

Gyro International – District V1

2012 Convention

General Meeting Notes

Pictou Lodge
New Glasgow N.S.

Saturday September 15 2012

The meeting was called to order by District V1 Governor Bill Mac Kinnon with brief opening remarks.

Governor Bill introduced the executive, 1st Lt. Governor Keith Aucoin, Secretary / Treasure Allan Mac Donald and Past District Governor Jim White.

Governor Bill introduced Past International President Harold Bernard. Harold Bernard then spoke about Gyro and what it means to him. Attached is a Bio of our Past International President Harold Bernard.

Governor Bill made introductions of Past International and District V1 Officers;

- Ernie Lelacheur
- Ron Conrad
- Bill Haines
- Jim Sweet
- John Fraser
- Jim White
- Les Smith
- Harold Bernard

The invocation was given by Past District Governor Jim White

Roll call clubs present;

- New Glasgow
- Kentville
- Windsor
- Dartmouth
- Charlottetown
- Truro

Approval of Agenda, motioned by Raymond Harvey, seconded by Bob Haines

Minutes of District V1 Interim held at Truro February 2012, motion to accept by Tom Calkin, seconded by John Fraser.

Governors report, see attached report.

Keith Aucoin gave a report on his time as 1st Lt Governor; attended an executive meeting Dec. 2011 at Governor Bills home, attended District V1 Interim at Truro, gave a talk on membership, visited the Charlottetown Club during the summer and had a round of golf with the club.

The six clubs present gave a report about their club.

The Secretary Treasurer gave the budget report. I tried to convey to the members there the budget has a structured deficit revenue versus expenses. The operating account has money from the 2011 International Convention [profit] which will sustain the budget for a few years. The intent was to have the new executive put in place a committee to look at the finances and come up with a plan that is suitable for all clubs to have in place with a balanced budget before the funds from the 2011 Convention is used up.

Tom Calkin put forward a motion to have a provisional fund raising of \$1000.00, seconded by Ron Conrad.

The Secretary Treasurer to submit an amended budget, motioned by Raymond Harvey, seconded by Bob Haines.

Past District Governors meeting, discussion on historical files; recruitment ongoing for new 1st Lt Governor; a committee to be struck to look at operating budget and other accounts.

Ron Conrad, Keith Aucoin, and Jim White to go through historical files.

Jim Sweet spoke on membership, last 3 years steady decline in members, now seems to have levelled out at 200 members in District V1.

Harold Bernard gave a brief report on the International, in regards to their budget, membership decline, of staff reductions at head office, savings of

funds, costs being reduced, gyro scope on line, and financial issues at the International level.

Motion to accept all reports by Bob Horne, seconded by Colin Fraser.

Old Business; 2012 International Convention, Governor Bill and Past International President Harold Bernard spoke about the convention that was held in Cincinnati Ohio.

New Business;

2013 District V1 Interim Convention, being put on by the Dartmouth Club,

Bob Kimball spoke about what the club is planning.

Feb. 22,23,24 2013; at the Holiday Inn Harborview; curling at Lakeshore Curling Club Sackville.

2013 District V1 Convention is being put on by the Windsor Club, September.

2013 International Interim will be held at Las Vegas Nevada. January.

2013 International Convention will be a cruise in the Caribbean, May.

A motion was brought forward to change the name of The Man Mile Trophy to The Bud Abell Award. The Windsor Club has a new plaque made to replace the old trophy. Keith Aucoin made the motion and Jim Sweet seconded. Motion passed.

Trophy awards; Man Mile Trophy	Windsor
Charlottetown Cup	Windsor
Woods-Roe Trophy	Charlottetown
Cotter Trophy	Windsor
Cunningham Trophy	New Glasgow
Dutcher Trophy	Charlottetown
Charles M, Dixon Award	Charlottetown
Travel Gravel	Dartmouth

Motion to Adjourn, Norman Lord, seconded Ron Conrad.

Report by;
Secretary /Treasurer Allan Mac Donald