



## Central Ontario District Executive Committee

<b>Purpose of Meeting:</b>	Central Ontario District Executive Committee Minutes		
<b>Date:</b>	July 31, 2025	<b>Location:</b>	ZOOM
<b>Time:</b>	7:00 p.m.	<b>Prepared by:</b>	Brian Wick

Participants:													
<b>Voting Members in Attendance:</b>	<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>Al Founey, Past Governor</td> </tr> <tr> <td>Larry Harper, Gov. Elect</td> <td>Gabriella Van Hooydonk, LG Zone 3</td> </tr> <tr> <td>Rob Gaby, LG - Zone 5</td> <td>Alex Hilton, LG - Zone 6</td> </tr> <tr> <td>Don Devreede, LG – Zone 1</td> <td></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	Al Founey, Past Governor	Larry Harper, Gov. Elect	Gabriella Van Hooydonk, LG Zone 3	Rob Gaby, LG - Zone 5	Alex Hilton, LG - Zone 6	Don Devreede, LG – Zone 1		Christine Smith, LG – Zone 2	
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<b>Next Meeting:</b>	<b>Date:</b> Thursday July 31, 2025	<b>Time:</b> 7:00 p.m.
<b>Location:</b>	Zoom	

Call to order by Bonnie Sheer-Porteous.

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:** Christine Smith      **2<sup>nd</sup> by:** Don Devreede  
**Carried**

### Approval of 3rd Quarter Executive Committee Minutes

**Moved by:** Larry Harper      **2<sup>nd</sup> by:** Don Devreede  
**Carried**

**Review of 3rd Quarter Financial Statements**

**Moved by:** Alan Fourney **2<sup>nd</sup> by:** Christine Smith

**Carried**

**Ratification of Lt Governor Elects**

Z1: Kim Eros, Z2: TBA, Z3: Robert Hewett, Z5: Robert Gaby, Z6: Alex Hilson, Z8: Sybil Dewhurst, Z10: Terry Muir

**Moved by:** Don Devreede **2<sup>nd</sup> by:** Larry Harper

**Ratification of Finance Chair for 2025-2026 - Gordon Holly**

**Moved by:** Larry Harper **2<sup>nd</sup> by:** Gabriella Van Hooydonk

**Ratification of 2026 District Convention Location - MacIntosh Inn, Morrisburg**

**Moved by:** Larry Harper **2<sup>nd</sup> by:** Christine Smith

**New Business:**

Motion to add complimentary rooms for Hospitality Chair at conferences and annual convention

**Moved by:** Al Fourney **2<sup>nd</sup> by:** Larry Harper

**Remarks from OI President Designate Tom Kendo**

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

The next Executive Committee Meeting will be Thursday October 30, 2025 at 7 pm by Zoom Link.

Adjourned with the Optimist Creed.

**Moved by:** Christine Smith