



OPTIMIST INTERNATIONAL  
 MIDWESTERN ONTARIO DISTRICT  
 FIRST QUARTER BOARD  
**BOARD OF DIRECTOR'S/ GENERAL SESSION MEETING**  
 SATURDAY, NOVEMBER 5, 2011



**LOCATION:**       **Oakwood Resort**  
 70671 Bluewater Highway  
 Grand Bend, ON.  
 Tel: (519) 238-2324  
 (GPS 70671 Bluewater Hwy, South Huron)

**Governor Ken Hayward**  
 9605 O' Dwyer's Road, R.4 Mount Forest, ON  
 Tel: (519) 323-3872  
 E-mail: [kenhayward@rogers.com](mailto:kenhayward@rogers.com)

8:00 a.m. Registration (hotel lobby)    Cost: \$12.00

**AGENDA**

9:00 a.m. **Joint Board Meeting and General Session (for all members) in the Terrace Room**

- Call to Order .....Governor Ken Hayward
- Invocation and Toast ..... Governor-Elect Jim Dandy
- Introduction of Guest and Past Governors ..... Governor Ken Hayward
- Previous Minutes – motion to receive..... District Secretary/Treasurer Past Governor Gerry Savage
- District Secretary/Treasurer Report.....District Secretary/Treasurer Past Governor Gerry Savage
- Approval of 2011-2012 District Budget.....Past Governor Bill Adams, District Finance Chairperson
- Approval of 2011-2012 Achievement and Awards Program.....Optimist Joan Hayward, Chairperson
- Approval of 2011-2012 District Policies (as republished)..... Governor Ken Hayward
- District Chairperson Reports
  - Membership..... Optimist Laura Barker, Chairperson
  - New Club Building.....Optimist George Dewys, Optimist Doris Haw, Optimist Elaine McLaren
  - Canadian Children's Optimist Foundation..... Past Governor Sharon Ball
  - Childhood Cancer Campaign.....Optimist Jackie Kinder
  - Personal Growth and Involvement.....Optimist Warren Small, Chairperson
  - Internet Safety.....Optimist Glen Strub, Chairperson
  - Spelling Contest..... Optimist Rob McKay, Chairperson
  - Essay Contest.....Optimist Ray Love, Chairperson
  - Oratorical Contest.....Optimist Lynn Perrin, Chairperson
  - H.O.B.Y.....Optimist Gord & Carol Wood, Co-Chairpersons
  - J.O.O.I. Clubs.....Optimists Matt and Kelli Crowley, Co-Chairpersns
  - District Bulletin.....Optimist Marg Rapp, Chairperson
  - District Convention and Quarter Boards.....Optimist Ann Tosheff, Chairperson
  - Candidates Qualifications and International Convention..... Immediate Past Governor Catherine Herdman
- 2. Remarks from our Optimist International Guest..... Optimist International Vice-President Elect Dwight Phillips
- 3. Closing Remarks..... Governor Ken Hayward

**CLOSE WITH THE OPTIMIST CREED**

- 10:15 a.m.       **BREAK**
- 10:45 a.m.       **TRAINING FORUMS** (see reverse)
- 12:15 noon       **LUNCH**
- 1:30 p.m.       **TRAINING FORUMS** (see reverse)
- 2:15 p.m.       **SESSIONS COMPLETED**

*Thanks for attending the 1<sup>st</sup> Quarter Board ....Safe Trip Home!*  
 .....Governor Ken & First Lady Joan

# TRAINING

## **10:45 a.m.      TRAINING FORUMS – SESSION 1**

**Terrace Room** - Club President's Training.....Optimist Marlene Phillips, O.I. Certified Trainer  
Governor Ken Hayward

**Main Lodge 1** - Spelling Contest..... Optimist Rob McKay  
- Oratorical Contest..... Optimist Lynn Perrin  
- Essay Contest.....Optimist

Ray Love

**Main Lodge 2** - Secretary, Treasurer Training.....Past Governor Secretary/Treasurer Gerry Savage  
Optimist International Vice President Dwight Phillips

## **11:30 a.m.      TRAINING FORUMS – SESSION 2**

**Terrace Room** - Membership.....Optimist Laura Barker  
- New Club Building.....New Club Building Team

**Main Lodge 1** - Personal Growth and Involvement.....Optimists Warren and Betty Small

**Main Lodge 2** - H.O.B.Y..... Optimists Gord and Carol Wood  
- J.O.O.I. clubs.....Optimists Matt and Kelli Crowley

## **1:30 p.m.      TRAINING FORUMS – SESSION 3**

**Terrace Room** - Canadian Children's Optimist Foundation.....Past Governor Sharon Ball  
- Childhood Cancer Campaign .....Optimist Jackie Kinder

**Main Lodge 1** - Internet Safety.....Optimist Glen Strub

**Main Lodge 2** - Membership Retention/Fellowship.....Optimist Laura Barker  
Optimist Marlene Phillips, O.I. Certified Trainer

