

Resolutions 1, 2 & 3

Proposed by Cabinet of District 105W

That this Convention resolves:

To accept the fully reviewed and amended Constitution and By-Laws of District 105W, as placed before this Convention and that this Constitution and By-Laws will be effective on adoption by this Convention.

Proposed by the Cabinet of District 105W

Resolution No 1

Article VII Section 1 of the Constitution be amended by inserting new sub section (c) to read “Any member being a subsequent family member of the same club resident at the same address and as further defined by the Constitution and By-Laws of the International Association of Lions Clubs shall pay a subscription equal to one half of the current determined rate paid by the premier member of that family group, as long as that member shall remain an active member and in good standing”

Explanation:

Following the passing of a resolution recommending this policy at the District Convention at Fishguard in March 2011 and its subsequent adoption by District Cabinet this resolution now incorporates it into the Constitution and By-Laws of District 105W.

Resolution No 2

Article VII Section 2 of the Constitution shall be amended by deleting “The District Governor, the District Secretary and the District Treasurer shall be authorised signatories” and replacing with “The Chairperson of the District Finance Team, the District Secretary and the District Treasurer shall be authorised signatories”

Article VI Section 1 of the By Laws shall be amended by deleting “District Governor” from the final sentence and replacing with “Chairperson of the District Finance Team”

Explanation:

This will reduce the number of times that mandates need to be submitted to the bank to amend the details of authorised signatories on cheques drawn on District funds.

Resolution No 3

Article XI, Section 8 of the Constitution shall be amended by deleting “Convention Future Planning Committee” and replacing with “District Convention Team”

Article XI, Section 14 of the Constitution shall be amended by deleting “Host Club” and replacing with “District Convention Team”

Article XIII, Sections 1 & 2 of the Constitution shall be amended by deleting “Host Club” and replacing with “District Convention Team”

Article XIII, Section 3 of the Constitution shall be amended by deleting “Host Club” and replacing with “District Convention Team Leader”

Article I, Section 4 of the By-Laws shall be amended by deleting “Convention Future Planning Committee” and replacing with “District Convention Team”

Explanation:

At the District Convention in Hereford in March 2010 a resolution was passed adopting the recommendation of the then Convention Future Planning Committee that future Conventions of District 105W would be organised by a District Convention Team”. This resolution now incorporates that policy into the Constitution and By-Laws.

Resolution No 4

Proposed by District Treasurer on behalf of Cabinet of District 105W

That with effect from 1st July 2012 the annual requested contribution from clubs to the District 105W Youth Programme shall be £15. (Payable on 1st January 2013).

Explanation:

The requested contribution to this programme was raised from £10 to £20 by a resolution passed at the District Convention at Tenby in 2003. The intention at the time this resolution was passed was that the extra income raised would cover the cost of sending the District Youth Award Winner to a Youth Camp anywhere within Europe. However since that time a surplus of £6,000 has been accumulated as only two winners have taken up the opportunity offered. The District Cabinet has therefore agreed that this sum should be “ring fenced” for future anticipated expenditure and consequently the build up of funds at the previous rate is no longer necessary.

Resolution No 5

Proposed by District Treasurer on behalf Cabinet of District 105W

That for the Lions year commencing 1st July 2012, the annual District Subscription shall be at the rate of £9 per member, payable in two equal instalments of £4.50 payable on 1st July 2012 and 1st January 2013.

Explanation

District does have substantial financial reserves at present which should allow it to run a controlled deficit budget for the next three to four years. However it seems prudent to increase annual dues by the modest amount of £1 now rather than a larger amount which could be as much as £4/5 in a few years time.

Resolution No 6

Proposed by District Treasurer on behalf of Cabinet of District 105W

That Messrs Mark Garrett Tax & Accountancy Ltd be re-appointed as independent examiners of all the District's accounts for the Lions financial year 2012/13

Explanation

Messrs Mark Garrett satisfactorily carried out the examination of the District accounts for the year 2010/11 and at a very reasonable cost. They have also assisted District Treasurer with valuable advice on the correct maintenance of records and accounts.

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