



Resolutions accepted by Council for MD Convention Birmingham 2022

Resolution A: Proposed by District 105N

This Convention resolves that the International Board of Directors be requested to revisit their decision to include the District Co-Ordinators of the Global Membership Team, Global Leadership Team, Global Service Team and the District LCIF Co-Ordinator as non-voting members of the District Cabinet and consider giving these valuable members of the District Teams full voting privileges as Cabinet members.

EXPLANATORY NOTE

Lions Clubs International have made the decision to mandate that the District Cabinet shall include the Co-ordinators of the Global Membership Team, Global Leadership Team, Global Service Team, and the LCIF Co-ordinator as non-voting Cabinet posts. The Cabinet of 105N consider that these roles are important and should be included in Cabinet as full voting members.

If this Resolution is not carried at District Convention in February, then it is requested that it be withdrawn as a Resolution from this District to the MD Convention in Birmingham.

Resolution B: Proposed by the Council of Governors

This Convention Resolves that the Multiple District Dues for Lions Year 2022/2023 be set at a maximum of £36.50 per member per annum, payable in two equal installments (on 1 August 2022 based on membership at 30 June 2022 and on 1 February 2023 based upon membership at 31 December 2022).

The exact amount to be decided at the April 2022 Council of Governors Meeting, but not expected to exceed: £30.00 per member per annum.

EXPLANATORY NOTE

Convention considered the level of Dues payable at the 2019 MD Convention. The Dues set, £28.50, was done without any anticipation of a global pandemic. The Multiple District has had significantly less expenditure since March 2020, and it is exceedingly difficult to predict what is going to happen in the coming months. Therefore, it is proposed that we set a maximum due for the 2022/2023 Lions year, the exact amount being set at the nearest Council meeting to the period start.

This is a pragmatic approach with the intention of returning underspends generated in previous years to members. Council has instructed that the number of in person meetings



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be reduced with a corresponding increase in digital meetings, including meetings of the Council of Governors.

Over the last few years, successive Councils have looked to reduce cost by comprehensively reviewing the structure and governance of the Multiple District, whilst simultaneously looking to invest in the future of the Association. These changes have been phased in and, notwithstanding falling membership, members' dues have been maintained over the 'change' period at the level set in 2014-15, that is, eight years without increase.

In real terms we have taken over £130,000 of cost out of the Association over the past fourteen years.

Notwithstanding this hard work, we are not immune from the effects of inflation, our suppliers need to cover their costs and the general effects of the overall financial environment. At the time of drafting this Resolution inflation (CPI) was running at 5.4%. The budget proposals have been considered carefully by both the Finance Committee and Council.

Council receives a quarterly financial analysis and the Council Treasurer undertakes quarterly meetings with Staff to review costs and expenditure, however, it should be noted that certain costs arise as a consequence of legislative requirements, Vat and Rates, for example. Of note is the Government's stated aim to increase Insurance Premium Tax (IPT) to parity with Vat over coming years.

The Budget is based on a membership of 9,750.

Cost Analysis attached.

Constitutional Note:

Article III Sections 1(a) &2 of the Multiple District Constitution (as adopted 30 April 2005 and subsequently amended):

"Section 1(a) – Annual Per Capita Levy

Every District shall pay into a Multiple District administrative fund a per capita levy, based on its membership taken as at 30 June and 31 December in every year. The Council of Governors shall table a resolution at every Multiple District Convention to set the per capita levy for the following fiscal year. Such resolution must be supported by a complete list of budgets for all Multiple District officers and committees, conventions, meetings and administrative functions. If such resolution shall fail then the per capita levy for the time being in force shall be continued until changed by resolution.

Section 2 – Collection of Per Capita Levy

Every District Treasurer shall collect such levy from Clubs in their District by two half-yearly payments and shall pay the monies so collected to the Council Treasurer in August and February of every year."

