



District VIII of Gyro International 2013 – 2014

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Minutes of District VIII Annual General Meeting held June 19/2014 in Wallace Idaho

Called to order: Jim Malott District VIII Governor called the meeting to order at 9:30

Invocation: Marty Larson, Past international president

Opening remarks and introduction: Jim Malott introduced many Past International Presidents and Past District Governors along with present International Executive.

Credentials and roll call: Secretary Rikke Dootjes called the Roll:

7 clubs present; Calgary, Edmonton, Sherwood Park, Stampede, Lethbridge, Nelson and Wallace,

By Proxy; Cranbrook, Edmonton Crossroads, Regina

Absent; Castlegar, Spokane, St Albert

A quorum was reached

Committee's standing rules of order: Ralph Elliot, clarified that Robert Rules of Order were not the rules of Bob.

Minutes of the 2013 convention: Rikke Dootjes asked that the minutes were accepted as read, Lawrence Zalasky moved the motion seconded by Joe Vingo. Motion passed.

No business arose from these minutes

Report from the international president: Mike McNally made a motion for better weather and thanked district VIII and the Wallace club in particular for putting on such a great convention. He reported that the focus for the Gyro international executive counsel was on membership in spite of the loss of a large club they remain optimistic and will make improvements in membership. More was to be discussed at the AGM international the next day.





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District Reports: 2nd Lt Gov. Alan Pentney, did not have a lot to report and mentioned that he was careful because he was in danger of being voted for elimination as 2nd Lt

1st Lt Gov. Dave DeRoos said that his report was shorter than Alan's (nothing was said)

Past Gov. Dale Woodroffe, reported on his visit to the Regina club found them very hospitable and all had a good time. Dale also attended the international interim convention in Tempe and reported that a good discussion took place about membership. They also discussed the elimination of the position of the 2nd Lt Gov.

Governor, Jim Malott reported that his objective was to meet as many people as possible, and found it enlightening to see the differences in each club, Jim also stated that because there was no interim meeting this year, communications were more challenging.

Jim went through the exercise of conducting a survey regarding the proposal of the elimination of the position of the 2nd Lt Governor and also sought for other ideas. He found through his visitations and surveys how some clubs were completely independent and wish to remain independent. Some wanted little help from their District or from International but generally they all support District and International but just wanted to do their own thing.

In general Jim stated he had a great year as District Governor.

Club delegate reports: Most clubs reported their activities that kept their club going, some reported a little gain in membership while others reported a little loss and several clubs are status quo. But what is common with most clubs is that they are all aging.

Presentation Of Financial statements: Ken Baker reported that the District is healthy and that there was a little more surplus than last year, The district may see fit to have a discussion in the future about what to do with the surplus and perhaps get the club's consensus. A motion was made by Doug Aspeslet to accept the financial statement as read seconded by John Mann. Motion passed.

New business: Notice of motion moved by Joe Vingo, Nelson and seconded by Lawrence Zalasky, Sherwood Park, that the position of 2nd Lt Gov. would be eliminated in District VIII.

Ian Greig spoke against the motion, Ken Baker spoke in favor, International president elect Lonnie Turner spoke against the idea, however Alan Pentney pointed out that the discussion was a mute point since all the votes were in already.

But it was good to hear the reasons for and against. 88 votes cast with 59 for and 29 against. The motion was passed.

Lary Duba, past international President gave us a briefing on the progress of the forming of the new Gyro club in Japan. Ian Greig was wondering if the words of the song Hello Gyro would change to Herro Gylo? (LOL) exiting news for Gyro.

Presentation of the 2014-15 Budget: Ken Baker presented the budget. Acceptance of the budget was moved by John Mann and seconded by Doug Aspeslet. Motion passed.





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Nominations: Dale Woodroffe advised the clubs of the new District VIII executive -

Jim Malott Past Governor, Dave DeRoos Governor, Alan Pentney 1st Lt Governor and Ken Baker as Secretary Treasurer.

Moved by Joe Vingo, Nelson and seconded by Lawrence Zalasky, Sherwood Park.

Awards: Alan Pentney announced the bulletin awards which is now evaluated in three categories.

“ Most informative”: Edmonton club, Fred Schulte

“ Most entertaining”: Sherwood park, Scott Brisbin

“ **Best bulletin**”: Calgary, Brian Sherwood

Man mile award: Sherwood Park

Membership Award: Wallace

Resolutions: By Bernie Kropp (see attached)

Conventions:

District VIII will be In the Fairmont Hot springs May 21/24 2015

Request that all clubs participate in the activities

International Interim Jan 25/30 2015 in Florida

International AGM June 22/28 in Buffalo NY

For the good of Gyro:

Curling will be in Banff the first weekend of November.

Adjournment: Moved by John Mann, seconded by Doug Aspeslet, Carried.

Meeting adjourned at 11:15.

