

# Central Ontario District – Optimist International

## 2<sup>nd</sup> Quarter District Conference

### Executive Meeting Minutes

Thursday, February 5<sup>h</sup>, 2026 7:00pm

#### Zoom Meeting

**Attendance:** Susan Montgomery, Brian Wick, Larry Harper, Anna Hill, Christine Smith, Adrian Mais, Brenda McDonald, George Clarke, Alex Asel, Bonnie Sheer-Porteous, Alan Fourney, Rob Hewlett, Lauralee Riley, Terry Muir, Alex Hilson, Tony Edge, Ian Carter, Rob Gaby

#### Call to Order

Governor Larry Harper

#### Optimist Creed

Governor Christine Smith

#### Welcome and Introductions

Governor Larry Harper

#### Clarification on Voting Rights

Secretary/ Treasurer Brian Wick

#### Approval of the Agenda

Motion by Rob Gaby seconded by Bonnie Scheer-Porteous, carried

#### Approval of the 1<sup>st</sup> Quarter Executive Meeting Minutes

Motion by Rob Gaby seconded by Rob Hewlett, carried

#### Review of the 1<sup>st</sup> Quarter Conference Report

Motion by Christine Smith seconded by Rob Gabby carry

#### Review of First Quarter Financial Statement

Motion by Brian Wick seconded by Christine Smith, carried

#### Amendment to the 2025/2026 Budget

Motion to amend the budget to add top spot platform for communications at a cost of \$250. Move by Bonnie Sheer-Porteous seconded by Rob Hewitt, motion carried

It was also noted by governor-elect Christine Smith that a calendar addition had been added to the [www.CENON.org](http://www.CENON.org) website and that the Newsday Tuesday newsletter is only sent to the leadership members of Optimist International

#### Review Committee Report

Last year's books will go to the review committee in the next week or so and they will report back in May.

### **New Business**

Governor Larry Harper reported the 116 new members with a net increase of 52 members in the district

New club expansion in zone 10 includes: Maynard, Brockville and Iroquios, currently in final stages of building.

It may be time to consider his own realignment and possibly splitting zone 10 in the future.

Optimist International Convention registration opens May 1<sup>st</sup>. The Convention will be held at the Hyatt Regency, Jacksonville Florida, June 28 – July 1, 2026.

Closing Remarks

Governor Larry Harper

Adjournment

**Next Executive Meeting Announcement**

April 30, 7:30 – 8:30 pm (ZOOM)

**3<sup>rd</sup> Quarter Conference & Oratorical Final**

May 2<sup>nd</sup> and 3<sup>rd</sup>, 2026

Sandman Hotel 3452 South Service Rd W, Oakville