

CENON 1st Quarter District Conference

Executive Committee Meeting

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

Join Zoom Meeting



Attendance: Larry Harper, Brian Wick, Christine Smith, Al Forney, Rob Gaby, Rob Hewlitt, Brenda McDonald, Bonnie Scheer-Porteous, Anthony Edge, Barb Holly, Gord Holly, Gabrielle, Terry Muir, Ted Simmons, Lauralee Reilly, Anne Donkers,

MINUTES

- Call to Order Governor Larry Harper
 Quorum of 7 executive members in attendance.
- Land Acknowledgement
- Invocation Governor Elect Christine Smith
- Welcome and Introductions Governor Larry Harper
- Voting Rights - executive and Lt Governors S/T Past Governor Brian Wick
- Approval of Agenda
 Moved by Christine Smith, seconded by Rob Hewitt, Carried
- Approval of Aug 2025 Executive Meeting Minutes
 Moved by Brian Wick, seconded by Christine Smith, carried
- Review of the 2024 Convention Report by Barb Holly
 Moved by Bonnie Scheer-Porteous, seconded by Brian Wick, carried
- Review of 4th Quarter Financial Statement
 Moved by Brian Wick, seconded by Rob Gaby, carried.
- Review of 2025/2026 Budget Proposal
 Moved by Terry Muir, seconded by Rob Gaby, as amended, carried
- Approval of a Review Committee for 2024 to 2025 year to include Brenda McDonald, Jim Lynge, and Gerry Heaton.
 Moved Christine Smith, seconded by Rob Hewlitt, carried

Approval of the Depository and signing officers for the 2025-2026 Administrative year

Motion to approve Larry Harper, Brian Wick, Bonnie Sheer Porteous and Gord Holly as signatories for the account held at CIBC, 201 Lloyd Manor Rd, Etobicoke. Moved by Rob Gaby, seconded by Christine Smith, carried.

Approval of the 2025-2026 District Recognition Program (as proposed by L. Reily and amended)

Moved by Christine Smith, seconded by Rob Gaby, carried.

New Business

Governor Larry Harper

New club – Stormont, chartered, charter date to be announced.

New training - to be offered by Bonnie once she has a plan put together.

CCOF – appeal for Dime-a-Day drive to demonstrate our support to our members.

Announcement of the date and time for the next regular Executive Committee Meeting

February 5, 2026 7:00 pm on Zoom

Adjourn with the Optimist Creed