



## Central Ontario District Board of Directors

<b>Purpose of Meeting:</b>	Central Ontario District Board of Director Meeting Minutes		
<b>Date:</b>	August 10, 2025	<b>Location:</b>	Best Western Bells Corners
<b>Time:</b>	10:55 a.m	<b>Prepared by:</b>	Brian Wick

Participants:		
<b>Voting Members In Attendance:</b>	Ralph Brunton, Immed. Past Governor Bonnie Scheer-Porteous, Governor Don Zynomirski, Dunnville, P Larry Harper, Spencerville, Gov- Elect Don Devreede, Welland, LG Alex Hilson, LG, HH Anna Hill, Forest Park, P Jim Lynge, Etobicoke, P John Large, Newmarket, P	Brian Wick, District S/T Alan Fourney, Past Governor Sue Montgomery, Caledon, P Christine Smith, Dunnville, P PG Sheril Thomson, Keswick, P Iris Krahmer, Halton Hills, P Gabriella Van Hooydonk, LG, Burlington Mary Wick, Brooklin Ian Carter, Stoney Creek, P
<b>In Attendance:</b>	As per attendance sheet Special Guests OI President Designate Tom Kendo	

(\*) indicated designate, P = President, LG = Lieutenant Governor

<b>Next Meeting:</b>	<b>Date:</b>	Aug 10, 2025	<b>Time:</b>	Sun Aug 16, 2026 10:30 am
<b>Location:</b>	MacIntosh Inn, Morrisburg, ON			

Governor Bonnie called the Meeting to Order.

Memorial Service by PG Ted Simmonds.

DS/T Brian Wick clarified the voting members for this meeting are:  
 Past Governor Ralph, Past Governor Alan, S/T Brian, Governor Bonnie Scheer-Porteous, Gov Elect Larry, the club Presidents, or Club Representative if appointed in writing to the District S/T Brian Wick

### Adoption of Convention Rules

**Moved by:** Don Zynomirski     **2<sup>nd</sup> by:** Sue Montgomery  
**Carried**

**Approval of AGM 2024 Meeting Minutes**

**Moved by:** Sheril Thomson    **2<sup>nd</sup> by:** Sue Montgomery

**Carried**

Motion to add provision for room allocation for Hospitality Chair at Conferences and Convention.

**Approval of District Policy Changes**

**Moved by:** Sheril Thomson    **2<sup>nd</sup> by:** Linda Mitchison

**Carried**

**Election of 2025-2026 District Governor Elect**

Nomination from the floor for election of Christine Smith, OC of Dunnville.

**Moved by:** Ralph Brunton    **2<sup>nd</sup> by:** Brian Wick

**Carried**

**Ratification of LG's for 2025-2026**

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

**Moved by:** Linda Mitchison    **2<sup>nd</sup> by:** Sue Montgomery

**Carried**

**Ratification of Finance Chair 2025-2026**

Gordon Holly

**Moved by:** Sue Montgomery    **2<sup>nd</sup> by:** Linda Mitchison

**Carried**

**Ratification of Convention Site 2026**

MacIntosh Inn, Morrisburg, ON

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

**Carried**

**Adoption of Convention Resolutions**

By International President Designate Tom Kendo

**Moved by:** Brian Wick    **2<sup>nd</sup> by:** Unanimous applause

**Carried**

**New Business**

Next AGM General Assembly will be Sunday Aug 17, 2026 at 10:30 am at the MacIntosh Inn, Morrisburg, ON.

Adjourned at 11:50 AM