



Executive Meeting Minutes

Thursday, July 30st, 2026 7:00 pm

By Zoom:

Call to Order by Governor Larry Harper

Approval of Agenda

Moved by Kim Eros, 2nd by Christine Smith, carried

Approval of 3rd Quarter Minutes

Moved by Brian Wick, 2nd by Alex Hilson, carried

3rd Quarter Financial Report & Approval

Moved by Gord Holly, 2nd by Brian Wick, carried

Ratification of Lieutenant Governor Elects

Reported that positions filled, but still looking for LG for Zone 2 & 8

Zone 1: Kim Eros, Zone 3: Robert Hewett, Zone 5: Jennifer Carter, Zone 6: Barb Holly, Gord Holly, George Clarke, Jean Clarke, Zone 10: Tony Edge, Zone 11: Alex Parthenais

Motion by Bonnie Scheer-Porteous, 2nd by Christine Smith, carried.

Ratification of Finance Chair

Motion by Christine Smith, 2nd by Larry Harper to appoint PG Ralph Brunton, carried.

Ratification of 2027 Convention Location

Christine announced the convention would be held in the Greater Hamilton Area, to be ratified at the General Assembly of the upcoming convention.

Recommendations for District Policy Changes – details presented by Alex Ansell, other committee members included George Clarke and Brenda McDonald.

Lengthy discussion on separation of District Secretary and District Treasurer roles and how they would be impacted. Other important changes included duties of the assistant governor, past governor, conference chair accommodations, expense reimbursements, and the deletion of outdated lapel insignia policies

Motion by Bonnie Scheer-Porteous, 2nd by Gord Holly to adopt the recommended policy updates and post to the CENON website once approved. Carried

Recommendations for District Strategic Plan

Bonnie Reported there are no changes at the moment. It was agreed that these and the renewal plan should be separated from the District Policies and posted separately on the CENON website.

New Business

Community project for the upcoming convention is the support supplies needed by the Wellington Public School in Iroquois.

Governor Elect Christine led a discussion on communication and her frustration with HUB Spot as a platform for email lists.

Those present were encouraged to book or confirm their hotel arrangements in Morrisburg.

Following discussion on format of the financial statements it was agreed that Gord Holly, Brian Wick, Gerry Heaton and Christine Smith would meet to discuss changes in line with GAAP for Not-for-Profits.

Brenda McDonald offered to bring existing gavels and bells to the convention for review, as Larry suggested recycling rather than purchasing new ones for a new club.

Closing Remarks

Governor Larry Harper

Adjournment