



**CENTRAL ONTARIO DISTRICT
OPTIMIST INTERNATIONAL
EXECUTIVE COMMITTEE MEETING
AGENDA**

**Friday October 22nd, 2010
Niagara Falls, Ontario**

**Location TBA
7:30 PM to 8:30 PM**

- **Call to Order** - **Governor Jim**
- **Invocation** - **Governor Elect Anne**
- **Attendance** - **Governor Jim**
- **Welcome & introduction of special guests**
- **Approval of the previous executive committee meeting minutes**
- **Review of 2009/10 financial statement** - **Past Gov. Ian**
- **for recommendation to the Board of Directors** - **Past Gov. Terry**
- **Review of 2010 convention report for**
- **recommendation to the Board of Directors** - **Mike Ricker**
- **Review 2010/11 budget proposal for**
- **recommendation to the Board of Directors** - **Past Gov. Brian**
- **Approval of the Auditor for the 2010/11** - **Governor Jim**
- **administrative year**
- **Approval of the depository and signing officers for the 2010/2011 administrative year**
- **Receive reports from the Lt. Governors**
- **Introduction of our International Representative** - **Governor Jim**
- **Brief comments by our International Representative**
- **Thank International Representative** - **Governor Jim**
- **Announce the date & time for the next regular executive committee meeting**
- **For the good of "Optimism"**
- **Adjourn with the Optimist Creed**



**CENTRAL ONTARIO DISTRICT
OPTIMIST INTERNATIONAL
BOARD OF DIRECTORS MEETING
AGENDA**

**Saturday October 23rd, 2010
Niagara Falls, Ontario**

**Location TBA
2:45 PM to 3:45 PM**

- | | |
|---|--|
| <ul style="list-style-type: none"> □ Call to Order □ Invocation □ Welcome & introduction of special guests □ Installation of the 2010 /2011 District Board of Directors □ Approval of the previous Board of directors meeting minutes- □ Review of 2009/10 financial statement for recommendation - □ Review of 2010 convention report for recommendation - □ Review 2010/11 budget proposal for recommendation - □ Approval of the Auditor for the 2010/11 administrative year- □ Approval of the depository and signing authorities for 2010/11 administrative year □ Approve the review of the 2010/11 District Recognition □ Program □ Approve the review of district policies for 2010/11 □ Introduction of U 18 Curling Championship Program □ Introduction of International Representative □ Brief comments by our International Representative □ Thank International Representative □ Announce the date & time for the next regular board of directors meeting □ For the good of "Optimism" □ Adjourn with the Optimist Creed | <ul style="list-style-type: none"> - Governor Jim - Gov. Elect Anne - Governor Jim - International Rep - Past Gov. Ian - Past Gov. Terry - Mike Ricker - Past Gov. Brian - Governor Jim - Governor Jim - Past Gov. Tom - Jacques Pelland - Governor Jim - International Rep - Governor Jim |
|---|--|