



Central Ontario District Executive Committee

Purpose of Meeting:	Central Ontario District Executive Committee		
Date:	November 17, 2017	Location:	Monte Carlo, Barrie
Time:	7:30 pm	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:	<table border="0"> <tr> <td>Gov Tony Edge, Forest Park</td> <td>Past Gov Mac Rumble, Newmarket</td> </tr> <tr> <td>Gov Elect Denise Nacev, Burlington</td> <td>Howard Bentley, LT Zone 2</td> </tr> <tr> <td>PG Sandra Stokes, LT Zone 7</td> <td>Sunny Mehta LT Zone 6</td> </tr> <tr> <td>Jim Lynge, LT Zone 4</td> <td>Teena Flood, LT Zone 9</td> </tr> <tr> <td>Gabriella VanHooydonk, LT Zone 3</td> <td>Marc Lalonde, LT Zone 10</td> </tr> </table>	Gov Tony Edge, Forest Park	Past Gov Mac Rumble, Newmarket	Gov Elect Denise Nacev, Burlington	Howard Bentley, LT Zone 2	PG Sandra Stokes, LT Zone 7	Sunny Mehta LT Zone 6	Jim Lynge, LT Zone 4	Teena Flood, LT Zone 9	Gabriella VanHooydonk, LT Zone 3	Marc Lalonde, LT Zone 10
Gov Tony Edge, Forest Park	Past Gov Mac Rumble, Newmarket										
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Jim Lynge, LT Zone 4	Teena Flood, LT Zone 9										
Gabriella VanHooydonk, LT Zone 3	Marc Lalonde, LT Zone 10										
In Attendance:	See scanned attendance sign in sheet.										

Next Meeting:	Date: February 9 th , 2017	Time: 7:30 pm
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: Mac Rumble, PG 2nd by: Mark Lalonde, LT Zone 10
Carried**

Approval of Executive Committee Minutes August 18th, 2017 with the correction of the date to May 5th, 2017 from Feb 3rd, 2017 referenced in the minutes.

**Moved by: Jim Lynge, LT Zone 4 2nd by: Howard Bentley, LT Zone 2
Carried**

Approval of 2016 / 2017 Financial Statements

**Moved by: Jim Lynge, LT Zone 4 2nd by: Mac Rumble, Immediate PG
Carried**

Review and acceptance of the 2017 Convention Report for recommendation to the Board of Directors

- **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: Sunny Mehta, LT Zone 6 2nd by: Marc Lalonde, LT Zone 10
Carried**

Review of the 2017 – 2018 Budget for recommendation to the Board of Directors

- **Notes to the budget presented:**
 - 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: Marc Lalonde, LT Zone 10, 2nd by: Howard Bentley, LT Zone 2
Carried**

Review of the 2017 – 2018 Administrative year Auditor, Bob Haliburton for recommendation to the Board of Directors

**Moved by: Jim Lynge, LT Zone 4, 2nd by: Mac Rumble, Immediate PG
Carried**

Review of the 2017 – 2018 Depository and Signing Officers for recommendation to the Board of Directors

- The depository is to be maintained at the CIBC, Lloyd Manor and Eglington 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: Sunny Mehta, LT Zone 6 2nd by: Sunny Mehta, LT Zone 6
Carried**

Lieutenant Governor Reports

- **Zone Reports were provided by the following LT's in attendance**

Howard Bentley, LT Zone 2	Gabriella VanHooydonk, LT Zone 3
PG Sandra Stokes, LT Zone 7	Sunny Mehta, LT Zone 6
Jim Lynge, LT Zone 4	Teena Flood, LT Zone 9
Marc Lalonde, LT Zone 10	
- Full detail is available on the website

International Convention

- Past International VP Anne Donkers reported the following:
 - They are anticipating and large turnout for this convention in our nation's capital, 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
- A motion was put forward to allow letters to be sent to individual clubs to solicit donations for the convention.

**Moved by: Howard Bentley, LT Zone 2 2nd by: Mac Rumble, Immediate PG
Carried**

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.
- Laura Lee Reily - Change to the A& A Program
 - Interclub and out of zone visits will now provide 500 points as opposed to the previous 250 points per time.
 - It was expressed that this would be harder for Zone 10 due to the geographic size.
- **Moved by: Jim Lynge, LT Zone 4, 2nd by: Howard Bentley, LT Zone 2**
 - **Carried**

- Howard Bentley, LT Zone 2

Motion to explore what may be required from OI for CENON to be able to issue a formal endorsement of COLS as one of CENON's formally endorsed programs.

**Moved by: Howard Bentley, LT Zone 2 2nd by: Mac Rumble, Immediate PG
Carried**

(District Secretary's note: No action was taken on this item as Howard Bentley advised me that Helen Fraser of COLS did not require this from CENON)

- 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

Governor Tony Adjourned the meeting with the reciting of the Creed