



CENON 2nd Quarter District Conference
February 8 & 9, 2025
Casino Rama
Orillia, Ontario

THURSDAY, January 30, 2025

7:00 p.m.

Executive Committee

<https://us02web.zoom.us/j/85841743967?pwd=mlydLnEQzQA0FRLtREXstXfkqmHre2.1>

Voting by District Executive & Lt. Governors, **All members welcome to attend.** Business that will need approval by executive to be brought before the board of directors

SATURDAY, February 8th, 2025

11:00 p.m. – 12:00 p.m. Registration Desk Open and Ansell's Awards and Merchandise booth in Rama Hall

12:00 p.m. – 12:15 p.m. Welcome, Introductions, Moment of Reflection and Land Acknowledgement

12:15 p.m. – 12:45 p.m. Ice Breaker

12:45 p.m. – 1:45 p.m. I Own it Campaign – Optimist Denise Maybee

1:45 p.m. – 2:00 p.m. Aging with Grace – Break with Optimist Iris Krahmer

2:00 p.m. – 2:30 p.m. Ask the Experts – JOI, Essay, Oratorical, LG, Presidents, Secretary/Treasurer, A & A, OWLS

2:30 p.m. – 3:00 p.m. Break out sessions - A & A reporting and Ontario Not-for-Profit Provincial Legislation

3:00 p.m. – 3:30 pm Hotel Check in

3:30 p.m. – 5:00 p.m. CENON Amazing Race – Starting adjacent to the front check-in desk

6:00 p.m. – 6:30 p.m. Reception – Rama Hall

6:30 p.m. – 9:00 p.m. Dinner, Awards Banquet & Guest Speaker Past OI President Bob McFayden

9:00 p.m. – 12:00 a.m. Hospitality Room

SUNDAY, February 9th, 2025

9:00 a.m. – 9:45 a.m. Sunday Kick off

9:45 a.m. – 10:00 a.m. Community Project - Youth Haven Presentation

10:00 a.m. – 12:00 p.m. Board of Directors Meeting - voting by District executive and Club presidents

12:00 p.m. Closing Remarks & Optimist Creed - Main Hall



CENON 2nd Quarter District Conference

Executive Committee Meeting – Virtual

Thursday, January 30, 2025

7:00 p.m.

Zoom Link:

<https://us02web.zoom.us/j/85841743967?pwd=mlydLnEQzQA0FRLtREXstXfkqmHre2.1>

Meeting ID: 858 4174 3967

Pass code: 000539

AGENDA

Call to Order & Land Acknowledgment	Governor Bonnie Scheer-Porteous
Moment of Reflection	Governor-Elect Larry Harper
Welcome & Introduction	Governor Bonnie Scheer-Porteous
Review of Voting Eligibility	Dist. Sec/Treas. P G Brian Wick
Approval of Agenda	Governor Bonnie Scheer-Porteous
Approval of the 1 st Quarter Executive Committee Meeting Minutes	Governor Bonnie Scheer-Porteous
Review of 1 th Quarter Financial Statement	Dist. Sec/Treas. PG Brian Wick
Approval of the 2023-2024 Financial Review	Past Governor Gord Holly
Additional items:	
Membership Packages	Governor Bonnie Scheer-Porteous
CHEO Update	Governor-Elect Larry Harper
Announcement of the date and time for the next regular Executive Committee Meeting	Governor Bonnie Scheer-Porteous
For the good of "OPTIMISM"	
Adjourn with the Optimist Creed	



**CENON 2nd Quarter District Conference
February 8 & 9, 2025**

**Casino Rama
Orillia, Ontario
Nightingale Ballroom
Saturday, February 8th, 2024
Dinner – 6:30 p.m.**

Head Table: Governor Bonnie Scheer-Porteous & Past Governor Tony Edge, Governor-Elect Larry Harper, Past Governor Ralph Brunton, Past Governor Alan Fourney , District S/T Past Governor Brian Wick & Mary, Past Governor Gord Holly & Barb

6:30 p.m.	Welcome & Introductions	Governor Bonnie Scheer-Porteous
	Moment of Reflection	Governor Elect Larry Harper
	O CANADA	Lieutenant Governor Alex Hilson
	Toast to King, Country and Optimism	Past Governor Ralph Brunton
	MEAL SERVICE	
	Awards Presentations	Past Governor Ralph & Team
	Past Governor's Remarks	Past Governor Ralph Brunton
	Guest Speaker	Past OI President Bob McFayden
	Closing Remarks	Governor Bonnie Scheer-Porteous
	Adjourn with the Optimist Creed	



CENON 2nd Quarter District Conference
Board of Directors Meeting

Casino Rama
Orillia, Ontario
Nightingale Ballroom
Sunday, February 9th, 2024
10:00 – 12:00 p.m.

Head Table: Governor Bonnie Scheer-Porteous, Governor-Elect Larry Harper, Past Governor Alan Fourney , Past Governor Ralph Brunton, District S/T Past Governor Brian Wick and Past Governor Gord Holly

AGENDA

Call to Order	Governor Bonnie Scheer-Porteous
Welcome and Introductions	Governor Bonnie Scheer-Porteous
Review of Voting Eligibility	Dist. Sec/Treas. P G Brian Wick
Approval of Agenda	Governor Bonnie Scheer-Porteous
Approval of the previous Board of Directors Minutes	Governor Bonnie Scheer-Porteous
Review of 1st Quarter Financial Statement for Approval	Dist. Sec/Treas. P G Brian Wick
Approval of the 2023-2024 Financial Review	Past Governor Gord Holly
Zone Reports (Three (3) Minutes Max)	Lieutenant Governors
Committee Reports (Three (3) Minutes Max)	
Candidates Qualifications	Past Governor Ralph Brunton
Essay	Anna Hill
Oratorical	Gabriella Van Hooydonk
CCDHH	Past Governor Ted Simmonds
Junior Golf	Past Governor Denis Kwasniki
Membership & Engagement	Don Zynomirski
Membership packages	Governor Bonnie Scheer-Porteous
Growth	Olaf Krahmer
Leadership Development	Past Governor Tony Edge
Conference Report	Barbara Holly
OI Convention	Colleen Purcell
Canadian Children's Optimist Foundation	Sheril and Paul Thomson
JOI Updates	Vicki Mains-Hill
CHEO Update	Governor-Elect Larry Harper



CENON 2nd Quarter District Conference
Board of Directors Meeting

Casino Rama
Orillia, Ontario

Sunday, February 9th, 2024
10:00 – 12:00 p.m.

Head Table: Governor Bonnie Scheer-Porteous, Governor-Elect Larry Harper, Past Governor Alan Fourney , Past Governor Ralph Brunton, and District S/T Past Governor Brian Wick and Past Governor Gord Holly

Announcement of the date and time for the next regular
Board of Directors Meeting

Governor Bonnie Scheer-Porteous

For the good of "Optimism"

Adjourn with the Optimist Creed

Thank you (Meegwetch) for coming and Safe Travels Home !

