



DISTRICT VIII CONVENTION

Annual Meeting: Agenda

Nelson, BC, June 9, 2018: 9:00 – 11:00

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|---|----------------|
| 1. Call to Order----- | Peter Carter |
| 2. Invocation----- | Fred Schulte |
| 3. Opening remarks----- | Peter Carter |
| 4. Introductions----- | Peter Carter |
| 5. Credentials and roll call----- | Michael Matei |
| 6. Standing Rules Of Order----- | Dave Jenner |
| 7. Minutes of 2017 District VIII Annual Meeting----- | Michael Matei |
| 8. Business arising from minutes----- | Peter Carter |
| 9. Greetings and Update from Gyro International----- | Dale Woodroffe |
| 10. District Reports | |
| • 1 st Lt. Governor----- | Larry Fenton |
| • Past Governor----- | John Hodgson |
| • Governor----- | Peter Carter |
| 11. Club Delegate Reports----- | Clubs |
| 12. Curl-A-Rama Report----- | John Hodgson |
| 13. Presentation of Financial Statements----- | Michael Matei |
| 14. New Business----- | Peter Carter |
| • 2018 International Convention, Lake Geneva , WI: June 25 – 29 | |
| • 2019 District Convention – Drumheller , hosted by the Edmonton | |
| 15. Presentation of the 2018-19 Budget----- | Larry Fenton |
| 16. Nominations----- | John Hodgson |
| 17. Awards | |
| • Bulletin----- | Larry Fenton |
| • Man Mile Award----- | Michael Matei |
| • Membership Award----- | Michael Matei |
| 18. Resolutions for the Good of Gyro----- | Doug Aspeslet |
| 19. Adjournment | |



Gyro District VIII Minutes of business meeting held in Wallace, Idaho

June 16, 2017 at 9:30am

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- ❖ The meeting was called to order by Governor John Hodgson at 9:30am. He called on Al Clark to give the Invocation.
 - ❖ Governor John introduced the current District executive and all Past District Governors present at the convention.
 - ❖ Secretary-Treasurer Ken Baker 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 last meeting held in Fairmont Hot Springs, BC on May 28, 2016 were posted on the District VIII website and were distributed by email 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.
 - ❖ Lt Governor, Peter Carter, reported on Club Visitations he had done during the year, travel to the AGM in Red Lake, Ontario and International Interim convention San Diego in February and the AGM in Vancouver, BC.
 - ❖ Immediate Past District Governor, Alan Pentney spoke of an installation he had done in Sherwood Park and attendance at the AGM in both Red Lake and Vancouver and his involvement with changes to the International bylaws.
 - ❖ Governor John spoke of the Club installations he had done during the year and expressed his appreciation for the support he received in his year as Governor.
 - ❖ Club delegate reports detailed interesting events that club members participated in during the year, membership issues, aging of members, etc., etc.
 - ❖ Curl-o-rama report was presented by Governor John. This year, Curl-o-rama will be held in Banff November 3rd to 5th 2017.
 - ❖ Financial statements had been distributed by email to all members. Secretary Treasurer Ken reviewed the financial statements with the members. There was discussion regarding the significant fund balances and how they had arisen. In the end it was concluded that with membership decline and increasing costs the fund balances will be depleted over time. A motion to approve the financial report was made, seconded and carried.
 - ❖ Governor John and Immediate Past Governor Alan discussed issues that had arisen at the AGM in Vancouver, specifically;
 - The position of 3rd International Vice President is eliminated,
 - The bylaws will be changed to clearly detail the steps that clubs need to follow if it is their intent to surrender their Charter to Gyro International,

- The Executive Council, along with three District Governors, will review the duties and responsibilities of the International Secretary Treasurer, the Office Staff, the Database Administrator, the Director of Membership and the Gyroscope Editor. The purpose of the review is to determine the available and appropriate compensation for services performed,
- An International dues increase proposal at the AGM failed.
- ❖ Future conventions;
 - Nelson Club will host a District Convention from Jun 7 - 10, 2018 in Nelson, BC
 - AGM in Lake Geneva, Wisconsin June 25 – June 29, 2018
 - Edmonton club will host May 30 – Jun 1, 2019 in Drumheller (date is tentative)
- ❖ Lt Governor Peter presented his budget for the 2017 -2018 fiscal year. A motion to approve the budget was made, seconded, and carried.
- ❖ Immediate Past District Governor, Alan Pentney, presented the slate of officers to the convention. For the upcoming year the District Executive will consist of Peter Carter as Governor, Larry Fenton as Lt Governor, John Hodgson as Immediate Past Governor. Mike Matei will be appointed as Secretary Treasurer.
- ❖ Lt Governor Peter presented the best bulletin award to Ian Greig of the Stampede City Gyro Club.
- ❖ The Man Mile Award was presented to Stampede City. The Russ Carter award for the most new members this year was presented to Calgary.
- ❖ Resolutions were presented by Bernie Kropp of the Sherwood Park Club, and finally
- ❖ Meeting adjourned

