



Notices Of Motion Fall Cabinet Meeting



I, PDG Gordon Johnston, on behalf of the Long Range Planning and Policy Review Committee, will, at the Fall Cabinet Meeting in Truro, move, or cause to be moved, the following amendments to the Policy Manual and By Laws of District N2.

Item #1

Article 1 – District Administration – Section E) Attendance at International Conventions Remove the words “Any funds in the Special Booster Fund Reserve in excess of \$10,000 shall become general revenue of the District” and replace with the following

Any funds in the Special Booster Fund Reserve in excess of \$ 10,000., to a maximum of \$5,000, shall be transferred to a spousal assistance fund to cover transportation costs in excess of the LCI allocation for the incoming District Governor’s spouse to accompany him/her to the International Convention. Funds in excess of the \$5,000 spousal assistance fund shall be returned to general surplus for the district.

Use of such funds shall be approved by the sitting District Governor and the Budget and Audit Committee. The spousal assistance reserve funds shall only cover costs associated with transportation to the International Convention being attended by an incoming District Governor and do not apply to costs associated with the outgoing District Governor’s attendance at an International Convention, or attendance at the USA/Canada Leadership Forum.

Item #2

In the By Laws of District N2 Article III Sub Section D – The Outstanding Lion Trophy paragraph (c) “Remove the words District 41-N2 and insert District N2”

Item #3

In the Policy Manual of District N 2, Article II, CABINET MEETINGS/CONVENTIONS - Section "J":

REMOVE the sentence "These are considered formal occasions and it would not be appropriate to wear a Lions Convention Vest" and ADD after “Jacket & Tie” the following item "Lions Vests with Dress pants and shirts".

Item #4

District Project

On behalf of the Long Range Planning and Policy Review Committee, I move that District N2 adopt Camp Brigadoon as a District project in principle.

Item #5

District Project

On behalf of the Long Range Planning and Policy Review Committee, I move that District N2 adopt the 2012 World Blind Golf Championship as a District project in principle.