COST ANALYSIS FOR DUES RESOLUTION												
MD 105		Actual 2018-2019	Per Head	Actual 2019-2020	Per Head	Actual 2020-2021	Per Head	Budget 2021-2022	Per Head	Budget 2022-2023	Per Head	Comments
1	COG Meetings etc.	19234	1.64	10859	0.95	144	0.01	16,155	1.62	19,757	2.03	
2	Council Chairman	4129	0.35	1255	0.11	0	0.00	2,698	0.27	2,743	0.28	
3	Secretary to Council	2457	0.21	1922	0.17	0	0.00	2,000	0.20	1,000	0.10	
4	MD Council Treasurer	914	0.08	1014	0.09	850	0.08	950	0.10	950	0.10	
5 A	Sergeant at Arms		0.00	0	0.00		0.00		0.00		0.00	Budget included within Council Meetings.
	B MD Convention	25376	2.17	5158	0.45	7346	0.67	25,000	2.50	25,000	2.56	
6 A	Elect Seminars - DG Elect net of Grant	4477	0.38	3096	0.27	2149	0.20	3844	0.38	4,240	0.43	
	B 1st Vice DG Elect Seminars	3726	0.32	3438	0.30	0	0.00	3844	0.38	4,740	0.49	
	C 2nd Vice DG Elect Seminars	968	0.08	2069	0.18	0	0.00	2444	0.24	-	0.00	
7	Partner Travel International Convention	0	0.00	0	0.00	0	0.00	7,500	0.75	5,100	0.52	As approved by Convention Resolutions, most recently Southport 2009. 2022 Convention is in Montreal, 2023 Boston, 2024 Melbourne.
8	Sp Cttees, Meetings and Contact Govrs	70	0.01	235	0.02	0	0.00	0	0.00	-	0.00	
9	Strategic Development Committee	339	0.03	116	0.01	0	0.00	600	0.06	600	0.06	
10	Insurance (excl. charged to Clubs)	27256	2.33	25830	2.26	28803	2.62	32,500	3.25	32,500	3.33	After discussion with MD Insurance Adviser.
11	National Headquarters	136809	11.69	123556	10.79	117091	10.64	135,520	13.55	136,904	14.04	
12	Directory & Postage	1990	0.17	2135	0.19	475	0.04	475	0.05	-	0.00	
13	Independent Examination - Accountants	1500	0.13	1500	0.13	1750	0.16	1,750	0.18	1,750	0.18	
14	Travel Aid (105CN, 105N, 105SC)		0.00		0.00		0.00		0.00			
		229,245	19.59	182,183	15.91	158,608	14.42	235,280	23.53	235,284	24.13	
	Communication											
15	Magazine	45893	3.92	42198	3.69	35732	3.25	35000	3.50	35,000	3.59	
16	Information Technology Committee	0	0.00	0	0.00	0	0.00	0	0.00		0.00	
17	Contribution from PR Reserve				0.00	0	0.00	-5000	-0.50	- 5,000	-0.51	
18	PR Comm & Pub	33000	2.82	33505	2.93	42660	3.88	33000	3.30	48,000	4.92	£20,000 minimum, dictated by Convention Resolution, budget in line with indexation.
		78,893	6.74	75,703	6.61	78,392	7.13	63,000	6.30	78,000	8.00	
	GAT: Service, Leadership & Membership											To cover all GAT/GLT/GMT/GST activities.
19	MD Co-ordinator											
20 A	Membership Officer inc Campus, Extension & Retention											
21 B	Regional Institute/Faculty Development Institute.											
22 C	Membership Activities											
23	Leadership Development											
24	Service Team											
		11167		8809		2527		7601		9851	1.01	
25	New Lions Symposium	10930		10205				12000		12000	1.23	
		22,097	1.89	19,014	1.66	2,527	0.23	19,601	1.96	21,851	2.24	
	Youth											
26	Lions Opportunities for Youth Com Chmn											
27	Young Ambassador											
28	Yth Exchange											
29	Leo Clubs Co-ordinator (net of Yth Tst contr.)											
30	Life Skills Officer											
31	Peace Poster											
32	Young Leaders in Service											
		3,568	0.30	763	0.07	2,313	0.21	3,000	0.30	3,000	0.31	
	International											
33	International Conv. (including attendance	13895	1.19	884	0.08	-	0.00	17,500	1.75	18,830	1.93	
34	Europa Forum											
35	Mag. Editor to Europa Forum											
36	International Convention Committee											
37	LCIF Officer											
38	International Relations Officer											
39	Patron Liaison											
		5,756	0.49	4,355	0.38	1,237	0.11	6,383	0.64	6,903	0.71	
	Projects											

