

MOTION::::: A motion was made by Janice Bray that the Treasurers report should include all accounts. Scholarship, regular.etc..

Financial statement should include all the monies and investments. A revised report be sent out to all Districts to be sent out to all Branches. 1st--by Janice Bray, 2nd. by Carol Johnson. PASSED.

Florence Kirkham read a letter from Rosemary Moran apologizing for not being able to attend our convention.

Florence asked everyone to be patient with Head Office, leave a message, they will get back to you.

MOTION::::: By Janice Bray that we find 2 persons , not relatives, to be financial examiners for the books, should be done by the end of August and be ready for the Convention in September. Books must be done as soon as possible for 2005-2006, to be handed out at the wind up meeting.

Rosine Findly, Area voting delegate did not have a report, as she did not get any information till the meeting was over. She will have a report for next meeting, as she is going to Area in January.

Everyone complained of poor response from head office. Very poor lack of communications.

Janice Bray suggested we change the format for Area Conventions; Parry Sound District is very small and needs help. She would like to know if we get together with all the Branches in the District , or should we get together with other districts. It was also suggested that Area Executives should take a lead in the planning of the Area Convention. Janice Bray wants Area to do what Parry Sound does,

The secretary keep track of key people for the Area convention three key people, Area President, Secretary Treasurer.. Delegates from all Districts, or nominate someone to go in their behalf.

MOTION::::: By Janice Bray that the Area Convention be organized by the Area executives and delegates from each District and that the work load for convention be distributed to all the District and the Executives take the lead role in the planning and implementation of the Convention. 2nd. Betty Galloway. passed.

It was also suggested a template with all spaces to do and then blanks beside spot. A guideline of who does what. Meal up to the hosting branch. The Executives keep in touch with everyone to see what they are doing. ,seepages 62-64 new book.

At 11.30 we had a stretch break ^{with} sing song .

Harry Rawluk, set up for the Ride Program.

12.00 a delicious lunch was served.

1.00p.m. Harry Rawluk, stood in on very short notice for Dave Opatoski, who had to decline due to family sickness. Harry, gave a very interesting presentation on the RIDE WISE Programme. A film was shown and during it, one could ask questions, which Harry answered .It was a very informative presentation. Everyone should see it if possible.

The date for next years convention is set for September 29th., 2007. A place will be set later. Emsdale /Scotia offered, also Muskoka.

There were no resolutions.