



Central Ontario District Executive Committee

Purpose of Meeting:	Central Ontario District Executive Committee Minutes		
Date:	February 22, 2024	Location:	Zoom
Time:	7:00 p.m	Prepared by:	Michelle Stokes

Participants:			
Voting Members In Attendance:	Ralph Brunton, Governor Michelle Stokes, District S/T Don Zynomirski, LG Zone 2 Larry Harper, LG Zone 10	Bonnie Scheer-Porteous, Governor Elect Alan Fourney, Past Governor Olaf Krahmer, LG Zone 6	
In Attendance:	Tom Kendo, International VP Lauralee Reily, Keswick PG Gordon Holly, Etobicoke Peter Krizel, Oshawa PG Alex Ansell, Aurora Jane Morson, Keswick	PG Jennifer Krizel, Oshawa Barbara Holly, Etobicoke PG Tony Edge, Forest Park Gabriella Van Hooydonk, Burlington PG Jim Lynge, Etobicoke PG Brenda McDonald	

Next Meeting:	Date:	May 2, 2022	Time:	7:00 p.m.
Location:	Zoom			

Governor Ralph welcomed everyone and called to order the Executive Meeting and introduced special guests.

Land Acknowledgement and Moment of Reflection was provided by LG Bonnie Sheer-Porteous.

Secretary Treasurer Michelle clarified that those who may vote and make motions are the Governor Ralph, Governor-Elect Bonnie, Immediate Past Governor Alan, Past Governor Brian, Secretary Treasurer Michelle, and any of the 7 Lieutenant Governors in attendance.

Approval of Agenda

Moved by: Larry Harper, LG Z 10

2nd by: Bonnie Scheer-Porteous,
Governor Elect

Carried

Approval of 1st Quarter Executive Committee Minutes – Gov Ralph

Moved by: Bonnie Scheer-Porteous, Governor Elect **2nd by:** Larry Harper, LG Z 10

Carried

Review of the 1st Quarter Financial Statement – S/T Michelle:

Moved by: Bonnie Scheer-Porteous, Governor Elect **2nd by:** Larry Harper, LG Z 10
Carried

Approval of the Financial Review for 2022-2023 – S/T Michelle

Moved by: Alan Fourney, Immediate Past Governor **2nd by:** Olaf Krahmer, LG Z 6
Carried

New Business

- **Address from Optimist International VP Tom Kendo.**
- **Discussion regarding CHEO Fundraiser** – require information from OI Executive Director Cheryl Brenn prior to any motions being brought forward.

Next Executive Committee Meeting will be May 2nd, 2024 at 7 pm on Zoom

Adjourned at 7:57 with the Optimist Creed.