

**Nominations and Resolutions
District 105BS Convention 17th March 2012.**

NOMINATIONS

Nomination for District Governor 2012/2013

First Vice District Governor Lion Rob Brown proposed by the Lions Club of Vale Royal.

Nominations for First Vice District Governor 2012/2013

Second Vice District Governor Lion David Handley proposed by the Lions Club of Stone.

Nominations for Second Vice District Governor 2012/2013

None received.

We still want nominations but it will now be nominations from the floor of convention.

Please advise PDG Eric Roberts, District Constitution, Nominations and Resolutions Officer, of any intention to stand as soon as possible and not later than one week before convention so that he can advise on formalities to be completed.

Any candidate will be expected to address Convention for a maximum of three minutes on the subject :

"Nurturing and mentoring new members"

Convention venue for 2013

Holiday Inn
Wood Lane
Beechwood
RUNCORN
WA7 3HA

Chairman of the Host Committee:

Lion David Elliott (West Kirby)

Tel: 0151 512 7510

Resolution No 1

Proposed by District Cabinet

Amendment to District 105BS Constitution (as adopted 18th March 2006 and last amended 13th March 2010) ARTICLE XIII – District Activity.

This Convention resolves:

“To amend the existing Section 1(District Activity) by replacing the text ‘20p per member’ to read ‘£300’.”

The revised text would then read:

ARTICLE XIII - District Activity

Section 1. Annual District Activity

- (a) In order to further the Purposes and Objects of Lions Clubs International and in general Lionism, a District event may be organised in each year. The exact nature shall be decided by the District Governor who may delegate the responsibility for its organisation to a Lion of his/her choice.
- (b) Any costs involved with that District event shall be part of the District’s Annual Budget and shall be presented to the District Convention in the usual manner and shall not exceed expenditure of £300.

Explanation

The District Activity in recent years has taken the form of a Rededication Service. Monies available from district funds are as detailed in this Article.

As this resolution proposes changes to the District Constitution it requires an affirmative vote of not less than two-thirds of the registered delegates voting (ARTICLE XIV – Amendments, Section 1).

Resolution No 2

Proposed by District Cabinet

This Convention resolves that:

The District Dues for the Lions Fiscal Year 2012-2013 be increased to £8.00p per member payable in two equal instalments. The first instalment by the 1 August 2012 based on the membership recorded on 30 June 2012 and the second on 1 February 2013 based on the membership recorded on 31 December 2012.

Explanatory Notes to Budget & Dues Proposal

1.The proposal is that District Dues be increased from £7.50p per member to £8.00p per member for the 2012-2013 year. This is the first increase since July 2008.

2.The proposed increase in Dues still results in a budget deficit for the 2012-2013 year of £1,805 reducing the accumulated reserves to £9,750 on 30 June 2013.

3.MD recommends that reserves should represent approximately two years costs and one years costs as a minimum. The budgeted reserves of £9,750 are slightly less than one years costs.

4.The DG expenses figure of £955 for the year ended 30 June 2011 actually relates to both the 2009-2010 (£455) and 2010-2011 (£500) years.

5.The Convention expenditure of £2, 075 for the year ended 30 June 2011 can be analysed as follows:

Convention business expenditure	£2,953
Less:Social event surplus	<u>878</u>
Net expenditure	<u>£2,075</u>

6.The variances in the Convention business expenses relate principally to room hire, staging and Lions Youth Brass costs as follows:

	Telford 2011	Mold 2012	Runcorn
Room Hire	0	£846	£400
Staging	0	£360	0
Lions Youth Brass	£350	0	£400

7.The District meeting expenses in the 2010-2011 year were lower than anticipated as the Ramada Hotel charged less than the previously agreed figure.

8.The adjustment to opening balance of £691 in the year ended 30 June 2011 relates to handover monies banked in July 2009 which were not included in the accounts for the year ended 30 June 2010. This has been reported to Cabinet.

Proposed Budget 2012-2013

	<u>Actual</u>	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Budget</u>	<u>Per</u>
	<u>2008-</u>	<u>2009-</u>	<u>2010-</u>	<u>2011-</u>	<u>2012-</u>	<u>Member</u>
	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2012-</u>
						<u>2013</u>
Membership 30 June	1131	1132	1135	1135	1103	
District Dues per member	£7.50	£7.50	£7.50	£7.50	£8.00	£8.00
<u>Income</u>						
Total District Dues	8633	8697	8404	8512	8824	
Sale of Trailer			1115			
Bank Interest	38	3	3			
Affinity Card	284	548	208	230	150	£0.14
MD Membership & PR	700					
Miscellaneous		<u>110</u>				
<u>Total Income</u>	<u>9655</u>	<u>9358</u>	<u>9730</u>	<u>8742</u>	<u>8974</u>	<u>£8.14</u>
<u>Expenditure</u>						
Convention	2473	2988	2075	3736	3584	£3.25
Handover		933	187			
District Meetings	150	175	137	300	300	£0.27
District Event	36	226	227	227	220	£0.20
DG Expenses	433	65	955	525	550	£0.50
Travel Expenses	1832	5593	2838	3300	3600	£3.26
Postage, Stationary & Telephone	252		259	375	300	£0.27
Printing & Copying	708	75	29	400	50	£0.05
Trailer expenses	396	118	142			
Training	200	225	514	450	300	£0.27
GMT & GLT	292	432	155	1000	800	£0.73
Regalia	138	192	231	230	275	£0.25
UN Day			324		400	£0.36
PR Workshop			333		400	£0.36
Miscellaneous		10				
<u>Total Expenditure</u>	<u>6910</u>	<u>11032</u>	<u>8406</u>	<u>10543</u>	<u>10779</u>	<u>£9.77</u>
Surplus/ (Deficit)	2745	-1674	1324	-1801	-1805	
Accumulated fund b/f	10270	13015	11341	13356	11555	
Adjustment to opening balance			691			
Accumulated Fund c/f	13015	11341	13356	11555	9750	

Resolution No 3

Proposed by District Cabinet

Amendment to District 105BS Constitution (as adopted 18th March 2006 and last amended 13th March 2010) ARTICLE VI – District Finance.

This Convention resolves:

“To delete the existing Section 3 (Report on District Accounts) and replace as below”.

“Section 3. Report on District Accounts

The District Treasurer shall arrange for an audit or independent examination and a report upon the District accounts, including the Charity Trust Fund to the 30th June in each year by a competent person and shall cause copies of such accounts, and the Auditor’s Report or Independent Examiner’s Report, together with a report by the District Governor for the year applicable, on behalf of the Trustees and in accordance with the legal regulations and official directives applicable at the time, to be sent to every Club in the District before 31st January of the next calendar year.”

Explanation.

This proposal is designed to allow Clubs a period of at least six weeks to examine the District Accounts before the District Convention.

As this resolution proposes changes to the District Constitution it requires an affirmative vote of not less than two-thirds of the registered delegates voting (ARTICLE XIV – Amendments, Section 1).