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LIONS DISTRICT 41N1 DISTRICT GOVERNOR TIM'S NEWSLETTER MARCH 2007

The COUNTDOWN has begun - **97** days remaining. Where has the time gone? Lion Betty and I have really enjoyed our visits with you this year. We were amazed at the actual work you do in your communities and only wish you would report it all to us. We cannot thank you enough for the hospitality and generosity shown us upon our visits. Thank you everyone.

We have had a pretty good month and are looking forward to Easter with chocolate and more chocolate (not for poor old diabetic me, however Lion Betty loves it).

You know there is always room for "Good News" – Because it just go's to prove most of us are on the right track – Some of us think that \$600.00 is a lot of money to give to someone, well just listen - "Riverview Lions Club did spend that amount of money over the period of two years.

They spent it to send Sam SPEAR, a young boy to camp for kids because his mother could not afford it. Sam's appreciation could easily be seen through his smiles of happiness.

Unfortunately Sam passed away on the 22 March of a massive heart attack at the age of 14 years. Sam's mother Liz, is extremely appreciative and grateful for the assistance provided by the Riverview Lions Club. She stated that even though Sam could not understand a whole lot nor speak very well, he knew there was a group of Lions helping him and you could see the appreciation in his smiles." Sometimes we Lions just never know how much \$600.00 can mean to a child who does not have a lot in life except the love of a parent. Congratulations Riverview, your \$600.00 was well spent.

We have been working on the redistricting with meetings held to finalize the drafts and notices of motion necessary to get our new district N-1 off the ground. Drafts for Constitution & By-Laws, Webb, Zone/LRP, & Finance have been completed. Copies of all will be sent out to members as soon as possible.

We held our 3rd and Last Cabinet Meeting for 41N1 at my home club North & South Esk. The turn out was not great, however those who did show up enjoyed the meeting, meal and friendship. Four prizes were awarded.

The District Curling was held at Cornwall on the same weekend and I learned afterwards that the liquid was flowing freely with Newcastle buying???? Guess what??? It worked, Newcastle won. Congratulations Newcastle.

Meeting was held in Sussex for Cavalcade/Diabetes with Cavalcade Manuel updated. It will be distributed as soon as revisions completed.

Note: **PU101'S must be submitted as soon as Club elections completed.** This information will be needed in order to start work on next years directory.

MEETINGS & EVENTS ATTENDED THIS MONTH

03 MAR -	MONCTON LIONS CLUB	ANNUAL SMELT FRY
04 MAR -	SALISBURY LION CLUB -	41N1 & 41-0 REDISTRICTING
05 MAR -	MONCTON AREA	YOUTH LEADERSHIP
08 MAR -	DOUGLASTOWN LIONS CLUB	ANNUAL VISIT
11 MAR -	NORTH & SOUTH ESK LIONS CLUB	3 RD CABINET MEETING
13 MAR -	TRACADIE, PEI	McNALLY FUNERAL
16 MAR -	RIVERVIEW, NB	NORTON FUNERAL
17 MAR -	RIVERVIEW LIONS CLUB	CHARTER NIGHT – SPEAKER
18 MAR -	RIVERVIEW LIONS CLUB	SPEAK-OUT
24 MAR -	SUSSEX, NB	CAVALCADE DIABETES
29 MAR -	RIVERVIEW LIONS CLUB	ZONE MEETING

DATES TO REMEMBER

15 APR - VISITATIONS & EYEGLASS COLLECTION ENDS.
20/22 APR - DISTRICT CONVENTION – NORTH RUSTICO, PEI
28 APR - SUSSEX LIONS CLUB – 1ST MEETING DISTRICT N-1 – VOTING ON
CONSTITUTION & BY-LAWS / VOTING FOR DG & VDG.
4/5 MAY - LEADERSHIP INSTITUTE – CAMP GLEN – NEW GLASGOW, NS
12 MAY - NEWCASTLE LIONS CLUB CHARTER NIGHT
17/20 MAY MD 41 CONVENTION – ST. JOHN’S, NL
26 MAY - CAVALCADE RICHIBUCTO LIONS CLUB

REMINDERS

- A. Do a small project for Sight First II - Mark donation MJ or Melvin Jones.
- B. Consider a donation to Cavalcade and help a child attend camp
- C. Make your recommendations for awards ie; President. Secretary, Rookie, ASAP.

