

# GYRO DISTRICT VIII ANNUAL MEETING AGENDA

Fairmont Hot Springs, BC

May 28, 2016: 9:30 – 12:00

1. Call to Order-----Alan Pentney
2. Invocation-----Al Clark
3. Introductions -----Alan Pentney
4. Opening remarks -----Alan Pentney
5. Credentials and roll call-----Ken Baker
6. Standing Rules Of Order-----Cliff Deis
7. Minutes of 2015 District VIII convention-----Ken Baker
8. Business arising from minutes-----Alan Pentney
9. District Reports
  - A. Lt. Governor----- John Hodgson
  - B. Past Governor----- Dave Deroos
  - C. Governor----- Alan Pentney
10. Club Delegate Reports (as submitted to the Lt. Governor)--Club Delegates
11. Curl-A-Rama Report----- John Hodgson
12. Presentation of Financial Statements----- Ken Baker
13. New Business-----Alan Pentney
  - a. Motion to provide expenses for Lt. Governor to attend International Convention
  - b. International Convention Topics (preparation for Red Lake Ontario meeting)
    - i. Expenses – Short and long term measures
    - ii. Revenue - Dues increase or District Donation or other measures?
  - c. Membership Chairperson
  - d. Bulletin Award future
  - e. District VIII Convention location(s)
  - f. District Governance Options Workshop
14. Presentation on the District VIII Website-----Jim Copeland
15. Presentation of the 2016-17 Budget----- John Hodgson
16. Nominations----- Dave Deroos
17. Awards
  - A. Bulletin Award-----John Hodgson
  - B. Man Mile Award-----Ken Baker
  - C. Membership Award-----Ken Baker
18. Resolutions----- Bernie Kropp
19. Convention Dates
  - A. International
    - a. International AGM - July 11-17 2016 at Mackenzie Island (Red Lake) Ontario
    - b. Interim January 29 – February 3, 2017 at San Diego CA
    - c. International AGM - June 9-13, 2017 at Vancouver BC
  - B. District
    - a. Convention in Fairmont May 25-28, 2017
    - b. 2018 Convention Location To Be Determined