



**MIDWESTERN ONTARIO DISTRICT
of OPTIMIST INTERNATIONAL
First Quarter Board Meeting
Saturday, November 10, 2018**



Governor Doris Haw

146 Parker St. W., Meaford, ON N4L 1M2
rb.haw@bmts.com 519.538.4284

Location: Stone Ridge Inn,
6675 Burtwhistle Lane, London, ON

Agenda

- 8:00 a.m. Registration \$12.00 contact Opt. Linda Adams: bladams@quadro.net**
- 9:00 a.m. Call to Order/Welcome/Introductions Governor Opt. Doris Haw**
Invocation..... Governor-Elect Opt. Paul Mathieson
100th Anniversary Optimist Centennial Celebration
- 9:30 a.m. Forum #1 “Club within a Club” SWONT PG Opt. Tracey Huxley**
- 10:00 a.m. Forum #2 ‘Volunteer Recruitment & Police Checks’Opt. Jim Eaton**
- 10:30 a.m. Refreshment/ Comfort Break**
- 10:40 a.m. Forum #3 “Essay & Spelling Contests 2018-19”Opt. Maury Sheppard**
- 11:10 a.m. Forum #4 “ 2018-19 Oratorical Contest”Chair Opt. Pat Shack**
- 12:15 p.m. MWO LUNCH \$20.00 (on Registration Form)**
Remarks: O I V P. Opt. Cherryl Thames
- 1:15 p.m. 1st QUARTER BOARD OF DIRECTORS’ MEETING**
- Welcome and Introductions..... Governor Opt. Doris Haw**
Invocation Governor-Elect Opt. Paul Mathieson
Minutes of Previous Meeting District Secretary Opt. Wally Van Niekerk
2017-2018 Year End Financial Report..... Finance Chair Opt. Anne Van Niekerk
2018-2019 Proposed Budget Finance Chair Opt. Anne Van Niekerk
2018-2019 MWO District Policies Governor Opt. Doris Haw
2018-2019 Achievements & Awards Program Opt. Marg Rapp
- 3:10 p.m. Committee Reports**
1. Oratorical Contest..... Opt. Pat Shack
 2. Hugh O’Brian Youth Leadership (HOBY) Opt. Steve Polhill
 3. Essay Contest Opt. Faith Sheppard
 4. Membership Lt. Gov. Opt. Darcy Walsh
 5. New Club Building Governor-Elect Opt. Paul (Buck) Mathieson
 6. Canadian Children’s Optimist Foundation (CCOF) Past.OI.V.P. Opt. Warren Bechthold
- 3:30 p.m. Remarks Opt. International Vice President Opt. Cherryl Thames**
- 3:50 p.m. Closing Remarks Opt. Governor Doris Haw**
- 3:55 p.m. CLOSE WITH THE OPTIMIST CREED**