

June 21, 2022 Minutes of Annual General Meeting held Saturday, June 18, 2022.

The meeting was called to order at 10:03 CDT by International President Blanton Bessinger. There were 40 participants on the call, including the panel of five Executive Officers and the Financial Administrator. President Bessinger remembered Past International Presidents-- Ian Greig and Mike McNally who passed within the last year and asked for a moment of silence for all Gyros and ladies lost over the last year.

President Bessinger went over the proposed Agenda for the meeting and provided the President's report. (Written report submitted and available for review)

The minutes of the 2021 Annual General Meeting were unanimously accepted by the body.

Financial Advisor Garry Pattison reviewed the year end financial statements for the group. A suggestion was proposed by Governor Derek Hay to provide a single "year end financial" statement without the attached proposed budget. President Bessinger indicated this would be considered by the Executive Counsel. The proposed budget was accepted as Constitutionally sound by the body on a unanimous vote.

Reports were provided by the following Committee chairs:

Membership – Alan Pentney

Technology – Peter Carter and Derm Jackman

Governance Structure – Dan Durbin

All reports also provided in writing and available with these minutes for review.

A roll call of clubs in attendance was completed. The proxy of votes of non-attending clubs were passed to the respective Governors.

A report on the Betterment Fund was provided by Alan Pentney.

President Bessinger called for Governor's Reports, no oral reports provided. All written Governor reports available for review with these minutes.

A discussion was held on future International Convention sites.

Derek Hay presented on the 2023 International and District VII Convention to be held in August 2023 in Winnipeg. Governor Hay promised a "surprise" never before seen at a Convention.

2024 International Convention is being considered by District III, the discussion being led by Dan Bliss.

2025 International Convention to be co-hosted by Sherwood Park and Edmonton of District VIII.

Elections were conducted for the following positions:

Betterment Fund Director, term three years: Don Patterson, District IV, elected unanimously.

Trustee Governor Dan Blohm, District II, three years, elected unanimously.

Executive nominations chair proposed the slate of officers for 2022-2023, the Motion was seconded by PIP Dana Davison of District III, as the following:

President: Peter Carter – District VIII

1st Vice President: Dan Durbin – District IV

2nd Vice President: Mike Eisner – District IX

This slate was approved unanimously.

Immediate Past International President was announced as Blanton Bessinger, a member of the new Executive Council.

Awards were announced by President Bessinger as follows:

In the Organization Benefit category:

Internal Expansion Award (most new members and/or best percentage increase)

Large Club	Minneapolis Metro	D V II
Medium Club	Marion	D I
Small Club	Port Colborne Niagara South	D III
Best Club Bulletin		
Large Club	Calgary	D VIII
Medium	Winnipeg	D VII
Small	Fresno	D IX
Governor's Bulletin		
Derek Hay	Winnipeg	D VII
Best Website		
	Canton	D I
George France Award (contributions of articles to Gyroscope)		
Don Patterson	Fraser Delta	D IV

In the Individual Achievement category:

Honor Key (traditionally given to Immediate Past International President)

Alan Pentney	Stampede City	D VIII
Bud Mitchell Gyro of the Year		
Derm Jackman	Castlegar	D VIII

Derm Jackman provided an emotional acceptance speech.

District X Governor Steve Anderson presented the "Keep the fun in Gyro Award" to Mike McNally, Past International President and Secretary/Treasurer.

President Bessinger called for the Good of the Order:

Scott Anders of the Mt. Diablo club in District IX was recognized. He discussed how the 2019 Convention in Reno was hosted by multiple clubs in District IX jointly and suggested this was a model that should be repeated for future Conventions.

The Meeting was adjourned.

Respectfully submitted

Matt Johnson

Secretary/Treasurer

