



**Central Ontario District – Optimist International  
Third Quarter District Conference  
Executive Meeting  
Thursday, April 30, 2026 | 7:30 PM  
Join Zoom Meeting**

ZOOM Link:

<https://us02web.zoom.us/j/85422221120?pwd=qDhYCOKi4SHuEO6BsgFmWv74bikYv9.1>

## Agenda

- **Call to Order** Governor Assistant PDG Gord  
Holly
- **Welcome and Introductions** Governor Assistant PDG Gord  
Holly
- **Voting Procedures and Clarification** Sec/Treas Brian Wick
- **Approval of Agenda** Governor Assistant PDG Gord  
Holly
- **Approval of Second Quarter Executive Meeting Minutes**  
Governor Assistant PDG Gord  
Holly
- **Review of Second Quarter Financial Report** Past Gov Gord Holly
- **Report on 2024/2025 Financial Review** Governor Assistant PDG Gord  
Holly
- **Report of Past Governor's** Bonnie Scheer-Porteous
- **District Zone Restructuring Update** Governor Elect Christine Smith
- **Report of Nominating Committee** Bonnie Scheer-Porteous
- **New Business** Governor Elect Christine Smith
- **Approval of the 2026/2027 District S/T** Governor-Elect Christine Smith
- **Closing Remarks** Governor Assistant PDG Gord  
Holly
- **Adjournment**

**Next Executive Meeting Announcement** July 30, 2026 7:00 pm (ZOOM)

International Convention Jacksonville, Florida June 28-July 1, 2026

Central Ontario District Convention & AGM August 15-16, 2026

MacIntosh Country Inn & Convention Center 12495 Hwy 2 E, Morrisburg, Ontario K0G 1X0