



Resolutions

Resolutions accepted by Council for MD Convention at Swansea 2019

Resolution 1:

Resolution concerning Multiple District Dues

Proposed by Council of Governors

Per Capita Levy

This Convention Resolves that:

“The Multiple District Per Capita Levy for the Fiscal Year 2019/2020 shall be £28.50p per Lion, payable in two equal instalments, the first in August 2019 based on membership as at 30 June 2019 and the second in February 2020 based on membership as at 31 December 2019.”

EXPLANATORY NOTES

July 2019 will see the most significant change to affect the Multiple District in over 30 years: the redistricting from 12 to 8 Districts. A great deal of work has been undertaken in relation to this change.

Mindful of changes occurring 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, six years without increase.

Council receive 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 requirement, 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 11,450. 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 his 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	Per	Actual	Per	Actual	Per	Budget	Per	Budget	Per	Comments
		2015/2016	Head	2016-2017	Head	2017-2018	Head	2018-2019	Head	2019-2020	Head	
1	COG Meetings etc.	19,628	1.27	18,088	1.21	15,764	1.28	20470	1.75	22180	1.94	8 Districts from 2019-20: Vice Council attend all Council Meetings from October 2018.
2	Council Chairman	4,320	0.28	2,298	0.15	3,572	0.29	3615	0.31	3413	0.30	
3	Secretary to Council	1,100	0.07	174	0.01	475	0.04	750	0.06	4952	0.43	
4	MD Council Treasurer	1,184	0.08	854	0.06	859	0.07	900	0.08	900	0.08	
5 A	Sergeant at Arms	600	0.04	-	0.00	-	0.00	-	0.00	0	0.00	
B	MD Convention	18,932	1.22	17,565	1.18	22,628	1.83	17932	1.53	20000	1.75	
6 A	Elect Seminars - DG Elect net of Grant	2,805	0.18	2,777	0.19	1,984	0.16	3695	0.32	3850	0.34	
B	1st Vice DG Elect Seminars	5,105	0.33	3,936	0.26	4,200	0.34	3195	0.27	3344	0.29	
C	2nd Vice DG Elect Seminars	2,963	0.19	1,075	0.07	1,752	0.14	1895	0.16	2069	0.18	
7	Partner Travel International Convention	13,363	0.86	5,526	0.37	5,483	0.44	700	0.06	4400	0.38	As approved by Convention Resolutions, most recently Southport 2009. 2019 Convention is in Milan, 2020 Singapore.
8	Sp Cttees, Meetings and Contact Govrs	3,000	0.19	2,620	0.18	2,416	0.20	2000	0.17	2000	0.17	
9	Strategic development Committee	-	0.00	643	0.04	459	0.04	600	0.05	600	0.05	Replaced CAC/LRPC from 1.7.2016..
10	Insurance (excl. charged to Clubs)	60,000	3.87	53,555	3.59	45,998	3.72	49500	4.23	33300	2.91	After discussion with MD Insurance Adviser.
11	MD HQ	108,682	7.01	118,527	7.95	120,613	9.77	109886	9.39	120242	10.50	
12	Directory & Postage	5,000	0.32	1,650	0.11	1,850	0.15	2000	0.17	2000	0.17	
13	Independent Examination	1,500	0.10	1,500	0.10	1,500	0.12	1500	0.13	1500	0.13	
14	Travel Aid (105I, 105BN, 105NE, 105D)	1,500	0.10	310	0.02	183	0.01	-	0.00	-	0.00	
		249,682	16.11	231,098	15.51	229,736	18.60	218,638	18.69	224,750	19.63	
	Communication											
15	Magazine	90,000	5.81	70,843	4.75	78,675	6.37	48625	4.16	48368	4.22	
16	Information Technology Committee	210	0.01	-	0.00	0	0.00	210	0.02	210	0.02	
										-5000	-0.44	Transfer from PR Reserve
17	PR Comm & Pub	38,800	2.50	38,800	2.60	33,000	2.67	33000	2.82	33000	2.88	£20,000 minimum, dictated by Convention Resolution, budget in line with indexation.
		129,010	8.32	109,643	7.36	111,675	9.04	81,835	6.99	76,578	6.69	
18	Council Advisory Cttee	4,250	0.27		0.00							Replaced by Strategic Development Committee from 2016-2017
19	Long Range PI Cttee	2,443	0.16		0.00							Replaced by Strategic Development Committee from 2016-2017
		6,693	0.43	-	0.00	-	0.00	-	0.00	-	0.00	
	GAT: Service, Leadership & Membership											To cover all GAT/GLT/GMT/GST activities.
20	MD Co-ordinator	493	0.03		0.00							
21 A	Membership Officer inc Campus, Extension & Retention	1,955	0.13		0.00							
22 B	Regional Institute/Faculty Development Institute.		0.00		0.00							
23 C	Membership Activities	18,770	1.21		0.00							
24	Leadership Development inc Symposium	511	0.03		0.00							
25	Service Team											
26	Lioness Clubs Co-ord	590	0.04		0.00							
		22,319	1.44	9,998	0.67	4,645	0.31	21,486	1.84	25,719	2.25	
	Youth											
27	Lions Opportunities for Youth Com Chmn	3,071	0.20		0.00							
28	Young Ambassador	236	0.02		0.00							
29	Yth Exchange	587	0.04		0.00							
30	Leo Clubs Co-ordinator (net of Yth Tst contr.)	868	0.06		0.00							
31	Life Skills Officer	811	0.05		0.00							
32	Peace Poster	300	0.02		0.00							
33	Young Leaders in Service	586	0.04		0.00							
		6,459	0.42	3,216	0.22	3,151	0.21	5,591	0.48	4,000	0.35	
	International											
34	International Conv. (including attendance)	20,123	1.30	15,168	1.02	22,471	1.82	7745	0.66	9,422	0.82	
35	Europa Forum	3,500	0.23		0.00							
36	Mag. Editor to Europa Forum	1,000	0.06		0.00							
37	International Convention Committee	1,770	0.11		0.00							
38	LCIF Officer	813	0.05		0.00							
39	International Relations Officer	1,100	0.07		0.00							
40	Patron Liaison	370	0.02		0.00							
		8,553	0.55	2,621	0.18	5,431	0.36	6,383	0.55	6,383	0.56	

