



## Central Ontario District Executive Committee

<b>Purpose of Meeting:</b>	Central Ontario District Executive Committee Minutes		
<b>Date:</b>	May 2, 2025	<b>Location:</b>	Sandman Hotel, Oakville
<b>Time:</b>	7:00 p.m.	<b>Prepared by:</b>	Brian Wick

Participants:			
<b>Voting Members in Attendance:</b>	Ralph Brunton, Immed. Governor Bonnie Scheer-Porteous, Governor Ralph Brunton, Immed. Past Gov, Rob Gaby, LG - Zone 5 Don Devreede, LG – Zone 1 Christine Smith, LG – Zone 2	Brian Wick, District S/T Al Founey, Past Governor Larry Harper, Gov. Elect Alex Hilton, LG - Zone 6 Gabriella Van Hooydonk, LG Zone 3	
<b>In Attendance:</b>	Alex Ansell, Aurora Adrian Maes, Orangeville Tony Edge, Forest Park Barb Holly, Etobicoke Gord Holly, Etobicoke Laura Lee Reilly, Keswick Sheril Thomson, Keswick Ted Simmonds Sue Montgomery Sofie Zee	Howie Brenda McDonald, Oakville Vicki Mains-Hill Olaf Krahmer Michelle Stokes Anna Hill Frank Tuttle Ron March Gord Holly	

<b>Next Meeting:</b>	<b>Date:</b>	Thursday July 31, 2025	<b>Time:</b>	7:00 p.m.
<b>Location:</b>	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 8 Lieutenant Governors.

### Approval of Agenda

**Moved by:** Ralph Brunton **2<sup>nd</sup> by:** Larry Harper  
**Carried**

### Approval of January 30, 2025 Executive Committee Minutes

**Moved by:** Christine Smith **2<sup>nd</sup> by:** Rob Gaby

**Carried**

**Review of 2nd Quarter Financial Statements**

**Moved by:** Ralph Brunton      **2<sup>nd</sup> by:** Larry Harper

**Carried**

**New Business**

Motion to revoke the charters for Optimist Club of Richmond Hill and D.A.T University club

**Moved by:** Rob Gaby      **2<sup>nd</sup> by:** Ralph Brunton.

**Remarks from Governor-elect Larry Harper**

Larry encouraged our members to attend the International Convention in St Louis, MO

Next Executive Committee Meeting will be Thursday July 31, 2025 at 7 pm by Zoom Link.

Adjourned with the Optimist Creed.

**Moved by:** Christine Smith