

Central Ontario District

Executive Committee Meeting

Holiday Inn Markham, Friday, February 11, 2011 ~ Berczy B ~ 7:30pm

Head Table: Gov. Jim Lynge, Gov. Elect Anne Donkers, Past Gov. Tom McNaught, International VP Don Brose, Sec/Treas. Gordon Holly

District Executive Minutes

The meeting was called to order by Governor Jim

Gov-Elect Anne provided the invocation

Welcome and introductions were handled by Gov. Jim.

Approval of the Agenda: - Moved by LG Sandra Stokes, Second by LG Sue Montgomery, Carried.

Approval of the Previous Executive meeting – moved by LG Gus Amodeo, seconded by LG Sandra Stokes, motion carried.

Approval of the 1st Quarter Financial Statement: - PG Brian Wick presented the statement indicating that there had not been much activity in the first quarter. Moved by LG Lynne Twocock, Second by LG Sue Montgomery, motion carried.

Approval of the 2009 / 2010 Audit Report – PG Terry Twocock provided copies and noted that it was a clean report with no changes from the previous financial statement. Moved by LG Gus Amodeo, seconded by LG Lynne Twocock, motion passed.

Zone Reports – although not all LG's were able to be present for the executive meeting reports were received for all zones. The two zones without LG's were represented by Gov. Jim. PG Tom McNaught and Gov Elect Anne Donkers delivered reports for their zones. Most have had successful fall and winter programs. Membership is a focus for the majority of the clubs with some demonstrating very positive results.

District conference report – PG Sheril Thomson noted that we had 68 registered for the conference and 70 registered for the luncheon on Saturday.

The next executive meeting will be – Friday June 3rd, 2011 at 7:30 PM, Ambassador Hotel, Kingston, ON

Adjourned with the Creed – 8:30 PM