



Gyro International 1096 Mentor Avenue Painesville, OH 44077 (440) 352-2501

Gentlemen,

Attached please find the following documents for the 2021 Annual General Meeting (AGM) that will occur virtually on Saturday June 26, 2021 at 8:00 PDT; 9:00 MDT; 10:00 CDT; 11:00 EDT and 12:00 ADT.

Virtual Meeting Registration Instructions
AGM Agenda
Minutes of the last AGM
Membership Statistics
Year End Financial Statements
Winnipeg Resolution

Please review all of the documents prior to the meeting and have comments or questions ready. It is **CRITICAL** that you read and thoroughly understand the registration instructions that are attached to this email. Because this is our first virtual AGM we are forwarding the support materials electronically rather than the hard copy convention package. We will be using the firm GetQuorum to facilitate the meeting and to distribute and display these documents during the meeting. GetQuorum will also tabulate voting for us.

We look forward to holding our first virtual AGM and we are sure that the virtual setting will provide all that we are looking for during these different and difficult times.

Yours in Gyro Friendship,

W. Michael McNally

Secretary - Treasurer

