

NOTICE OF RESOLUTIONS

Notice is hereby given that the 59th Multiple District 308 Lions Convention (a Virtual Meeting) to be held on May 23 2021 will be for members to consider, if thought fit, pass the following Resolutions:

RESOLUTION A

Following the decision at the 22nd Sub-District 308-A1 Convention held on 13th day of June 2020 approving that District 308-A1 be an independent District,

BE IT RESOLVED that District 308-A1 FORM a new District (name to be decided and agreed upon by Lions Clubs International) and cease to be part of Multiple District 308 in accordance with the Rules, By-Laws and Policies of Lions Clubs International and that the new District (name to be decided and agreed upon by Lions Clubs International) be approved upon the affirmative vote of a simple majority by the Delegates at the 59th Multiple District 308 Lions Convention.

BE IT FURTHER RESOLVED that the assets of Multiple District 308 to be distributed to the new District be based on the number of members of District 308-A1 in relation to the total membership of Multiple District 308 as at 30 June 2022."

RESOLUTION B

BE IT RESOLVED that District 308-A2 in accordance with the Rules, By-laws and Policies of Lions Clubs International be bifurcated/redistricted into 2 Sub-Districts namely, Sub-District 308 A2 and Sub-District 308 A3 (or as the names to be decided and agreed upon by Lions Clubs International) and that these 2 new Sub-Districts be admitted as full members of a new Multiple District (name to be decided and agreed upon by Lions Clubs International)

BE IT FURTHER RESOLVED that a new Multiple District (name to be decided and agreed upon by Lions Clubs International), comprises of Sub-District 308 A2 and Sub-District 308 A3 be formed in accordance with the Rules, By-laws and Policies of Lions Clubs International and that the new Multiple District (name to be decided and agreed upon by Lions Clubs International)

RESOLUTION C

"BE IT RESOLVED that District 308 B1 in accordance with the Rules, By-laws and Policies of Lions Clubs International be redistricted into 2 sub-Districts namely, District

308 B1 and District 308 B3 (the names to be approved by LCI) and that these 2 new sub-Districts be admitted as full members of Multiple District 308 Lions Clubs International upon an affirmative vote of a simple majority by the delegates at the 59th Multiple District 308 Lions Convention.

BE IT FURTHER RESOLVED that the implementation date of this resolution to take effect on 2023-2024 Lion term.”