



MIDWESTERN ONTARIO DISTRICT



Governor Paul Mathieson

of OPTIMIST INTERNATIONAL

212 Whitelock St.

First Quarter Board Meeting

Location: The Festival Inn

Stratford, Ontario N5A 7J4

Saturday, November 9, 2019

1144 Ontario St., Stratford, ON

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Agenda

- 8:00 a.m. Registration \$12.00 contact Opt. Ann Tosheff: ttosheff@rogers.com
- 9:00 a.m. Call to Order/Welcome/ Introductions.....Governor Opt. Paul Mathieson  
 Invocation .....Past Governor Opt, Jim Pipe
- 9:15 a.m. Presentation - (On his work with donating eye wear for under privileged countries).....Optometrist Dr. John Hohner
- 9:45 a.m. Address from Optimist International President Adrian M. Elcock on this "Imagine" year
- 10:00 a.m. Inspirational and Motivational Presentation from Jermaine Harris, BSc (Hons0, MSc (Dist)
- 10:30 a.m. Break
- 10:45 a.m. Forum #1 - " A New Look at Why We Have to Grow" ....(New Club Building Chair Opt. Jim Bender and Membership Chair Opt. Bill Adams)
- 10:45 a.m. Forum #2 - "Club Presidents and Delegates Meeting" ..... Governor Opt. Paul Mathieson
- 11:15 a.m. Forum #3 - "Essay Contest 2019-2020".....Essay Chair Opt. Kelli Crowley
- 11:30 a.m. Forum #4 - "Oratorical Contest 2019-2020".....Oratorical Co-Chair's Opt. Pat Shack & Roberta Pipe
- 11:45 a.m. Forum #5 - " Workshop on the Reason Why A & A is Important" - .....Achievement & Awards Chair Opt. Marg Rapp
- 12:15 p.m. Midwestern Ontario District Luncheon - \$20.00 on Registration form..... (build your own sandwich and salad)
- 1:15 p.m. 1st QUARTER BOARD OF DIRECTORS' MEETING  
 Welcome and Introductions .....Governor Opt. Paul Mathieson  
 Invocation .....Past Governor Opt. Jim Pipe  
 Minutes of Previous Meeting .....District Secretary/Treasurer Opt. Linda Adams  
 2018-2019 Year End Financial Report .....Past Finance Chair Opt. Anne Van Niekerk  
 2019-2020 Proposed Budget .....Finance Chair Opt. Jim Dandy  
 2019-2020 MWO District Policies .....Governor Opt. Paul Mathieson
- 3:10 p.m. Committee Reports  
 1. Oratorical Contest .....Co-Chairs Opt. Pat Shack & Roberta Pipe  
 2. Hugh O'Brian Youth Leadership (HOBY) .....HOBY Chair Opt. Steve Pohill  
 3. Essay Contest .....Essay Chair Opt. Kelli Crowley  
 4. Membership .....Membership Chair Opt. Bill Adams  
 5. New Club Building .....New Club Building Chair Opt. Jim Bender  
 6. Canadian Children's Optimist Foundation (CCOF) .....Past OIVP. Opt. Warren Bechthold
- 3:50 p.m. Closing Remarks .....Governor Opt. Paul Mathieson
- 3:55 p.m. CLOSE WITH THE OPTIMIST CREED