## 105SE Resolutions Uckfield 2022

1) This resolution to be proposed and seconded by the District Cabinet:

This Convention resolves that the District per capita dues for the Lions fiscal year 2022-23 shall be £10 per member per annum and that the dues shall be invoiced in two equal instalments being 1st July 2022 (based on the membership numbers recorded on the International website as at 1st July 2022) and 1st January 2023 (based on the membership numbers recorded on the International website as at 1st January 2023.

2) This resolution to be proposed and seconded by the District Cabinet:

This Convention resolves that the District Administration Annual Budget shall provide for the retention of a general reserve, calculated in accordance with the best information and estimates available at the time, and shall be equal to or not less than the planned administration expenditure for the year concerned.

## Notes to Resolution 2:

At its meeting on 24th October, Cabinet recognised the need to update its Reserves Policy established at the 30th District Convention held in Brighton in 2001.

The 2001 Resolution was that "The District Administration Account Annual Budget shall provide for the retention of a general reserve, calculated in accordance with the best information and estimates available at the time, and to be equal to or not less than, 50% of the planned administration expenditure for the year concerned."

The purpose of such a reserve is to ensure funds are available both to support District wide projects of importance which were unforeseen at the time of the budget's preparation and or the need to provide funding to hold a Convention in the circumstance where existing arrangements had to be cancelled without a refund of monies paid.