

RESOLUTION OF THE MEMBERS OF GYRO INTERNATIONAL

WHEREAS Gyro International is the overall covering body of Gyro members, Gyro Clubs and Gyro Districts;

AND WHEREAS Gyro International collects dues from the Gyro Clubs on behalf of the Gyro member clubs;

AND WHEREAS Gyro International is required by its own constitution and bylaws to hold an annual convention and annual general meeting of its member clubs once a year;

AND WHEREAS Gyro International asks Gyro clubs to act as host for the purpose of conducting its annual convention and annual general meeting;

NOW THEREFORE the Member clubs present for the annual general meeting of the Gyro International entitled to vote on the subject matter hereof, hereby passes and consents to the following Resolution:

BE IT AND IT IS HEREBY RESOLVED THAT:

Gyro International shall set aside each year a percentage of each members yearly dues to International, for the purposes of funding their annual convention and annual general meeting; and that said monies are to be kept in a separate fund (on the books) with cap of \$5000. This cap can be increased by board of governor's consent if need be, but that cap can not be reduced once set.

AND FURTHERMORE Gyro International shall only use this fund to assist the Gyro club hosting the convention to cover any expenses incurred with the hosting of the convention and annual general meeting on behalf of Gyro International and all Gyro member clubs.

Dated this 6th day of November, 2020.

Moved by: Gyro Club of Winnipeg

Seconded by:

For Gyro International - All resolutions must be in writing and presented to the Chairman of the Resolutions Committee, which Committee shall submit all resolutions to the Convention. This rule shall not prohibit the Convention from acting upon recommendations or resolutions which come to it directly from the Board of Governors or the Executive Council.

