

NOTICE OF RESOLUTION

In light of discussions that have been put forward, We Are One district executive 2019-2020 have decided to present these as notice of resolution and that they be presented for voting at Spring Convention 2020.

NOTICE OF RESOLUTION #1 RE: CONVENTION LEVY DUES ASSESSMENTS

SUBMITTED BY VICE GOVERNOR'S TEAM 2018-2019

WHEREAS:

The initial purpose of the District One Convention Levies was to provide seed money to the host club to enable them to pay any upfront deposits and / or expenses prior to receiving registration funds, to be returned to the attending clubs upon attendance at said convention

AND WHEREAS:

Over the years this money has not been returned to the clubs due to lower attendance at FLC and Spring Convention for a variety of reasons

AND WHEREAS:

These funds, \$100 per club, could be better used by the club membership to support their works in their community rather than becoming income for a host club

THEREFORE BE IT RESOLVED THAT:

The \$50 per convention levy no longer be collected from each club at time of dues payment;

Article 12 Fall Leadership Conference, Section 10 Convention assessment

And

Article 11 Annual District Convention, Section 10 Convention assessment be removed in their entirety.

PURPOSE

To remove the \$100 per club convention assessment from dues collection.

NOTICE OF RESOLUTION #2 RE: CREATION OF CONVENTION SEED MONEY SURPLUS ACCOUNT

SUBMITTED BY VICE GOVERNOR'S TEAM 2018-2019

WHEREAS:

Many clubs do not have the financial seed money to start off their hosting of a Fall Leadership Conference or Annual District Convention

AND WHEREAS:

District One currently has a very healthy surplus with room to allocate funds for use

THEREFORE BE IT RESOLVED:

That \$5000 from the current operating budget surplus is designated as a surplus account to be accessible by host clubs of conventions for up to \$2500 in advance monies, to help in the hosting of said conventions.

NEW ARTICLE TO READ:

ARTICLE 15 TRUST FUNDS

SECTION 4 – CONVENTION ASSISTANCE FUND

1. This fund will be accessible to the host clubs of Fall Leadership Conference and the Annual District Meeting to assist in down payments that may be needed to host said conference / convention.
2. Application will be submitted to the District Executive of the day for access of up to \$2500 in the form of a loan, which will be due and payable back to the District Executive within 30 days of completion of said conference / convention.
3. Proof of need must be documented i.e. copies of contracts proving deposits etc., for the loan to be considered.
4. Extra funds would be available in extenuating circumstances with proper documentation provided.
5. District Executive to review submission request and respond within 10 days of receipt.
6. Funds to be distributed by September 15th.

PURPOSE: To allow clubs access to the original funding support intended with the convention levy's but not making it a financial burden on the clubs.