

District V1 Gyro Convention
Sept.15 2012
Executive / Legislative Meeting

Welcome to the meeting by Governor Bill Mac Kinnon.

Governor Bill introduced the executive, 1st Lt Governor Keith Aucoin, Past District Governor Jim White, Secretary Treasurer Allan Mac Donald, and himself as Governor for District V1.

Clubs present: New Glasgow, Windsor, Dartmouth, Truro, Charlottetown, Kentville; absent Riverview.

Attendees, Ron Conrad
Harold Bernard
Jim White
Keith Aucoin
Joe Murphy
Bob Kimball
Colin Fraser
Les Smith
Tom Calkin
William Hanes

Bill spoke briefly on his trip to the International Convention held in Cincinnati, good time and met many gyros.

Jim White gave a few remarks of the Past District Governor's meeting, full report to come.

New Business District V1 Convention 2013 Windsor

District V1 Interim 2013 Feb.22 & 23 Dartmouth

Past District Governor's still looking for a new 1st Lt Governor for 2012 / 2013.

Budget, Discussion on budget in that it has a structured deficit. Expenses exceed revenue each year, but the profit from the 2011 International

convention held in Halifax will keep the budget in the plus side for a few years, giving time to look at the budget in all aspects. Keith Aucoin expressed that a committee be set up this year, with a set of guide lines to look at the budget in all aspects, revenue and expenses. This to be brought up at the general meeting.

Betterment Fund, discussion on purpose of fund, balance of account and how much usage in past year.

Man Mile Trophy; Discussion on name change of Man Mile Trophy.
Proposed new name, The Bud Abell Award

Keith Aucoin motioned, Tom Calkin seconded
Will now be put before the General Meeting.

There was no further business, meeting was adjourned.

Allan Mac Donald
Secretary Treasurer Distinct V1 Gyro