Gyro International Annual General Meeting

June 5, 2024 Niagara Falls
Minutes

Meeting called to Order 9:00am EST by President Dan Durbin.

1. **Invocation and Moment of Silence:** Lead by Ned Barber, 2nd VP.

2. **Appointment of Committee Chairs:** By President Peter Carter
   a. Resolutions – Dana Davidson, PIP
   b. Finance – Ken Baker
   c. Parliamentarian – Alan Pentney, PIP
   d. Nominations – Peter Carter, IPIP

3. **Roll Call:** Conducted by Matt Johnson. All clubs present or represented, except DII clubs. Quorum confirmed.

4. **Standing Rule Governing the Convention:** Words of wisdom from Alan Pentney.

5. **Minutes of Previous AGM:** As previously printed in GyroScope. Moved, Second. Approved unanimously.

6. **International Officer Comments:**

a. President Dan Durbin. Overall a very good year. Work on structure, to be discussed later in meeting.

b. Secretary/Treasurer Report: Matt Johnson. Discussed budget, handout provided. Discussed visits generally and his visit to DII with Alan Pentney.

c. 1st VP: Mike Eisner. Chaired Membership Committee with Larry Duba. Has provided certificate for sponsors of new members for each District, Governors please distribute.

d. 2nd VP: Ned Barber. Attended DI Convention and did installation of officers. Will chair Membership Committee in upcoming year.

e. Immediate Past President Peter Carter. This is the end of his four year term. Thanks to all, have enjoyed my time.

7. **Constitution and Bylaws Resolution:**

a. Honor Key, Ch. 14, Article III, Sect. 4 -Mike Eisner explained change approved by EC and BOG. Remove language requiring family to return Honor Key to HQ upon Member passing. Matt explained because by-law change, subject to rejection by AGM, invited Motion, no Motion, Change accepted.

b. Structure Task Force Proposal – President Dan Durbin powerpoint presentation. Questions from the members. Dan indicates will send presentation to all Club Presidents and will make himself and Matt Johnson available to attend zoom meetings with clubs to answer further questions. Vote to be held by Oct. 1, 2024.

c. Betterment Fund Task Force – Incoming President Mike Eisner explains he is appointing a committee to review use and funds for Betterment Fund moving forward. Recommendations to be submitted by Committee at a later date.

8. **Old Business:** None.

9. **New Business:**

a. Election of Board of Trustees member for 3 years. Steve Anderson nominated by EC. Approved. Unanimous.

b. 2025 Convention – Presentation by Ted Ewanchuk. To be held on Alaskan Cruise sailing from Vancouver, B.C. Registration materials soon.

10. **Awards:**

Club Bulletin:

Small Club: Kelowna

Medium Club: Caloosa

Governor's Bulletin: Garth Paley, DIII.

Club Website: Edmonton

Internal Expansion:

Medium: Port Colborne-Niagara South, DIII

Large: Clinton, DII.

George France Gyroscope Article: Peter Evans, Victoria, for article Summer 2023.

Merit Award:

Garry Pattison, Stampede City

Alan Pentney, Stampede City

Bud Mitchell Gyro of the Year: Ryan Veenstra, Clinton, DII

Honor Key: Peter Carter, Edmonton

Steinbacher Lifetime Achievement: Jim Wyrobek, Buffalo, DIII (Presented at President's Ball)

11. **Report of the Nominating Committee:** By Peter Carter, IPIP. Mike Eisner, President, Ned Barber 1st VP and Dunc Mills 2nd VP. Call for vote. Unanimous.

12. **Comments for the Good of the Order:**

Dana Davidson – Convention Resolution presented. .

13. **Motion to Adjourn:** DIII moved, DIX 2nd . Approved unanimously.

Respectfully submitted
S/T Matt Johnson

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