



## CENON 2<sup>nd</sup> Quarter District Conference

February, 11 – 12, 2011

Holiday Inn Markham



### FRIDAY, February 11, 2011

6:30pm – 8:30pm Registration Desk Open ~ Berczy B Foyer

7:30pm – 9:00pm District Executive Meeting ~ Berczy B

8:30pm Hospitality Room

House of Optimism- Northern Lights Alcove

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### SATURDAY, February 12, 2011

7:30am Registration Desk Open ~ Berczy B Foyer

8:30am – 9:45am Learning Sessions  
**Internet Safety – Sue Montgomery**  
**Team Building – Anne Donkers**  
**NOW Programs – Denise Nacev**

9:45 am – 10:00am Coffee Break

10:00 am – 11:30 am U18 International Curling presentation – Room TBA

12:00 – 2pm Luncheon – Ellesmere East

2:15pm – 4:00pm Board of Directors Meeting ~ Berczy A

Hospitality Room – Hours will be posted

House of Optimism -Northern Lights Alcove

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**CENTRAL ONTARIO DISTRICT  
Executive Committee Meeting  
Friday, February 11, 2011 ~ Berczy B ~ 7:30pm**

**Head Table:** Gov Jim Lynge P Gov. Paul Thomson, P Gov Tom McNaught, Secretary/Treasurer Gordon Holly, Gov. Elect Anne Donkers, Intl VP Don Brose

**AGENDA**

7:30pm	Call to Order	Gov Jim
	Invocation	Gov Elect Anne
	Welcome and Introductions	Gov Jim
	Approval of Agenda	Gov Jim
	Approval of 1 <sup>st</sup> Quarter Executive Minutes	Dist S/T Gord
	1 <sup>st</sup> Quarter Financial Report & Approval	Finance Chair P Gov Brian
	Approval of the 2009 / 2010 Audit Report	P Gov Terry
	Zone Highlights (Max 3 mins each)	Lieutenant Governors
	Candidates Qualifications	P Gov Tom
	International Convention	Linda Mitchinson
	District Conference Report	Chair P Gov Sheril
	Announcements & Closing Remarks	Gov Jim

**CENTRAL ONTARIO DISTRICT**  
**Saturday, February 12, 2011**  
**AWARDS LUNCHEON ~ 12:00 ~ Ellesmere East**

**Head Table:** International VP Don & Robin Brose, Gov Elect Ann Donkers, P Gov Tom & Carilyn McNaught, Gov Jim & Susan Lynge, Sec/Treas Gord and Barbara Holly

12:00	Welcome	Gov Jim
	Invocation	Gov Elect Anne
	US NATIONAL ANTHEM	
	O CANADA	
	Toast to Queen, Country and Optimism	Gov Jim
	Introductions	Gov Jim
	Meal Service	
	Canadian Children's Optimist Foundation Presentations during meal	
		Chair P Gov Brian & Mary
	2009-2010 Awards Presentation	Past Gov Tom & Carilyn
	Guest Speaker	Int'l VP Don Brose
	Closing Remarks, Optimist Creed	Gov Jim

**CENTRAL ONTARIO DISTRICT  
Board of Directors Meeting  
Saturday, February 12, 2011 ~ Berczy A ~ 2:15pm**

**Head Table:** Gov. Jim Lynge, P.Gov Tom McNaught, P Gov Paul Thomson, Secretary/Treasurer Gordon Holly, Gov/Elect Anne Donkers, Intl VP Don Brose

**AGENDA**

2:15 pm	Call to Order	Gov Jim
	Invocation	Gov Elect Anne
	Welcome and Introductions	Gov Jim
	Approval of Agenda	Gov Jim
	Approval of 1 <sup>st</sup> Qtr Board of Directors Minutes	Dist S/T Gord
	1 <sup>st</sup> Quarter Financial Report & Approval	Finance Chair P Gov Brian
	Approval of the 2009 / 2010 Audit Report	P Gov Terry
	<b>Committee Reports</b>	
	Optimist Junior Golf	P Gov Dennis Kwasnicki
	Essay	P.Gov Terry Twocock
	Oratorical	Gus Amodeo
	CCDHH	Jim Dallimore
	Membership	Gov Jim
	Awards & Recognition	Lauralee Riely
	Candidates Qualifications	P Gov Tom
	District Convention Report	P Gov Sheril Thomson
	Conference Report	P Gov Sheril Thomson
	Internet Safety	Susan Montgomery
	International Convention	Linda Mitchinson.
	Announcements & Closing Remarks	Gov. Jim
	Optimist Creed	
	Safe Journey Home	