<sup>nd</sup> by: Jennifer Krizel, LG Zone 5**  
**Carried**

**Zone Reports**

- **Zone 5:** +52. Newmarket added 2 new clubs, raised \$5200 with their Poker ride, held Family Fishing derby with 106 kids participating, raised \$4200 from Euchre nights, sponsored 3 students to COLS. Keswick help Mother's Day Tea, town garage sale and "Unplugged in the park", gave 3 bursaries to local high school and sponsored 1 student to COLS; Aurora has added 1 new member, mobile kitchen in full swing, sponsored 7 students to COLS and gave out 4 high school scholarships, provided \$2000 in funding for a local youth theatre group; Richmond Hill added 3 new members and 2 FOO, have one more member to add, raised \$520 with monthly Cards Against Humanity for CCOF and CCC, presented an Optimist award to a local high school and sponsored 5 students for COLS; Markham is in build mode, have 15 new members to add; Optimist Kruzers chartered with 21 members on July 14
- **Zone 6:** Regional Councillor is looking to rebuild Bolton and to start a JOI club
- **Zone 7:** Collingwood made 40k off their mother of all garage sale; Parry sound recruiting younger members
- **Zone 8:** Reinventing Whitby. Durham will be restarted in the fall
- **Zone 9:** Tri-township was revoked, Ennismore and Lindsay dominate the sports scene in their communities
- **Zone 10:** Cornwall is +10 zone is at -1

**Committee Reports**

**International Convention:** well attended by our district, we hosted a hospitality room with Midwest, Southwest and Alberta on Canada Day, it was very popular. We "sold" pieces of delicious cake decorated with pictures of President Dave and his family and made \$650CA and \$100US for Fort McMurray. President Dave was in attendance to cut the cake.

**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 BrianWick, Zone 10 empty

**Ratification of Governor Elect 2017-2018 Tony Edge**  
**Moved by: Mac Rumble, Governor Elect 2<sup>nd</sup> by: Jennifer Krizel, LG Zone 5**  
**Carried**

**Policy Changes as Amended Recommended by Past Governor's Committee**  
**Moved by: Jennifer Krizel LG Zone 5 2<sup>nd</sup> by: Mac Rumble Governor Elect**  
**Carried**

Discussion: : what are the ramifications to our insurance of clubs do not choose to have their members do Vulnerable Sector Screen. Would the fact that the club chooses not to have the checks done does this void our insurance?

Friendly amendment to separate the district portion from the club portion. Table the club portion until some clarification can happen.

### **New Business**

- Fort McMurray working with the Edmonton Dinner Optimist Club and Sports Central to supply sports equipment to children in Fort McMurray
- Opening Ceremonies at the end of the hall, mayor of Collingwood will be in attendance.
- Richmond Hill Cards Against Humanity will go towards Fort McMurray
  
- Next Executive Committee Meeting will be Nov 18, 7:30 pm, St. Catharines

Adjourned at 8:37 pm with the Optimist Creed.