

## PROPOSED AMENDMENT

Fellow Lions

In the past we had to borrow Funds from our Activity Account to pay our Administrative bills. In the 2007-08 District Convention, we voted to maintain a \$2,000.00 Administrative Fund Balance, as a step in the right direction. But that is not enough. In our Lion's years 2008-09 & 2009-10, we raised our Administrative Fund Balance to \$16,572.43 thru initiating District fund raising activities. Because of deficit spending in 2010-11 and the budgeted deficit spending in 2011-12, we will have an Administrative Fund Balance of \$10,040.70 at the conclusion of this year. This year we had bills amounting to \$9,600 before any revenue was received by the District. Without having sufficient funds we will not be able to honor our Administrative financial commitments in the proper time frame. I have a concern about maintaining adequate funds in our Administrative Account. So I seek your help in assuring that we follow fiscally sound practices in operating our District with this amendment to our Constitution & By-Laws. **I would like your club's support.**

Let it be known that the Hanover Horton Area Lions club have submitted a proposed amendment to the Constitution & By-Laws of the District 11-B1. There was unanimous consent of its Board of Directors at the Regular Board of Directors meeting of October 19, 2011 to submit the following:

### Article V

#### District Administrative Fund

**Section #: To ensure adequate funds are available to conduct the financial affairs of District within the Administrative Account. The District shall maintain an Administrative Fund Balance of Ten Thousand Dollars (\$10,000.00) at the conclusion of each fiscal year.**

Report of the Constitution and By-Laws Committee:

The only proposed revision to the District 11-B1 Constitution and By-Laws was submitted by the Hanover Horton Area Lions Club. The proposal was approved by the club's Board of Directors and submitted in a timely manner in accordance with the district's Constitution and By-Laws. All requirements for the proposal to be place on the ballot have been met.

The Constitution and By-Laws Committee recommends the below listed proposal be placed on the ballot for a vote of the district membership at the March 24, 2012 annual district business meeting. The amendment requires an affirmative vote of 2/3 of the votes cast in order to be added to the district Constitution and By-Laws. The addition will become effective at the close of the district convention.

Thank You for Your Consideration  
Lion Walter A Treichel, District Treasurer