




**MIDWESTERN ONTARIO DISTRICT  
of OPTIMIST INTERNATIONAL  
Second Quarter General & Board Meeting  
Saturday, February 23, 2019**



**Governor Doris Haw**  
146 Parker St. W., Meaford, ON N4L 1M2  
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Location: **Sunbridge** Inn & Conf. Centre,  
200 Holiday Inn Drive,  
Cambridge, ON

### Agenda

- 8:15 a.m. Registration \$ 12.00** ([bladams@quadro.net](mailto:bladams@quadro.net)) by **Feb 8, 2019**
- 9:00 a.m. Call to Order/Welcome/Introductions..... Governor Opt. Doris Haw**
- 9:15 a.m. Invocation/Toast..... Governor-Elect Opt. Paul Mathieson**
- 9:30 - 10:30 a.m. Training Forums –**  
**1. A Successful Optimist Club ..... Gov. Optimist Doris Haw**
- 10:30 - 10:50 a.m. Break**
- 11:00 a.m. 2. Catch a Rising Star ..... Gov. - Elect. Opt. Paul Mathieson**
- 12:00 p.m. Lunch (on your own)**
- 1:30 p.m. 100 Years of Optimism Presentation**
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- 2:00 p.m. General Session & District Board of Directors Meeting - District Executive and Club Presidents.**  
 ~ Motions can only be made and seconded by **accredited** voting delegates from clubs  
**‘in good standing’** (MWO District and OI Dues paid).
1. Call to Order . Introduction of Head Table . . . . . Governor Opt. Doris Haw
  2. Credentials Report . . . . . Treasurer Opt. Joseph Paul
  3. Motion to approve the 1<sup>st</sup> Quarter meeting minutes . . . . Secretary Opt. Wally Van Niekerk
  4. District Chairpersons Reports:
    - a. Membership . . . . . Opt. Darcy Walsh
    - b. Essay Contest . . . . . Opt. Faith Sheppard
    - c. Oratorical Contest. . . . . Opt. Pat Shack
    - d. Spelling . . . . . Opt. Noah Trudeau
    - e. Robotics . . . . . Opt. Emma Romme
    - f. Hugh O’Brian Youth (HOBY) . . . . . Opt. Steve Polhill
    - g. New Club Building. . . . . Opt. Paul (Buck) Mathieson
    - h. 1<sup>st</sup> Qtr Financial Report . . . . . Opt. Anne Van Niekerk
    - i. Canadian Children’s Optimist Foundation. . . . . P.G. Opt. Warren Bechthold
    - j. Candidates Qualifications & Opt Intl. Convention . . . . . I.P.G. Opt. Jim Pipe
  5. **Closing Remarks, Reminders & Thanks . . . . . Governor Opt. Doris Haw**
- 4:00 p.m. CLOSE WITH THE CREED Governor Opt. Doris Haw**
- 5:30 p.m. Pick up tickets for “Awards Banquet Only” attendees (MUST be PRE-Ordered & Paid)**
- 5:30 p.m. Social 6:00 p.m. ‘Trucking Forward’ Awards Banquet**