

**Sowing the seeds**



**Central Ontario District**

**Executive Committee Meeting**

**Holiday Inn, St. Catharine's, Ontario, Friday, November 18, 2011**

**Chardonnay Ballroom – 8:00 P.M.**

**Head Table:** Gov. Anne Donkers, Gov. Elect Gord Holly, Past Gov. Jim Lynge, Past Gov. Tom McNaught, International V.P. Dwight Phillips, Sec./Treas. Susan Lynge

**District Executive Minutes**

The meeting was called to order by Governor Anne.

Gov. Elect Gord Holly provided the invocation.

Welcome and introductions were provided by Governor Anne.

**Approval of the Agenda:** Moved by Growth Chair Don McConnell, seconded by LG Sue Montgomery, Carried.

**Approval of the Previous Executive Committee Meeting Minutes -** Moved by LG Barb Holly, seconded by Growth Chair Don McConnell, Carried

**Approval of the 2010/2011 Financial Statements dated September 30<sup>th</sup>, 2011** - A motion by Brian Wick to approve the financial statements as amended verbally and to be sent out by Gord Holly in its final form. Seconded by LG Glen Sharp, Carried.

**Approval of the 2011 Convention Report** – Sheril Thomson shared that we had a loss of \$5,962.54 based on the fact that our numbers were low and there were guarantees in place. The hotel did work with us to lower our obligation to them. There were 69 people attending. Moved by Conference Chair Sheril Thomson to accept the 2011 Convention Report, Seconded by LG Sue Montgomery, Carried.

**Approval of the 2011/2012 Budget Proposal for recommendation to the Board of Directors -** Gov. Elect Gord Holly advised that the Budget had been sent out to the members and there were a number of printed copies. There were discussions on the oratorical and CCDHH allocations which were previously discussed at the Governor's yearly meeting in July and approved at the District Convention in August. A commitment to relook at these allocations at the next Governor's Meeting in July of 2012 was made. Other questions regarding the budget were discussed the answered. Gov. Elect Gord Holly moved to accept the 2011-2012 Budget as presented. Growth Chair Don McConnell seconded, Carried.

**Approval of the Auditor for the 2011-2012 Administrative year** – Gov Anne requested the approval of hiring Bruce Herdman as Auditor. Motion by LG Barb Holly to accept, seconded by LG Glen Sharp, Carried.

**Approval of the Depository and signing officers for the 2011/2012 Administrative Year** – Gov. Anne. Requested the approval of staying with the CIBC at Lloyd Manor & Eglinton and that the signing officers were to be any two of the following: Gov. Anne Donkers, Sec./Treas. Susan Lynge, Finance Chair Paul Thomson. LG Barb Holly motioned to accept, LG Sue Montgomery seconded, Carried.

**Zone Reports** – Were presented by Zone 1 – LG Lynne Twocock, Zone 2 LG Sandra Stokes, Zone 3, LG Ken Williams, Zone 4 LG Barb Holly, Zone 5 LG Glen Sharp, Zone 6 LG Sue Montgomery, Zone 7, LG Gord Holly, Zone 8 LG Annette Cowan, Zone 9, LG Brian Wick, Zone 10 Josh Couture was not represented. Gov. Anne gave an overview. Most of the Zone has a successful fall program and have many plans for holiday programs. Membership and Growth is a focus for all.

**International V.P. Dwight Phillips** - Gov. Anne introduced Int. V.P. Dwight who gave us a message from International President Jack Creswell to have a successful and rewarding conference and that we should lead by example and make a difference for the kids. We are down by 18 members so we need to increase our membership by 18 members by December 30, 2011 to be even.

**The next executive meeting will be** – Friday, February 17<sup>th</sup> at 7:30 p.m. at the Holiday Inn, in Markham, Ontario – **Theme will be HEARTS.** Room to be announced.

**Adjourned with the Creed** – 9:15 P.M.