	Projects										
41	Sight First Officer	523	0.03		0.00						
42	Portfolio	403	0.03		0.00						
43	Speech/Hearing Officer.	351	0.02		0.00						
44	Diabetes Education Prog Co-ordinator	239	0.02		0.00						
45	Medic Alert Officer	318	0.02		0.00						
46	P&L Disabilities Officer	350	0.02		0.00						
47	Environment Officer	364	0.02		0.00						
		2,548	0.16	1,502	0.10	1,077	0.07	3,112	0.27	3,112	0.27
	Adm. & Management										
48	MD Officers - Attendance, Convention	4,469		4,486							
49	Centennial Committee	2,295	0.15		0.00		0.00				Centennial Committee: operated until June 2018.
50	Charities Treasurer	1,088	0.07		0.00		0.00				
51	Constitution, Noms & Resolutions Officer	165	0.01		0.00		0.00				
52	Credentials Officer		0.00		0.00		0.00				Included with CNRO
53	Data Protection	347	0.02		0.00		0.00				
54	Health & Safety Officer	245	0.02		0.00		0.00				
55	Legal Adviser	200	0.01		0.00		0.00				
56	Tax Advisor	250	0.02		0.00		0.00				
57	Vulnerable Person Co-ordinator	398	0.03		0.00		0.00				
		4,988	0.32	4,374	0.00	- 3,302	0.00	3,091	0.26	3,091	0.27
	Gross Revenue Total	430,252	27.76	382,106	25.64	374,884	30.35	347,881	29.73	353,055	30.83
	Income & Injection	- 19,000	-1.23	- 15,663	-1.05	- 21,774	-1.76	- 14,550	-1.18	- 23,250	-2.03
	Budget	411,252	26.53	366,443	24.59	353,110	28.59	333,331	28.49	329,805	28.80
	No of members per budget	15,500		14,900		12,350		11,700		11,450	
	Dues	26.53		24.59		28.59		28.49		28.80	
	Investment Adjustment										
	Sundry Expenses	7,500		685		17,912		10,000		5,000	
	Depreciation	3,000		1,605		4,904		3,000		3,000	
	Sundry Income			5,349		700					
	Gross Profit - Sales (MDHQ)	- 7,500		- 11,885		- 9,576		- 5,000		- 7,000	
	Rental Income	- 9,400		- 8,853		- 24,614		- 10,300		- 12,000	
	Contribution	- 12,000				- 9,546		- 10,000		- 10,000	
	Interest	- 5,000		- 5,037		- 5,057		- 5,000		- 5,000	
	Tax	4,400		2,473		4,903		2,750		2,750	
	Total	- 19,000		- 15,663		- 21,774		- 14,550		- 23,250	
	Minimum Suggested Dues	28.50		28.50		28.50		28.50		28.50	
	Proposed Income Budget	441,750		424,650		351,975		333,450		326,325	
	Savings Required	-30,498		-58,207		1,135		-119		3,480	
	(- Reserves Increase)										
	Percentage Increase			0.00		0.00		0.00		0.00	

Lions Clubs International

MD105 British Isles



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

Resolution 2:

From Council

Resolution concerning Automatic Updates to the MD Constitution

This Convention Resolves that the Multiple District Constitution be amended to include an Automatic Update facility by adding a new Section 2 to Article VI of the MD Constitution and renumbering the existing Section 2 to Section 3 and the existing Section 3 to Section 4

The new Section 2 to read:

“AUTOMATIC UPDATE. When amendments to the International Constitution and By-Laws are passed at the International Convention, any amendments that would have an effect on this Multiple District Constitution and By-Laws shall automatically be updated in this Multiple District Constitution and By-Laws at the close of the International Convention.”

EXPLANATION

This will bring our MD Constitution in line with the Standard MD Constitution. It will save time at future Conventions by removing the need for such Resolutions to be debated and voted upon, which have come about due to an amendment to the International Constitution and By-Laws.

