

Central Ontario District
Executive Committee Meeting

Ambassador Hotel, Friday June 3rd, 2011 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 Gus Amodeo, Second by LG Sue Montgomery, Carried.

Approval of the Previous Executive meeting – moved by LG, PG Brian Wick, seconded by LG Lynne Twocock, motion carried.

Approval of the 2nd Quarter Financial Statement: - PG Brian Wick presented the statement indicating that we continue to accumulate a surplus and that it should be referred to the Past Governors for a policy review pertaining to our budget. Moved by LG, PG Brian Wick, seconded by LG Sandra Stokes, 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 & International VP Alex Ansell represented Zone 5. Most have had successful winter and spring programs. Membership is a focus for the majority of the clubs with some demonstrating very positive results such as Aurora with 10 new members and Whitby with 12 new members.

U18 International Curling – Gov Jim reported that despite some of the unexpected issues with their volunteer coordinator, the event was a success. A total of \$13,000.00 was raised from the clubs including the \$5,000.00 from our district surplus. There were 24 teams which included two from Japan, four states, and Canada including the NWT. Next year's event will be held in Mississauga March 30th to April 3rd. Please make sure the word reaches your members as volunteers are needed to assist with the event.

Candidates Qualifications – PG Tom McNaught reported that as of this date we had seven LT.'s positions filled: Zone 1 – Lynne Twocock, Zone 2 – Sandra Stokes, Zone 3 – Ken Williams, Zone 4 – Barbara Holly, Zone 5 – Glen Sharp, Zone 6 – Sue Montgomery, Zone 7 – Vacant, Zone 8 – Annette Cowan, Zone 9 – Vacant, Zone 10 – Josh Couture. Concern was expressed about the vacant zones and the team will continue to look for willing candidates. At present, the Governor Elect has not been determined.

In accordance with policy a motion is required to confirm the selection of District Secretary Treasurer Susan Lynge for the upcoming year.

Moved by LG, Sandra Stokes, seconded by LG, Brian Ralph, motion passed.

International Convention in Baltimore – Chair Linda Mitchinson was unable to attend the executive meeting but it was reported that we had 27 registered for Baltimore and a full report would be provided at the Board meeting

District conference report – PG Sheril Thomson noted that we had 58 registered for the conference and 104 registered for the luncheon on Saturday.

The next Executive meeting will be a combined Executive and Board meeting – Friday August 26th, 2011 at 7:15 to 9:00 PM, Weider Room 111, Blue Mountain Resort, Collingwood, ON

Adjourned with the Creed – 9:07 PM