

## Resolution No 1

## Proposed by District Cabinet

### **This Convention resolves that:**

“Messrs Gilroy & Brookes, Chartered Accountants of Farnham, be sincerely thanked for their services to the District in the past and that they be, and the same are hereby, re-appointed as Independent Examiner to the District for the forthcoming Year.”

### **Explanatory note:**

*Article IV Section 4 (a) of District 105D Constitution (as adopted March 1984 – with amendments to March 2016) reads: “The Governor or Cabinet shall provide for an independent examination of the books, records and Financial Statements of the District covering the Year by a suitably qualified person to be appointed (or re-appointed as the case may be) by resolution at Convention each Year.”*

### **This Resolution requires a simple majority**

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## Resolution No 2 Cabinet

## Proposed by District

### **This Convention resolves that:**

“The District Per Capita Levy for the Fiscal Year 2017-2018 shall be in the sum of £10.00 per Lion. This shall be payable in two equal instalments - £5.00 per Lion by 1 August 2017 based upon the known membership as at 30 June 2017 and £5.00 per Lion by 1 February 2018 based upon the known membership as at 31 December 2017”

### **Explanatory note:**

*Article IV Section 1 of District 105D Constitution (as adopted March 1984 – with amendments to March 2016) reads:*

*(a) (i) To provide revenue to defray administration and Convention expenses of the District, and such other matters as the Governor or Cabinet shall from time to time deem fit, a Per Capita levy for a Year shall be collected from each Club by the District Treasurer at such times and in such amounts as shall be passed by way of Resolution proposed by District Cabinet at Convention held in the previous Year.*

*(ii) In the event that any Resolution to determine a Per-Capita levy for a Year is not passed at Convention held in the previous Year, the amounts collectable from each Club for the Year shall remain those as determined at the most recent preceding Convention.*

*(b) Clubs organised or re-organised during the Year shall be liable to pay per-capita dues calculated on a pro-rata basis commencing from the first day of the month following the date of their organisation or re-organisation meeting.*

*(c) (i) Payment of District Dues will not be collected for members shown as dropped by the Association's Official Records within 30 days of the commencement of the billing period (30th June or 31st December, as appropriate). In the event that the Club has already paid the District dues for that half year, the Club shall be reimbursed.*

*(ii) Billing for District Dues for a new member will begin the first day of the month in which the member joins, as shown by the records of the Association and the Club will be liable for payment of the District Dues on a pro-rata basis at the average monthly rate, based on the agreed annual District Dues, through to the end of the billing period. These Dues shall be collected by the District Treasurer at the commencement of the next billing period (30th June or 31st December, as appropriate)*

*(iii) Payment of Multiple District Dues shall be as laid down by the Multiple District Constitution*

*(d) The anticipated costs for running the District equate to £14,615. The District Cabinet considered the membership number should be 1225 for budget purposes. This would make the dues £11.93 per member. After discussion the Committee recommended that the dues should be set at £10 per member for 2017-2018 with £1.93 per member being taken from surplus funds.*

*(e) The District Treasurer shall be empowered to levy a supplementary charge, not exceeding Ten Pounds (£10.00), on any Per Capita Levy not settled in full by the due date.*

**This Resolution requires a simple majority**

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**Resolution No 3**

**Proposed by District Cabinet**

**This Convention resolves that:**

“The current Constitution of District 105D be replaced with the attached revised Constitution.”

**Explanatory note:**

*All Districts have been requested by Lions Clubs International to adopt a revised District Constitution and a Standard District Constitution has been provided. This revised Constitution for District 105D incorporates the Standard District Constitution supplied by Lions Clubs International and those elements of our current District Constitution not included in the Standard Constitution.*

**This Resolution requires a two thirds majority**

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