



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

Attendance:

MINUTES

Call to Order	Governor Larry Harper
Welcome and Introductions	Governor Larry Harper
Voting rights	S/T Past Governor Brian Wick
Approval of Agenda Motion by Sue Montgomery, second by Tim Sage, carried	
Approval of the previous Board of Directors Minutes Motion by Don Zynomirski, second by Iris Krahmer, carried	
Review of 4 th Quarter Financial Statement for Approval Motion by Brian Wick, second by Christine Smith, carried	
Review of 2025 Convention Report for Approval (by Barb Holly) Motion by Barb Holly, second by Christine Smith, carried	
Review 2025-26 Budget Proposal for Approval Motion by Brian Wick, second by Christine Smith, carried	
Approval of a Review Committee for 2024 to 2025 Motion by Brian Wick, second by Christine Smith, carried	
Approval of the depository and signing authorities for the 2025-2026 Administrative Year Motion to keep same as last year, Brian Wick, Bonnie Sheer-Porteous, Gord Holly, Larry Harper, account held at CIBC, Etobicoke by Sue Montgomery, second by Don Zynomirski, carried	

Approval of the 2025-2026 District Recognition Program (as proposed by L. Reily)
Motion by Rob Hewett, second by Rob Gaby, carried

Zone Reports (3 min max)

Zone 1
Zone 2
Zone 3
Zone 5
Zone 6
Zone 8
Zone 10

Lieutenant Governors
Lt. Governor Kim Eros
Lt. Governor Ian Carter
Lt. Governor Rob Hewlett
Lt. Governor Rob Gaby
Lt. Governor (no report)
Lt. Governor Sybil Dewhurst
Lt. Governor Terry Muir

Committee Reports

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

Past Gov 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 Reily
Past Governor Ted Simmonds
Governor Larry Harper

New Business - none

Governor Larry Harper

Announcement of the date and time for the next regular
Board of Directors Meeting - Sat Feb 7, 10:00 am on Zoom

Governor Larry Harper

Adjourn with the Optimist Creed