



Central Ontario District Executive Committee

Purpose of Meeting:	Central Ontario District Executive Committee Minutes		
Date:	November 7, 2024	Location:	Zoom
Time:	7:00 p.m.	Prepared by:	Brian Wick

Participants:			
Voting Members in Attendance:	Ralph Brunton, Immed. Governor Alan Fourney, PG Don DeVreede, LG – Zone 1 Christine Smith, LG – Zone 2 Larry Harper, Governor-Elect	Brian Wick, District S/T Bonnie Scheer-Porteous, Governor Terry Muir, LG - Zone 10 Alex Hilson, LG – Zone 6	
In Attendance:	Gabriella Van Hooydonk, Burlington Ted Simmonds, Caledon Tony Edge, Forest Park John-Paul Desy, Gord Holly, Etobicoke Olaf Krahmer, Halton Hills Sheril Tomson, Keswick Anna Hill, Forest Park Don Staddon, Erin	Tony Edge, Forest Park Brenda McDonald, Oakville Michelle Stokes, Ancaster Barb Holly, Etobicoke Colleen Purcell, Spencerville Laura Lee Reilly, Keswick Thomas Dake, Seaway Vicki Mains, Oakville	

Next Meeting:	Date: February 7, 2025	Time: 7:00 p.m.	
Location:	Zoom		

Governor Bonnie welcomed everyone and called to order the Executive Meeting.

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

Approval of Agenda

Moved by: Larry Harper, Gov Elect **2nd by:** Christine Smith, LG 2

Carried

Approval of August Executive Committee Minutes

Moved by: Christine Smith **2nd by:** Don DeVreede

Carried

Convention Report:

77 Registered

Moved by: Alex Hilson, LG 6 **2nd by:** Terry Muir, LG 10
Carried

Review of 4th Quarter Financial Statements

Moved by: Brian Wick, S/T **2nd by:** Alan Fourney, Past Governor
Carried

Review of 2024-2025 Budget Proposal

Motion to defer approval by the Executive until Saturday Feb 9, 2024

Moved by: Gord Holly **2nd by:** Larry Harper
Carried

Motion to revise the 2023-2024 budget in line with District Policy to add team training allocation to a maximum of \$1,000.

Moved by: Brian Wick **2nd by:** Alan Fourney
Carried

Approval of a Review Committee for 2023-2024 Financial Review

The review committee will consist of the following members: PG Jim Lynge, PG Brenda McDonald, and Gus Amodeo

Moved by: Brian Wick, PG **2nd by:** Terry Muir
Carried

Depository and Signing Officers:

- Governor Bonnie Scheer-Porteous
- District Secretary/Treasurer Brian Wick
- Governor-Elect Larry Harper
- Finance Chair Gordon Holly

Moved by: Brian Wick, District S/T **2nd by:** Don DeVreede, LG 1
Carried

Approval of the Amended 2024-2025 District Recognition Program

Moved by: Laura Lee Reilly **2nd by:** Ralph Brunton
Carried

New Business

- Ontario Licence Plates – program cancelled. PG Ted Simmonds and Gov-Elect Larry Harper will look into reviving or offering a licence plate cover program.

Next Executive Committee Meeting will be February 7, 2025 at 7 pm on Zoom

Adjourned with the Optimist Creed.