



Central Ontario District Board of Directors

| | | | |
|----------------------------|--|---------------------|----------------------------|
| Purpose of Meeting: | Central Ontario District Board of Director Meeting Minutes | | |
| Date: | August 10, 2025 | Location: | Best Western Bells Corners |
| Time: | 9:15 a.m | Prepared by: | Brian Wick |

| Participants: | | |
|--------------------------------------|---|--|
| Voting Members In Attendance: | 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 |
| In Attendance: | As per attendance sheet Special Guests OI President Designate Tom Kendo | |

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

| | | | | |
|----------------------|--|--------------|--------------|-------------------------|
| Next Meeting: | Date: | Aug 10, 2025 | Time: | Sat Nov 8, 2025 1:00 pm |
| Location: | Christie Mills Resort, Port Severn, ON | | | |

Governor Bonnie called the Meeting to Order.

Governor Bonnie Acknowledged the Land & provided a Moment of Reflection.

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 Lieutenant Governors for each Zone, the club Presidents, or Club Representative if appointed in writing to the District S/T Brian Wick

Approval of Agenda

Moved by: Christine Smith **2nd by:** Alex Hilson
Carried

Approval of 3rd Quarter Board of Director Meeting Minutes

Moved by: Alex Hilson **2nd by:** Don Devreede
Carried

Review of 3rd Quarter Financial Statements

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

Carried

Confirmation of 2025-2026 District Secretary-Treasurer:

Brian Wick

Moved by: Larry Harper **2nd by:** Christine Smith

Carried

Committee Reports

Candidates Qualifications:

Looking for Governor Elect for next year. Please let Ralph Brunton know if you can confirm anyone.

LG positions have been filled and will be presented at the AGM General Assembly.

Junior Golf: Tournament was June 14th, at Caledon Country Club. Dennis provided a summary report to the Executive.

District Oratorical

The competition was held in Oakville on May 3rd.

41st District Annual Convention Report: Had 95 registered.

OI Convention: 110th Optimist International Convention in St Louis MO from June 29 to July 3, 2025. We had 5 attendees from CENON.

JOI Clubs

Vicki Mains reported that a JOI District is in the works.

Canadian Children's Optimist Foundation: There will be pins for those who donate to dime a day this year. Submit your projects and fundraising projects to the CCOF for qualifying grants.

Raised \$15,380+ to date. - Sheril Thomson

Zone Reports

Zone 1 – presented by Don Devreede

Zone 2 – presented by Don Zynomirski

Zone 3 – presented by Gabriella VanHooydonk

Zone 5 – presented by Rob Gaby

Zone 6 – presented for Alex Hilson

Zone 8 – presented by (reported by Bonnie)

Zone 10 – presented by Terry Muir (reported by Bonnie)

Next Board of Directors Meeting will be Sat November 8, 2025 at 1:00 pm at a location to be confirmed.

Adjourned at 10:40 am