



Central Ontario District Board of Directors

Purpose of Meeting:	Central Ontario District Board of Directors Meeting		
Date:	November 18, 2017	Location:	Monte Carlo Inn, Barrie
Time:	10:45 am	Prepared by:	Gordon Holly

Participants:	
Head Table:	Governor Tony Edge, Past Governor Mac Rumble, Secretary-Treasurer Gordon Holly, Governor Elect Denise Nacev, Finance Chair Past Governor Sandra Stokes, International VP Bob McFadden
Voting Members In Attendance:	See Attached Scanned sign in sheet
In Attendance:	See Attached Scanned sign in sheet

Next Meeting:	Date:	February 11, 2018	Time:	9:00 am
Location:	Oakville, ON			

Governor Tony welcomed everyone to Barrie

Governor Elect Denise opened the meeting with an Invocation.

Governor Tony introduced the head table.

Approval of the Agenda

Moved by: Barbara Holly, 2nd by: Jim Lynge, LT Zone 4
Carried

Approval of Board of Directors Minutes August 20, 2017 with the correction of the date to May 5th, 2017 from Feb 3rd, 2017 referenced in the minutes.

Moved by: Barbara Holly 2nd by: Ed Lucy
Carried

Approval of 2016 / 2017 Financial Statements

Moved by: Vicki Mains Hill 2nd by: Michelle Stokes

Carried

Review and acceptance of the 2017 Convention Report

- **Past Int'l VP Alex Ansell** – presented a favourable report and a cheque to district for \$4,300.00. The profit was largely attributed to tow large private donors \$2,400.00, Silent Auction \$1,100.00, and careful control of convention expense. The committee also made a donation of \$610.00 to CCOF

**Moved by: Jim Lynge 2nd by: Mac Rumble,
Carried**

Approval of the 2017 – 2018 Budget

- **Notes to the budget presented based on the Executive meeting:**
 - Evaluation of additional funding to areas based on surplus from 2017 convention – Finance committee to review
 - Will any funds be allocated to the 2018 International convention in Ottawa –finance committee to review
 - Are additional funds required to be allocated in the event we hold regional Oratorical completions
 - Correct Zone 7 LT to Sandra Stokes, and remove Brenda McDonald from Club Fitness allocation.

**Moved by: Adrian Maes, 2nd by: Anne Donkers
Carried**

Approval of the 2017 – 2018 Administrative year Auditor, Bob Haliburton

**Moved by: Sue Montgomery, 2nd by: Janet Lewis
Carried**

Approval of the 2017 – 2018 Depository and Signing Officers

- The depository is to be maintained at the CIBC, Lloyd Manor and Eglinton Branch in Etobicoke
- The signing officers are to be any two of the following four :
 - PG Gordon Holly – District S /T
 - Denise Nacev – Gov. Elect
 - Tony Edge - Governor
 - PG Sandra Stokes – Finance Chair 2017 / 2018

**Moved by: Ed Lucy 2nd by: Barbara Holly
Carried**

Approval of the 2017 – 2018 District Recognition Program

- Program will remain the same as last year except Interclub and out of zone visits will now provide 500 points as opposed to the previous 250 points per time

**Moved by: Mac Rumble 2nd by: Michelle Osborne
Carried**

Committee Reports

Junior Golf – Dennis Kwasnicki - This year's tournament will be held June 16, 2018. Deadline for submissions is June 8, 2018. Please have your club tournaments prior to this date. The registration this year is \$80.00 per golfer and includes greens fees, lunch and prizes.

Essay – Jim Dallimore – encouraged all clubs to participate in the contest this year. The topic is: "Can Society Function Without Respect". Participants must be under the age of 18 as of October 1st, 2017. The Scholarship is \$2,500.00 for the winner. Club competitions should be completed by the end of February 2018 with all appropriate paperwork accompanying the club winner to Jim no later than the end of March 2018.

Oratorical – Marijke Coffa – This year's competition will take place on May 4th and 5th, 2018 at the Travel Lodge in Belleville. The topic is: "Where are my roots of Optimism". Contestants must be under the age of 18 as of October 1st, 2017. Prizes are as follows: 1st place \$2,500.00, 2nd place \$1,500.00, and 3rd place \$1,000.00 with the winner going on to compete at the next level.

CCDHH – Ted Simmonds – The district will be running two competitions again this year, one funded by CCOF and the other through donations. Please see our web site or speak with Ted about the qualifying regulations.

Membership – Brian Wick- encouraged members to generate new ideas, new momentum, and new energy in their clubs. Bring a new member to the second quarter in Oakville and Governor Tony will buy them a drink in the Hospitality suite. Again this, recruit a teacher and membership is \$30.00 and the new member fee of \$15.00 is waived.

Awards & Recognition - Laura Lee Reily

The program will remain the same with the only change to Interclub and out of zone visits will now provide 500 points as opposed to the previous 250 points per time. Please report quarterly to Laura Lee

Conference Report

District Convention – "Tilt Your Kilt II" will be held in Cornwall, August 17 to 19th, 2018.

International Convention – Past International VP Anne Donkers reported the following:

- They are anticipating and large turnout for this the 100th convention to be held in our nation's capital July 8th to 10th, 2018 with many events planned around the local attractions.
- The local committee is required to raise between \$15,000.00 and \$30,000.00 toward convention costs
- Receipts will be issued for donations over \$20.00
- The Westin is the main convention hotel and everyone is encouraged to book early
- There will be 2 nights of a Canadian hospitality suite at the convention.

JOI – has grown from 3 clubs to 15, including a new Octagon club in Brooklin.

CCOF – Mary Woodland

- Goal for the first quarter is to hope that every member will become a dime a day member. Every participate for their \$36.50 will receive a tax receipt and a Dime A Day pin.
- Mary provided us with the following poem to support our task:
 - The CCOF is the charity for you
 - Helps lots of kids
 - And you can too
 - Just give a dime a day
 - That's all we ask
 - Are you up to this challenge?
 - Can you do this task?

New Business

- Governor Tony
 - PLEASE HOST NOW EVENTS – They do work
 - New club building efforts are under way in Innisville, Oakville and Mississauga – please forward all potential leads to Tony where there is not currently a club
 - A new logo and marketing materials should have been recently sent out to all clubs. Efforts from Nick Pearlman include, webinars, Facebook, Instagram, twitter, and a new OI website
 - There is discussion taking place on the creation of a new international federation for our Canadian clubs under the initiative of Past President St. Onge. There is an online discussion group which you can participate in through contacting OI if you would like to contribute your thoughts.

- International VP Bob McFadden addressed the group
 - Our Region moved into 1st place this week based on growth
 - He encouraged members and clubs to continue to work on membership and growth
 - Be OPTIMISTIC
 - BE STRONG
 - BE THE DIFFERENCE

The date of the next meeting will be February 10th, 2018 in Oakville.

Meeting adjourned with the creed.