

GYRO INTERNATIONAL
ANNUAL GENERAL MEETING MINUTES
RENO, NV - JUNE 6, 2019

Invocation & Moment of Silence: Matt Johnson opened the 2019 AGM with the invocation and a moment of silence for departed Gyros.

Appointments of Committee Chairmen: Matt appointed the committee chairmen:

Resolutions – Dana Davidson, PIP

Financial Review – Ken Baker, Financial Administrator

Rules: Chris Randall, PIP

Nominations: Dale Woodroffe, IPIP

Roll Call: Mike McNally called the roll: All clubs are represented by a delegate or proxy. There is a quorum.

PIPs attending the AGM were introduced by Matt Johnson. Nine PIPs were introduced.

Minutes of Previous AGM: Minutes of the Lake Geneva convention were presented. One correction needed to be made. Under nominations section the date 2015-2016 needs to be changed to 2018-2019. A motion was made to accept the minutes as amended. Motion was unanimously approved.

International Officer Comments: Matt thanked all for attending and wished we had more people at this great convention. He also thanked DIX and the convention committee for the efforts in organizing the convention. Matt noted that we will have a couple of votes during this session so please stay at the meeting and vote.

Mike McNally noted that the convention package includes the financial statements, membership report, visitation reports and budget. The budget was approved at the BOG held yesterday. A motion was made and seconded to approve the budget as presented. The motion passed unanimously.

Nigel Horspool from Victoria presented the details of the International/DIV convention that is being hosted by the Victoria club. It will be held June 9 – 13, 2020 in Victoria at the Delta/Marriott Hotel. Early registration is available and encouraged. Cost is \$360 couple/\$180 single USD. Peter Newman is chairman.

Derek Hay did an on the spot presentation for the 2021 International/DVII convention to be held in Winnipeg. The convention committee has just been established, details to follow.

DI will be hosting the 2022 International/DI convention. Details are not available at this time.

Large Club - Camosun

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Governors Bulletin: Larry Fenton

Awards (con't)

Website Improvement: District III

4 awards will be presented tonight. They remain confidential until they are presented. Henry Berumen from the Fresno club was presented with the Award of Merit at last night's DIX affair.

Nominations: Dale Woodroffe is the chairman of the nomination committee. The slate of officers is:
2nd VP – Bryan Flanigan
1st VP – Blanton Bessinger
President – Alan Pentney
Immediate Past International President – Ted Shewchuk

Trustees: Chris Snyder (3 years), Chuck Field (2 years), Dana Davidson (1 year)

Betterment Fund Trustees: Blanton Bessinger (3 years), Matt Johnson (2 years),
Lew Lause (1 year)

Comments for the Good of the Order: Dana Davidson presented his usual stand-up convention resolution to great laughter and cheer!

A motion to adjourn was made and seconded: Meeting adjourned unanimously.

Respectfully submitted,

W. Michael McNally
Secretary/Treasurer