



Central Ontario District Executive Committee

Purpose of Meeting:	Central Ontario District Executive Committee Minutes		
Date:	January 30, 2025	Location:	Zoom
Time:	7:00 p.m.	Prepared by:	Brian Wick

Participants:															
Voting Members in Attendance:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Ralph Brunton, Immed. Governor</td> <td style="width: 50%;">Brian Wick, District S/T</td> </tr> <tr> <td>Bonnie Scheer-Porteous, Governor</td> <td>Rob Gaby, LG - Zone 5</td> </tr> <tr> <td>Don Devreede, LG – Zone 1</td> <td>Gabriella Van Hooydonk, LG Zone 3</td> </tr> <tr> <td>Christine Smith, LG – Zone 2</td> <td></td> </tr> </table>	Ralph Brunton, Immed. Governor	Brian Wick, District S/T	Bonnie Scheer-Porteous, Governor	Rob Gaby, LG - Zone 5	Don Devreede, LG – Zone 1	Gabriella Van Hooydonk, LG Zone 3	Christine Smith, LG – Zone 2							
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Next Meeting:	Date:	January 30, 2025	Time:	7:00 p.m.
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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 8 Lieutenant Governors.

Approval of Agenda

Moved by: Chrisine Smith **2nd by:** Don Devreede
Carried

Approval of November 7 , 2024 Executive Committee Minutes

Moved by: Christine Smith **2nd by:** Rob Gaby
Carried

Approval of November 9, 2024 Executive Committee Minutes

Moved by: Christine Smith **2nd by:** Ralph Brunton
Carried

Review of 4th Quarter Financial Statements

Moved by: Ralph Brunton **2nd by:** Christine Smith

Carried

2024-2025 Budget Revision

Motion to change line 420 Audit, QBO, bank charges to \$1,000 to accommodate increase in fees for services.

Moved by: Don Devreede **2nd by:** Ralph Brunton

Carried

Notification of technical change to the Central Ontario District Policies.

Optimist International made changes to their bylaws at the last international convention. To be in synchronization with the change, we updated references in our District Policy to reflect the change. Where there is reference to Section VII, with now be referenced to Section VIII of the Optimist International bylaws.

Motion to change VII to VIII as it appears in the CENON District Policies

Moved by: Brian Wick **2nd by:** Don Devreede

Carried

New Business

- New Membership Package - resources are available on line for putting this together.

Next Executive Committee Meeting will be Friday May 2, 2025 at 7 pm in-person at the Sandman Hotel, Oakville. A Zoom Link will be available for those who need to dial in.

Adjourned with the Optimist Creed.

Moved by: Christine Smith