



**CENON 1st Quarter District Conference
November 6 & 8, 2025**

**Christie's Mill Inn & Spa
263 Port Severn Rd. N.,
Port Severn Ontario**

Thursday November 6th, 2025

7 p.m. – 8 p.m. Executive meeting on Zoom

SATURDAY, November 8th, 2025

9:00 a.m. – 10:00 a.m.	Registration Desk Open – Lobby
10:00 a.m. – 10:30 a.m.	Welcome, Land Acknowledgment, Review of coming year, incentives, goals, OI programs – Governor Larry
10:30 a.m. – 10:45 a.m.	Break with Optimist - led by Optimist Iris
10:45 a.m. – 12:00 p.m.	Brainstorming Session – Led by PG George Clarke New Concept for Club Building – Governor Larry Harper & PG Al Forney
12:00 p.m. – 1:00 p.m.	Lunch Buffett
1:00 p.m. – 4:00 p.m.	Board of Directors Meeting
4:00 p.m. – 6:00 p.m.	Break
6:00 p.m. – 8:00 p.m.	Dinner
8:00 p.m. – 11:00 p.m.	Entertainment & Bonfire



**CENON 1st Quarter District Conference
Executive Committee Meeting**

Thursday, November 6th, 2025 at 7:00 p.m.

[Join Zoom Meeting](#)

AGENDA

Call to Order	Governor Larry Harper
Land Acknowledgement	
Invocation	Governor Elect Christine Smith
Welcome and Introductions	Governor Larry Harper
Voting Rights	S/T Past Governor Brian Wick
Approval of Agenda	Governor Larry Harper
Approval of the August 2025 Executive Committee Meeting Minutes	Governor Larry Harper
Review of the 2024 Convention Report for Recommendation to the Board of Directors	Optimist Barb Holly
Review of 4th Quarter Financial Statement	Past Governor Brian Wick
Review of 2025/2026 Budget Proposal for Recommendation to the Board of Directors	Past Governor Gord Holly
Approval of a Review Committee for 2024 to 2025 year	Past Governor Brian Wick
Approval of the Depository and signing officers for the 2025-2026 Administrative year	Governor Larry Harper
Approval of the 2025-2026 District Recognition Program (as proposed by L. Reily)	Governor Larry Harper
New Business	Governor Larry Harper
Announcement of the date and time for the next regular Executive Committee Meeting	Governor Larry Harper
For the good of "OPTIMISM"	
Adjourn with the Optimist Creed	



CENON 1st Quarter District Conference

**Christie's Mill Inn & Spa
263 Port Severn Rd. N.,
Port Severn Ontario**

**Saturday, November 8th, 2025
Luncheon – 12:00 p.m.**

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

12:00 p.m.	Welcome & Introductions	Governor Larry Harper
	Invocation	Governor Elect Christine Smith
	O CANADA	Past Governor Ted Simmonds
	Toast to King, Country and Optimism	Lt Governor Alex Hilson
	MEAL SERVICE	Buffett
	Closing Remarks	Governor Larry Harper
	Optimist Creed	



**CENON 1st Quarter District Conference
Board of Directors Meeting**

**Christie's Mill Inn & Spa
263 Port Severn Rd. N.,
Port Severn Ontario**

**Saturday, November 8th, 2025
1:00 p.m.**

Head Table: Governor Larry Harper, Governor-Elect Christine Smith, Past Governor Bonnie Sheer Porteous, District S/T Brian Wick, Past Governor Gord Holly, Past Governor Ralph Bruton

AGENDA

Call to Order	Governor Larry Harper
Welcome and Introductions	Governor Larry Harper
Voting rights	S/T Past Governor Brian Wick
Approval of Agenda	Governor Larry Harper
Approval of the previous Board of Directors Minutes	Governor Larry Harper
Review of 4th Quarter Financial Statement for Approval	Past Governor Brian Wick
Review of 2025 Convention Report for Approval	Barb Holly
Review 2025-26 Budget Proposal for Approval	Past Governor Gord Holly
Approval of a Review Committee for 2024 to 2025	Past Governor Brian Wick
Approval of the depository and signing authorities For the 2025-2026 Administrative Year	Governor Larry Harper
Approval of the 2025-2026 District Recognition Program (as proposed by L. Reily)	Governor Larry Harper
Zone Reports (3 min max)	Lieutenant Governors
Zone 1	Lt. Governor Kim Eros
Zone 2	Lt. Governor Ian Carter
Zone 3	Lt. Governor Rob Hewlett
Zone 5	Lt. Governor Rob Gaby
Zone 6	Lt. Governor Alex Hilson
Zone 8	Lt. Governor Sybil Dewhurst
Zone 10	Lt. Governor Terry Muir

Committee Reports (Three (3) Minutes Max)

Candidates Qualifications

Essay/ Oratorical

CCDHH

Junior Golf

Membership & Engagement

Growth & Retention

Leadership Development

Conference Report

OI Convention

Canadian Children's Optimist Foundation

JOI Chair

Club Fitness

A & A Awards

District CCOF

International Convention Chair

New Business

Announcement of the date and time for the next regular

Board of Directors Meeting

For the good of "Optimism"

Adjourn with the Optimist Creed

Past Governor Bonnie Sheer Porteous

Gabriella Van Hooydonk

Ted Simmonds

Dennis Kwasnicki

Don Devreede

Past Governor Al Forney

Past Governor George Clarke

Barbara Holly

Colleen Purcell

Past Governor Ted Simmonds

Past Governor Anne Donkers

Past Governor Adrian Maes

Lauralee Riely

Past Governor Ted Simmonds

Governor Larry Harper

Governor Larry Harper

Governor Larry Harper

Governor Larry Harper



**CENON 1st Quarter District Conference
Board of Directors Meeting**

**Christie's Mill Inn & Spa
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Port Severn Ontario**

**Saturday, November 8th, 2025
6:00 p.m.**

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

Welcome & Introductions	Governor Larry Harper
Invocation	Governor Elect Christine Smith
O CANADA	Past Governor Ted Simmonds
Toast to King, Country and Optimism	Lt Governor Alex Hilson
MEAL SERVICE	
Closing Remarks	Governor Larry Harper
Optimist Creed	
Entertainment	Alex & Maeve
Bonfire	Please dress appropriately