

GYRO INTERNATIONAL AGM MINUTES
Reno, NV. June 6, 2019

1. Invocation & Moment of Silence – President Matt Johnson
2. Committee Chairmen Appointments for the meeting:

Resolutions:	Dana Davidson PIP
Financial Review:	Ken Baker, Financial Administrator
Rules:	Chris Randall PIP
Nominations:	Dale Woodroffe IPIP
3. Roll call was taken, and a quorum was reached.
 - a. PIPs were introduced.
4. Standing Rules for the Convention AGM – Chris Randall:
 - a. Roberts Rules of Order supported by Randall’s Rules of Order.
5. Minutes from 2018 AGM, Lake Geneva, WI were reviewed.
 - a. One date correction was made, minutes were approved.
6. International Officer’s Comments
 - a. Matt thanked DIX (Mike Eisner, Larry Duba and Jim Vaughn) for hosting this year’s convention in Reno.
 - b. Secretary Treasurers report package was distributed ahead of convention and extra copies were made available in Reno.
 - i. Membership Statistics
 - ii. Financial Statement – Ken Baker
 - iii. Budget Review – Endorsed at Board of Governor’s meeting (Appendix A). Motion for accepting the Budget for 2019-2020 was approved. More details in old business.
 - iv. Future conventions and interims
 - 2020 convention, Victoria, BC, DIV
 - 2021 convention, Winnipeg, MB, DVII
 - 2022 convention, District I - location TBD in Ohio
 - 2023 convention, TBD
 - 2024 convention, TBD
7. Constitution & Bylaws Resolutions
 - a. No constitution or bylaw amendments were made.
8. Old Business
 - A proposal for a dues increase was made based on budget scenarios of \$10, \$7 and \$5 increases. A lengthy discussion was held about increasing dues with the need for database, and website improvements being the primary reasons for the increase. A motion was made to increase dues by \$10 per member per year by May 1, 2020. Discussion ensued about the increase, timing and amount.
 - During the discussion, Larry Duba, PIP, generously offered to subsidize the \$10 dues increase by 25% or \$2.50 per member for the first year.

- A roll call vote was then taken from the club delegates or if absent then the District Governor de facto proxies. Results were yea 426, nay 117 and 41 abstentions. The dues increase of \$10 per year passed.
- Dues invoices in March 2020 will reflect Larry's generous donation.

9. New Business

- a. Rich Makela offered a number of Veijo Paine's old cummerbunds to anyone who wanted one.
- b. Awards were presented as follows:
 - i. Expansion Award:
 1. Small Club – McKenzie Island
 2. Medium Club – San Jose
 3. Large Club – Vancouver, BC
 - ii. Bulletin Award:
 1. Small Club – Kitimat
 2. Medium Club – Winnipeg
 3. Large Club – Camosun
 4. Governor – Larry Fenton
 - iii. Website Award:
 1. DIII

10. Nominating Committee Report - Dale Woodroffe, IPIP

- a. Trustee Elections
 - i. Trustees: Chris Snyder, Dana Davidson, Chuck Field,
 - ii. Betterment Fund Directors: Blanton Bessinger, Matt Johnson, Dale Woodroffe, Lew Lause, Peter Carter.
- b. International Officer Elections:
 - i. President: Ted Shewchuk, D7
 - ii. 1st VP: Alan Pentney, D8
 - iii. 2nd VP: Bryan Flanigan, D1
 - iv. IPIP: Mathew Johnson, D4

Moved and carried.

11. Motion to adjourn. Meeting was adjourned.

Appendix A - Budget

Gyro International					
3rd Draft of Budget					
Year ended April 30, 2020					
(US Dollars)					
	2020	2019	2018	2017	2016
Income					
Sales Income	10,300	9,925	9,925	12,900	15,500
Cost of Goods Sold	8,975	8,415	7,375	10,320	13,590
	1,325	1,510	2,550	2,580	1,910
Friends of Gyro (Donations)	-	-	-	4,750	-
Memorial Fund	-	-	-	-	4,074
Membership Income					
Per capita dues	106,800	113,275	118,875	132,080	145,960
Initiation fees	2,400	2,700	2,700	3,110	3,625
Total Membership Income	109,200	115,975	121,575	135,190	149,585
Total Income	110,525	117,485	124,125	142,520	155,569
Expense					
Bank Service charges	1,500	1,800	1,650	1,500	2,400
Accounting Fees	950	950	950	1,000	1,000
Committee Expenses	3,645	-	-	-	-
Convention	1,000	-	800	(2,000)	-
Database	2,280	2,400	2,400	2,250	2,400
Depreciation	1,650	1,700	1,750	2,000	2,000
Executive Travel & Visitation	21,000	23,000	23,270	32,505	39,545
Gyroscope	5,000	5,000	5,000	5,000	9,600
Insurance / Bonds / Licenses	7,700	7,850	7,900	9,044	9,044
Office Administration Expense	10,700	14,225	14,225	15,900	16,980
Office Building Expense	9,200	5,900	5,900	6,150	6,100
Payroll Expenses	45,300	54,025	59,625	67,000	66,000
Presentations & Awards	-	-	-	500	500
Total Expense	109,925	116,850	123,470	140,849	155,569
Income before exchange gains/(losses)	600	635	655	1,671	0
Exchange Gain or Loss	-	-	-	-	-
Net Income	600	635	655	1,671	0