

CENTRAL ONTARIO DISTRICT
District Executive / Board of Directors Meeting
Blue Mountain Resort - Collingwood
Friday, August 26th, 2011 ~ Cascade Ballroom

Head Table: Gov Jim Lyngge, Sonia Anderson Vice President Designate for the Southeast Region., P Gov Tom McNaught, P Gov. Paul Thomson, Secretary/Treasurer Gordon Holly, Gov. Elect Anne Donkers

The meeting was called to order by Governor Jim

Gov-Elect Anne provided the invocation

Welcome and introductions were provided by Gov. Jim.

Approval of the Agenda: - Moved by LG Gus Amodeo, Second by Mac Rumble, Carried.

Approval of the Previous Executive meeting – moved by LG, Brian Ralph, seconded by LG Jim Drover, motion carried.

Approval of the Previous Board meeting – moved by LG, Sandra Stokes, seconded by LG Sue Montgomery, motion carried.

Approval of the 3rd Quarter Financial Statement: - Moved by LG, PG Brian Wick, seconded by LG Brian Ralph, motion passed.

Zone Reports – although not all LG's were able to be present for the meeting reports were received for all zones. The two zones without LG's were represented by Gov. Jim. PG Tom McNaught represented Zone 3 and a report was given on behalf of the Parry Sound club which had been visited by LG Sandra Stokes. Most have had successful spring programs with most clubs closed for the summer months with the exception of clubs such as Parry sound who had their classic car weekend and fundraiser and Stoney Creek who were involved in the annual peach festival this weekend. Membership is a focus for the majority of the clubs with some demonstrating very positive results.

Committee Reports:

Jr. Golf – PG Dennis Kwasnicki reported once again a successful tournament and thanked everyone who participated either at the tournament or through hole sponsorships. He was happy to report that once again we had a carry forward of \$3914.34. A total of 61 golfers participated on June 25, 2011. Michael Richards 16, of Cobourg was the 16 to 18 winner shooting 75 and Ryan Dick, 17 of Welland shot 77. Both qualify for all expense paid trip to the Optimist International Championship in Florida.

New Community Growth – Gov Jim reported that the district was in good shape and showing steady growth in many areas with the exception of the loss of the non-traditional clubs.

Candidates Qualifications – PG Tom McNaught reported that as of this date we have filled all 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 – Gordon Holly, Zone 8 – Annette Cowan, Zone 9 – PG Brian Wick, Zone 10 – Josh Couture. At present, there is one candidate for the position of Governor Elect, Gordon Holly. The outcome for Governor Elect Candidates and the confirmation for this position will be determined at the General Assembly on Sunday.

New Business:

Insurance Update – P Int'l VP and PG Alex Ansell reported that clubs are covered for one off events where there is the sale of alcohol, but not for those who are in the business of selling alcohol on a regular basis at their functions. We now have a Canadian contact at Marsh located in Toronto who can provide insight on Canadian issues The Directors liability is an issue still being worked on by OI but individual clubs can purchase this from other carriers.

Finance Report - Dist. S/T reported that there were some items in the carry over that would need to be paid out and that the Past Governors had met to make the necessary changes to the policies to ensure the programs are receiving up to date funding. The proposed changes will be dealt with at the General Session on Sunday.

Remarks from Int'l O.I. VP elect Sonia Anderson - O.I. VP elect Sonia reminded us of the 35 days we had left in our term and that with our growth and clean up distinguished and honour were still within our grasp if we only continued the efforts we had displayed so far this year. She thanked everyone for their efforts.

The next Executive and Board meeting: will be Friday November 18th, 2011 and Saturday November 19th, 2011 at the Holiday Inn, St. Catharines, ON. Rooms and times to be advised.

Adjourned with the Creed – 9:15 PM