

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.