

**Gyro International Annual General Meeting
June 7, 2025, Grand Princess Cruise
Minutes**

Meeting called to Order 1:35 AST by President Mike Eisner.

1. **Invocation and Moment of Silence:** Lead by Dunc Mills, 2nd VP.

2. **Appointment of Committee Chairs:** By President Mike Eisner

- a. Resolutions – Dana Davidson, PIP
- b. Finance – Ken Baker
- c. Parliamentarian – Alan Pentney, PIP
- d. Nominations – Dan Durbin, IPIP

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

4. **Standing Rules 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 Mike Eisner
- b. Secretary/Treasurer Report: Matt Johnson
- c. 1st VP: Ned Barber
- d. 2nd VP: Dunc Mills
- e. Immediate Past President Dan Durbin

10. **Awards:**

Club Bulletins:

- Small Club: Fresno, editor Larry Duba
- Medium Club: New Glasgow, editor Mike Jenkins
- Large Club: Marion, editor Lew Lause

Internal Expansion:

- Small Club: Minneapolis/North Star, DVII
- Medium Club: Port Colborne/Niagara Soth, DIII
- Large Club: Marion, DI

11. **Nominations:** By Dan Durbin, IPIP

- President: Ned Barber
- 1st VP: Dunc Mills
- 2nd VP: Trevor Slaney

Slate elected by the body.

7. **Constitution and By-Laws:**

See Appendix.

8. **Old Business:** None.

9. New Business:

- a. Election of Board of Trustees for 1 year as new bylaws in 2026 eliminates the Board.
Steve Anderson, DX
Larry Duba, DIX
Dale Woodruffe, DVII
- b. Betterment Fund Board of Directors appointments:
Mike Eisner IPIP, Chair - 2 yr.
Dan Durbin PIP, Past Chair - 1 yr.
Larry Duba PIP DIX, 3 yr.
Mike Jenkins DVI, 2 yr.
Larry Finefrock DI, 1 yr.

12. Comments for the Good of the Order:

Dana Davidson – Convention Resolution as presented by Dale Woodroffe.

13. Motion to Adjourn: Made, Second, approved.

Respectfully submitted
S/T Matt Johnson

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