Gyro International Annual General Meeting

August 26, 2023
Minutes

Meeting called to Order 9:00am CST

1. **Invocation and Moment of Silence:** Lead by Blanton Bessinger, IPIP

2. **Appointment of Committee Chairs:** By President Peter Carter
   a. Resolutions – Dana Davidson
   b. Parliamentarian – Alan Pentney –

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

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

5. **Minutes of Previous AGM:** Moved by Garth Paley, 2nd Derek Hay, approved unanimously.

6. **International Officer Comments:**

a. President Peter Carter: Thanked the EC for their assistance. Discussed duties and guidelines manual he was working on to assist future EC/membership.

b. Secretary/Treasurer Report: Matt Johnson. Discussed budget, handout provided. Questions regarding travel and dues. Also discussed recent purchase of two GIC's for investment.

c. 1st VP: Dan Durbin. Installed in DIV last year. Developed Podcast, available on members portal, lead Structure Task Force. That work will continue.

d. 2nd VP: Mike Eisner. Lead the membership committee with Larry Duba, will continue that work in upcoming year.

e. Immediate Past President: Blanton Bessinger. Observed this was his last year on the EC. Installed at Painesville in DI, also in DII.

f. Future Conventions: 2024 Port Colbourne/Niagara South. June 2-6, 2024 at Niagara Falls.
2025 Sherwwod Part/Edmonton working on ideas. Likely an Alaskan Cruise.

7. **Constitution and Bylaws Resolution:** 50 member cap.

Matt Johnson explained change approved by BOG. Matt moved the Motion, 2nd Dan Bliss. Proposed Amendment by Derek Hay that those clubs that only pay for 50 members are only allowed 50 votes at AGM. Amendment 2nd by Larry Duba. Call for vote on proposed Amendment. Carried with one opposed.

Call for vote on the Motion as Amended. Carried. Opposition by 5 clubs.

8. **Old Business:** None.

9. **New Business:** Election of Board of Trustees member for 3 years. Alan Pentney nominated by Matt Johnson. 2nd by Gary Sirek. Approved. Unanimous.

EC also announced appointment of Gary Sirek to Board of Trustees for 2 years to fill vacancy.

10. **Awards:** Additional awards to be announced at dinner this evening.

11. **Report of the Nominating Committee:** By Blanton Bessinger, IPIP. Dan Durbin, President, Mike Eisner 1st VP and Ned Barber 2nd VP. Call for vote. Unanimous.

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

Chris Snyder – Bob Barnaby now a 50 year member. Great influence, great Gyro. All congratulate Bob for this milestone.

Dana Davidson – Convention Resolution presented. See Attached for Publication.

13. **Motion to Adjorn:** Gary Sirek, 2nd Garth Paley. Approved unanimously.

Respectfully submitted
S/T Matt Johnson

Convention Resolution prepared by Dana Davidson:

We all showed up in Winnipeg.
For booze and fun we needed not beg.
This meeting was a long time coming.
Right from the start things were humming.
Old stories were told and told and told,
So old that they were gathering mold.
Familiar faces from all their places was great to see, until they had to pee.
Friendship is what it's all about, when you walk in the room there is no reason to pout.
Fun and friendship is abound,
The hospitality room echo's that sound.
Next day can be tough,
With our voices sounding rough, our eyes being red, no more needs to be said.
We are here because we care.
To keep the Gyro spirit in the air, before we all lose our hair, some with not much to spare.

Respectfully submitted,
Dana Davidson