



Rev'd Up for Optimism!

Southwestern Ontario District Optimist International



Final 2018-09-25

First Quarter Executive Meeting Stoneridge Inn, London Friday, November 16, 2018 7:00 pm

1. 7:00pm Welcome – Governor Cheryl Bolton
2. Invocation –Ruth Quenneville
3. Singing of Hail to Optimism
4. Introductions – Governor Cheryl Bolton
5. Credentials Report – Credentials Chair Bruce Cox
6. 7:05 Minutes from 2017-18, 4th Quarter Executive Meeting – District Secretary/Treasurer Ken Neil
7. 7:10 2017-18 Financial Report – 2017-2018 Finance Committee – Bob McFadyen
8. 7:15 2017-18 Committee Wrap Up Reports: Chairs contact Governor Cheryl Bolton two weeks in advance if a report is necessary for the Executive to review.
9. 7:20 Immediate Past Governor's Report – Immediate Past Governor Mary Lou Abrams
10. 7:25 Candidate's Qualifications – Immediate Past Governor Mary Lou Abrams
11. 7:30 Proposed Club Secretary – Treasurer Awards – District Secretary/Treasurer Ken Neil
12. 7:35 Proposed Achievement & Awards – District A&A Chair Carol Watt
13. 7:40 2018-19 Proposed Budget - Finance Committee – Marlene Phillips
14. 7:45 District Policy Review—Governor Cheryl Bolton
15. 7:50 2018-19 Lt Governor Reports (maximum 2 minutes – written report for Secretary)
16. 8:05 Committee Chair Reports
 - a) Membership—Chair John Sanders
 - b) New Optimist Welcome – Chair John Ruth
 - c) New Clubs –Eric Dension/ John Post
 - d) Marketing/Bulletin – Steve Inglis
 - e) CCOF – Jurgen Walther
17. 8:10 New Business
18. 8:15 Wrap Up - Governor Cheryl Bolton
19. 8:20 Adjourn with reading of the Optimist Creed

PLEASE NOTE: During District EXECUTIVE Meetings, motions and voting privileges are reserved for District Officers (Governor, Governor Elect, District Secretary Treasurer and Lt Governors) and the most immediate and available past two Governors. During District BOARD Meetings, motions and voting privileges are reserved for the District Officers, the most immediate and available two past Governors AND the President of each Club (in good standing) or their delegate. All and any registered member of the district may address issues.



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First Quarter Board Meeting

Stoneridge Inn, London
Saturday, November 17, 2018
9:00 am

- Head Table: Governor Cheryl Bolton
International Leadership Development Venus Sanford
District Secretary-Treasurer, Ken Neil
Past Governor, Mary Lou Abrams
Governor Elect Ruth Quenneville
1. 9:00 Welcome – Governor Cheryl Bolton
Invocation – Ruth Quenneville
National Anthems
Hail to Optimism
Introductions – Governor Cheryl Bolton
 2. 9:10 Candidate's Qualifications – Immediate Past Governor Mary Lou
 - 3.
 4. 9:15 Installation of 2018-19 District Board-Past Vice President Bob McFadyen
 5. 9:20 Introduction Guest Trainer Venus Sanford
 6. 9:25 100 Ways to appreciate our members
 7. 9:55 10 Minute recess
 8. 10:05 SWONT Convention Report 2017-18 Past District Chair Ted Gravelle
 9. 10:10 SWONT Convention Presentation 2018-19 – Host Area Chair Joanne Sanders
 10. 10:20 Canadian Children's Optimist Foundation Report 2017-18 – DFR Ed Stevens
 11. 10:22 Canadian Children's Optimist Foundation Report 2018-19 – DFR Jurgen Walther
 12. 10:24 Childhood Health and Wellness - Chair Ed/Ruth Stevens
 13. 10:26 HOBY Presentation – HOBY Liaison Emily Watt
 14. 10:28 Conductive Education – Rick Devolder
 15. 10:30 Essay – Chair Maria Cupples

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16. 10:32 Youth Programs – Chair Amanda Cook
17. 10:42 Oratorical Contest – Ted Gravelle
18. 10:44 Membership Review 2017-18 – Past Chair Jurgen Walther
19. 10:49 Membership Program 2018-19 – Chair John Sanders
20. 10:51 New Club Building Review 2017-18 – Past Chair Marlene Phillips
21. 10:53 New Clubs 2018-19 – Co Chairs John Post/ Eric Denison
22. 10:55 Immediate Past Governor's Report – Immediate Past Governor Mary Lou Abrams
23. 11:00 Proposed Achievements and Awards Program – Chair Carol Watt
24. 11:03 Proposed Distinguished Secretary & Treasurers Awards – District Secretary-Treasurer Ken Neil
25. 11:05 International Convention Louisville Kentucky Presentation 2018-19 – Int'l Ambassador Mary Lou
26. 11:10 Financial Report 2017-18 – Finance Committee – Bob McFadyen
27. 11:15 Proposed Budget 2018-19 – Finance Committee – Marlene Phillips
28. 11:25 Wrap-Up – Governor Cheryl Bolton
29. 11:30 Reading of the Creed and adjourn the Board Meeting for Lunch.

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First Quarter Luncheon

Stoneridge Inn, London

Saturday, November 17, 2018

12:15

Head Table: Governor Cheryl Bolton and Dave
International Leadership Development Venus Sanford
Immediate Past Governor Mary Lou Abrams and Ken
District Secretary Treasurer Ken Neil and Joan
Governor-Elect Ruth Quenneville

1. 12:15 Welcome - Governor Cheryl Bolton
Toast –
Grace- Governor Elect Ruth Quenneville
Meal Service
2. 1:00 Governor Cheryl Bolton to introduce International Leadership Development Venus Sanford
3. 1:00 **100 years! Let's Celebrate**
4. 2:00 **We and Them IS Us Bridging the Gap**
5. 2:57 Directions to Training Workshops---Past Secretary Treasurer Steve Inglis
6. 3:00 Adjourn

Your Leadership Development Team has planned workshops that will help ensure your success as Club Leaders.

Plan to attend!

SATURDAY TRAINING WORKSHOPS	
Time	Room
3:15-4:00	Now Program—John Ruth -----South Meeting Room
	Back to Basics-Budgeting Club-----Townsend Ballroom
	Your Optimist Submission-----West Meeting Room

By providing hope and positive vision, Optimists bring out the best in youth, our communities and ourselves.

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