40	Sight First Officer												
41	Portfolio												
42	Speech/Hearing Officer.												
43	Diabetes Education Prog Co-ordinator												
44	Medic Alert Officer												
45	P&L Disabilities Officer												
46	Environment Officer												
		1,776	0.15	542	0.05	146	0.01	2,500	0.25	2,500	0.26		
	Adm. & Management												
47	MD Officers - Attendance, Convention	4987											
48	Centennial Committee												
49	Charities Treasurer												
50	Constitution, Noms & Resolutions Officer												
51	Credentials Officer												Included with CNRO
52	Data Protection												
53	Health & Safety Officer												
54	Legal Adviser												
55	Tax Advisor												
56	Vulnerable Person Co-ordinator												
		3,154	0.27	567	0.05	218	0.02	3,900	0.39	3,900	0.40		
	Gross Revenue Total	363,371	31.06	284,011	24.80	243,441	22.13	351,164	35.12	370,268	37.98		
	Income & Injection	- 20,146	-1.76	- 22,730	-1.99	- 14,402	-1.31	- 13,250	-1.33	- 15,500	-1.59		
	Budget	343,225	29.34	261,281	22.82	229,039	20.82	337,914	33.79	354,768	36.39		
	No of members per budget	11,700		11,450		11,000		10,000		9,750			
	Dues Calculation	28.54		28.80		30.45		33.79		36.39			
	Income & Injection												
	Sundry Expenses	9,016		9,443		3,986		2,250					
	Depreciation	3,693		2,724		1,816		2,000		2,000			
	Sundry Income	- 288		- 1,163		- 5,941							
	Gross Profit - Sales (National Headquarters)	- 4,265		- 7,628		- 365		- 6,000		- 6,000			
	Rental Income	- 18,250		- 15,396		- 9,987		- 8,500		- 8,500			
	Contribution	- 8,901		- 9,349		- 3,322		- 5,000		- 5,000			
	Interest	- 6,170		- 4,313		- 2,488		- 3,000		- 3,000			
	Tax	5,019		2,952		1,899		5,000		5,000			
	Total	- 20,146		- 22,730		- 14,402		- 13,250		- 15,500			
	Dues Set	28.50		28.50		28.50		33.50		29.50			
	Proposed Income Budget	333,931		329,805		334,987		337,914		354,768			



Lions Clubs International, 257 Alcester Road South, Kings Heath, Birmingham, B14 6DT

Resolution C: Proposed by the Council of Governors

Council seeks the agreement of Convention to request the MD 105 Foundation Trustees to consider applications for Funds from the International Disaster Fund (Restricted Water) to support Water, Sanitation, and Health projects.

EXPLANATORY NOTE

MD105 International Disaster Fund (Restricted Water). Criteria should be clarified and ongoing be considered as part of the WaSH (Water, Sanitation, Health) portfolio.

