



Gyro District VIII Minutes of the business meeting held in Nelson, B.C. June 9, 2018.

- The meeting was called to order by Governor Peter Carter at 9:04AM. He called on Fred Schulte to give the Invocation.
- Governor Peter introduced the current District Executive and all Past District Governor present at the convention, as well as current Gyro International President Dale Woodroffe who was in attendance as well.
- Secretary-Treasurer Michael Matei did the roll call and advised that there was a quorum present.
- David Jenner of the Calgary Gyro Club advised those present that Robert's Rules of Order would apply to the meeting.
- The minutes of the last meeting held in Wallace Idaho on June 16, 2017 were posted to the Gyro District VIII and were distributed to all members in District VIII with an email address. A motion to accept the minutes as distributed was made, seconded and carried. There was no business arising from those minutes.
- International President Dale Woodroffe provided greeting from Gyro International, providing an update on his travel to all of the Districts and many of the clubs throughout the Gyro Fraternity. He also provided details on many initiatives that Gyro International has taken on.
 - International Interim was cancelled this past year due to budget constraints.
 - Two new committees have been established to review the duties and responsibilities of the secretary treasurer, duties and responsibilities of the bulletin editor, and duties and responsibilities of the Director of membership. It has been decided to separate the positions of Secretary and the position of Treasurer into two distinct appointed positions.
 - Gyro International has initiated the use of a new Webex program which will allow for conference calls and meetings electronically with members of the executive council.
 - International website and data base is under review by a committee set up by the incoming executive.
- Lt Governor Larry Fenton reported on all of his club visitations throughout the year.
- Immediate Past Governor John Hodgson reported on his club visitations as well.
- Governor Peter Carter reported on his club visitations and various Gyro events that he traveled to, including 6 of the 11 clubs, and 5 of the 6 WebEx International conference calls.
- Club Delegates reports were presented by each club, providing details on membership, various club activities and outlooks for the club's prospects.
- Bruce Swanson of the Edmonton Gyro Club provided a wonderful video and presentation of the upcoming 2019 Gyro District VIII convention in Drumheller, Alberta.

- Past District Governor John Hodgson reported that we are still looking for a host club for the 2020 District VIII convention. The Calgary Gyro Club has offered to host the 2021 convention as this will be their 100th anniversary.
- Past Governor John Hodgson then presented his report on the Gyro Curl-A-Rama held in Banff this past November. The 2018 Gyro Curl-A-Rama is scheduled to be held November 2-4, 2018, hosted by the Stampede City club.
- Financial statements had been distributed by email to all members prior to the convention. Secretary-Treasurer Michael Matei presented the details to the membership. A short discussion was held explaining what “Friends of Gyro” donations are, and was adequately explained by Past District Governor John Hodgson. A motion to approve the financial report was made, seconded by Art Merrick, and carried.
- Governor Peter Carter presented some new business, specifically dealing with the District VIII website and some of the problem occurring with it. Progress is being made to correct the issues. He has advised that Jim Copeland who has done terrific work on getting the websites up and running, and maintaining the sites, has advised he will be resigning from that responsibility due to family health issues.
- Lt Governor Larry Fenton then presented his budget for the 2018-2019 fiscal year. A motion to approve the budget was made by Larry, seconded and carried.
- Past District Governor John Hodgson presented the nominations for incoming District Executives, which included Derm Jackman of the Castlegar Club as the incoming Lt Governor and Larry Fenton as Governor. Peter Carter will be the new Past District Governor. A motion was made to confirm Larry Fenton as District Governor and Derm Jackman as Lt Governor. The motion was seconded by Doug Aspeslet, and unanimously carried. Larry Fenton has appointed David Jenner as the new Secretary-Treasurer.
- Governor Larry Fenton presented the best bulletin award to Bryan Sherwood of the Calgary Gyro Club. The award was accepted by Bruce Martin on Bryan’s behalf.
- The Man Mile award was presented by Michael Matei to the Stampede City Gyro Club.
- The Russ Carter award for most new members this year was presented to the Edmonton Gyro Club.
- A short discussion was held about how each member needs to make a concerted effort to introduce Gyro to a friend.
- Resolutions were presented by Doug Aspeslet of the Lethbridge Gyro Club.
- Meeting adjourned at 11:09AM.