Gyro District VIII
Income & Expense Statement
May 1 - April 30, 2018

	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income			
Membership dues	12,320	12,960	(640)
Friends of Gyro	1,966	1,500	466
Interest income	120	60	60
Foreign Exchange	362	0	362
Total Income	<u>\$ 14,768</u>	<u>\$ 14,520</u>	<u>\$ 248</u>
Expense			
Convention expenses	1,484	1,596	112
Officer travel expenses			
District AGM	6,839	7,806	967
International Interim	0	0	-
International AGM	4,289	4,125	(164)
Club Visitations	1,927	3,406	1,479
	<u>13,055</u>	<u>15,337</u>	<u>2,282</u>
Awards & Pins	112	250	138
General	82	0	(82)
Total Expense	<u>14,733</u>	<u>17,183</u>	<u>2,450</u>
Net income (loss)	<u>\$ 35</u>	<u>\$ (2,663)</u>	<u>\$ 2,698</u>

Favourable
(Unfavourable)

Gyro District VIII
Balance Sheet
 As of April 30, 2018

	<u>Apr 30, 18</u>	<u>Apr 30, 17</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Chequing/Savings			
Royal Bank -Cdn \$	16,417.45	16,328.55	88.90
Royal Bank US\$	4,629.95	5,003.95	-374.00
Royal Bank Cdn\$ Money Market	17,146.01	17,025.83	120.18
Total Chequing/Savings	<u>38,193.41</u>	<u>38,358.33</u>	<u>-164.92</u>
Total Current Assets	38,193.41	38,358.33	-164.92
Fixed Assets			
Computer	754.65	754.65	0.00
Total Fixed Assets	<u>754.65</u>	<u>754.65</u>	<u>0.00</u>
TOTAL ASSETS	<u>38,948.06</u>	<u>39,112.98</u>	<u>-164.92</u>
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
Accounts Payable	0.00	200.00	-200.00
Total Accounts Payable	<u>0.00</u>	<u>200.00</u>	<u>-200.00</u>
Total Current Liabilities	<u>0.00</u>	<u>200.00</u>	<u>-200.00</u>
Total Liabilities	0.00	200.00	-200.00
Equity			
Members' Equity	38,912.98	39,932.19	-1,019.21
Net Income	35.08	-1,019.21	1,054.29
Total Equity	<u>38,948.06</u>	<u>38,912.98</u>	<u>35.08</u>
TOTAL LIABILITIES & EQUITY	<u>38,948.06</u>	<u>39,112.98</u>	<u>-164.92</u>

Gyro District VIII
BUDGET
May 1, 2018 - April 30, 2019

	<i>Budget</i> <u>2018-2019</u>	For Comparison	
		<i>Actual</i> <u>2017-2018</u>	<i>Budget</i> <u>2017-2018</u>
Income			
Membership dues	12,240	12,320	12,960
Friends of Gyro	0	1,966	1,500
Interest income	100	120	60
Foreign Exchange	0	362	0
Total Income	<u><u>\$ 12,340</u></u>	<u><u>\$ 14,768</u></u>	<u><u>\$ 14,520</u></u>
Expense			
Convention expenses	1,002	1,484	1,479
Officers travel expenses			
District AGM	7,619	6,839	7,806
International Interim	0	0	0
International AGM	6,485	4,289	4,125
Club Visitations	2,590	1,927	3,406
	<u>16,694</u>	<u>13,055</u>	<u>15,337</u>
Awards & Pins	125	112	250
General	75	82	117
Total Expense	<u><u>17,896</u></u>	<u><u>14,733</u></u>	<u><u>17,183</u></u>
Net income (Loss)	<u><u>\$ (5,556)</u></u>	<u><u>\$ 35</u></u>	<u><u>\$ (2,663)</u></u>