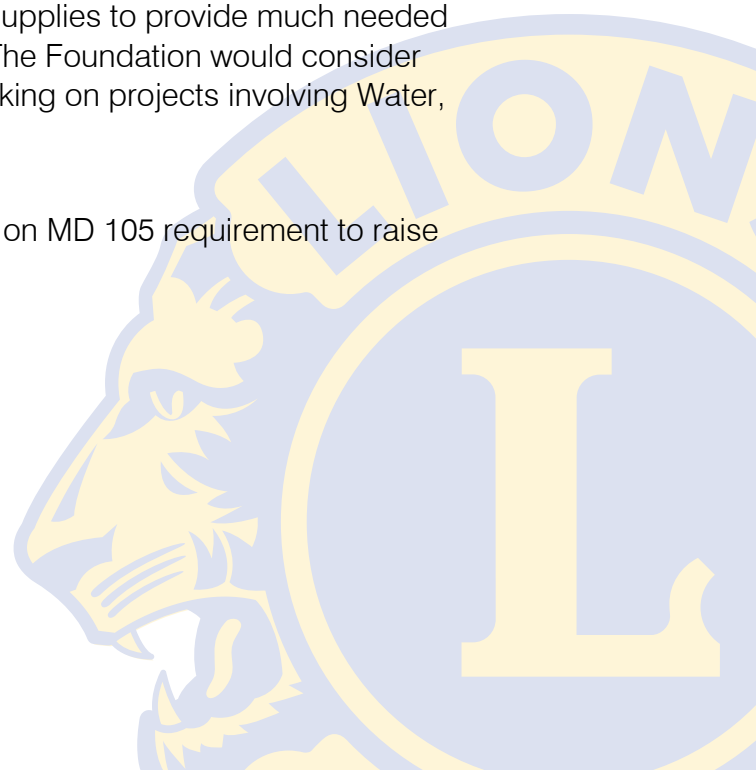
Manchester 2014 resolved - This Convention instructs the Council of Governors to enter into negotiation with appropriate parties to develop a process whereby the Multiple District can implement a sustainable and ongoing disaster relief programme, based on water purification systems, for rapid world-wide deployment, on a permanent basis.

Currently the funds held in International Disaster Fund (Restricted) are £60,236. Since 2015 two major Disaster responses have been undertaken, when the 2015 earth quake struck Nepal (emergency water purification supplies) and Bush Fires struck rural areas of Australia in 2019 (rebuilding water storage facilities for individual homeowners not water purification systems).

Original funding was supported by LCIF (since fully utilised) and replenished by appeals on behalf of the MD105 Foundation. A sustainable and ongoing disaster relief programme, based on water purification system has not been established.

There are needs in the third world for pure water supplies to provide much needed sanitation and improve healthy living conditions. The Foundation would consider applications for assistance grants from Clubs working on projects involving Water, Sanitation and Health.

Financial Implication -There is no financial impact on MD 105 requirement to raise funds for Dues.





Resolution D: Proposed by the Council of Governors

All new Lion and Leo members should be strongly encouraged where practicable and lawful, to have a DBS check as soon as possible after they have joined the Organisation.

EXPLANATORY NOTE

Over the past four to five years, the policy of new members being invited to join the Lions Organisation has been greatly reduced and now members of the public are joining Lions without a great deal being known about them.

The MD Vulnerable Person Officer conducted a small survey around the MD over the past fifteen months and found that 27 out of 75 new members were not previously known to existing Lions. Bearing in mind the vast variation of work we do in our communities we do need to protect the good name of our clubs and organisation.

Resolution E: Proposed by the Council of Governors

Existing Lions who have been checked through the DBS system and who are not on the update system will be strongly encouraged after four years to be rechecked and to sign up for the update system when they receive their new certificate from the DBS.

EXPLANATORY NOTE

Those members who have signed up for the update system are automatically rechecked annually. Those who are not on the update system have an everlasting certificate from the DBS, and as an organisation it is up to the MD Vulnerable Person team to show due diligence to the public and protect the image of Lions, to stipulate that our members are rechecked after four years and are encouraged to join the update system.

The DBS have no control over the frequency of our members being rechecked. This is our responsibility.

