

**Central Ontario District 2<sup>nd</sup> Quarter District Conference**  
**Board of Directors Meeting**  
**Saturday, February 7<sup>h</sup>, 2026 10:00 am – 1:00 pm**

Zoom Link:

You must **register in advance** for this meeting:

<https://us02web.zoom.us/meeting/register/1M6gRbG7QeeJ6QMwUO9pmQ>

10:00 – 10:05	Call to Order	Governor Larry Harper
10:05 – 10:10	Optimist Creed	Governor Christine Smith
10:10 – 10:25	Welcome and Introductions	Governor Larry Harper
10:25 – 10:30	Voting Rights	Secretary/ Treasurer Brian Wick
10:30 - 10: 35	Approval of the Agenda	Governor Larry Harper
10:35 – 10:40	Approval of the Feb. Exec. Meeting Minutes	Governor Advisor Gord Holly
10:40 – 10:45	Review of the 1 <sup>st</sup> Quarter Conference Report	Conference Chair Barb Holly
10:45 - 10:50	Review of First Quarter Financial Statement	Secretary/Treas Brian Wick
10:50 – 10:55	Review of the 2025/2026 Budget	Governor Advisor Gord Holly
10:55 – 11:55	Actual Breakout Training Programs	
	<ul style="list-style-type: none"><li>• Starting a new Junior Optimist Club Presented by: Anne Donkers and Christine Smith</li><li>• Club Building and Retention: Presented by: Al Fourney and Larry Harper</li></ul>	
11:55 – 12:25	Zone Reports (3 minutes max)	LT. Governors
12:25 - 12:45	Committee Reports 3 minutes max	Committee Chairs
12:45 – 1:00	New Business	Governor Elect Christine Smith
11:59 Meeting	<b>Adjournment</b>	Governor Larry Harper

Next Meeting Announcement

**Executive Meeting:** April 30, 2026 via Zoom 7:00 – 8:00 pm

**3<sup>rd</sup> Quarter Conference:** May 2<sup>nd</sup> and 3<sup>rd</sup>: Sandman Hotel

3452 South Service Rd W, Oakville