HEALTH & WELFARE

Lion Donald NORTON – Member Riverview Lions Club passed away

PDG Allison McNALLY - Loss of mother Eileen

Lion Mike MARSLAND – passed away March 28 – Newcastle Lions Club

Funeral service – Northumberland Funeral Home – Newcastle 10:00am Saturday 31

WELL WISHES

VDG Linda MELANSON - Hospital

PDG Allison McNALLY - Hospital

(Flowers sent to VDG Linda on behalf of members in District)

DISTRICT GOVERNOR’S CERTIFICATES OF SPECIAL APPRECIATION

Douglastown - Lions Mike HOLUKA, Blair CARTER, Mike HAMBROOK

Dear District Coordinator,

I am pleased to announce that CSFII has raised a total of US\$74,840,533 toward our minimum goal of US\$150 million. You have personally been responsible for helping to raise US\$4,946.52. Attached, please find detailed information regarding funds raised in your district as of March 27, 2007. You will be receiving this information monthly, and I encourage you to use this information to motivate all groups and clubs in your district to further success.

Much has been accomplished, but much work remains for us to reach our minimum goal of US\$150 million. As Knights of the Blind, we must take this opportunity to raise funds that will help prevent blindness and change the world for the better.

Yours in Lionism,
Dr. Tae-Sup Lee
Past International President
Chairperson, Campaign SightFirst II



A NEW IRISHMAN AT Riverview's 47 Charter night



District Governor Tim presenting Lion Ian Webster of the Riverview Lions with a International Certificate for 50 years in Lions

International Association of Lions Clubs



District N-1 Constitution and By-laws

Lions Code of Ethics

To show my faith in the worthiness of my vocation by industrious application to the end that I may merit a reputation for quality of service.

To seek success and to demand all fair remuneration or profit as my just due, but to accept no profit or success at the price of my own self-respect lost because of unfair advantage taken or because of questionable acts on my part.

To remember that in building up my business it is not necessary to tear down another's; to be loyal to my clients or customers and true to myself.

Whenever a doubt arises as to the right or ethics of my position or action towards my fellow man or woman, to resolve such doubt against myself.

To hold friendship as an end and not a means. To hold that true friendship exists not on account of the service performed by one to another, but that true friendship demands nothing but accepts service in the spirit in which it is given.

Always bear in mind my obligations as a citizen to my nation, my state and my community, and to give them my unswerving loyalty in word, act and deed. To give them freely of my time, labor and means.

To aid my fellow man or woman by giving my sympathy to those in distress, my aid to the weak, and my substance to the needy.

To be careful with my criticism and liberal with my praise; to build up and not destroy.

Lions International Objects

To create and foster a spirit of understanding among the peoples of the world.

To promote the principles of good government and good citizenship.

To take an active interest in the civic, cultural, social and moral welfare of the community.

To unite the clubs in the bonds of friendship, good fellowship and mutual understanding.

To provide a forum for the open discussion of all matters of public interest; provided, however, that partisan politics and sectarian religion shall not be debated by club members.

To encourage service-minded men and women to serve their community without personal financial reward, and to encourage efficiency and promote high ethical standards in commerce, industry, professions, public works and private endeavors.

DISTRICT N-1 CONSTITUTION

ARTICLE I

NAME

Section 1:

The organization shall be known as District N-1 of the International Association of Lions Clubs (herein after referred to as District N-1).

ARTICLE II OBJECTS

Section 1:

To provide an administrative structure with which to advance the Purpose and Objects of Lions International in this District.

ARTICLE III MEMBERSHIP

Section1:

The members of this organization shall be all Lions Clubs in the District as chartered by Lions International. Composed of the Provinces of New Brunswick and Prince Edward Island, plus clubs from Fort Kent, Fort Fairfield and Calais in the State of Maine.

ARTICLE IV DISTRICT ORGANIZATION CABINET & OFFICERS

Section 1:

a) The District shall have a District Cabinet composed of the District Governor, the Immediate Past District Governor, the Vice-District Governor, the Region Chairpersons, (if utilized by the District Governor), the Zone Chairpersons, the Cabinet Secretary-Treasurer, who shall be the officers of the District. In addition the Cabinet shall include the District Committee Chairpersons, President and

Secretary of each Club, or a Designated Club Member, to represent either, the club President or the club Secretary, at District Cabinet meetings. All Cabinet members shall be in good standing of a Lions Club in the District.

b) The District Governor shall be elected at the annual convention of the District. He/she shall appoint, by the time he/she takes office, the Cabinet Secretary, Cabinet Treasurer or Cabinet Secretary-Treasurer, and the District Committee Chairpersons.

c) The Vice District Governor shall be elected at the annual convention of the District.

d) The Region Chairpersons, (if utilized by the District Governor Elect), may be elected at the annual convention of the District.

(e) The Zone Chairpersons shall be elected annually at their last regular Zone Meeting of the year.

ARTICLE V DISTRICT CONVENTION

Section 1:

An annual convention of the District shall be held each year at least sixty (60) days prior to the International Convention, at a place selected, and at a time and date fixed by the District Cabinet. A meeting of the registered delegates of the District in attendance at the annual convention of the Multiple District, of which this District shall be a part, may constitute the annual convention of the District.

Section 2:

Each Chartered Club in good standing in Lions International and the District shall be represented by one or more delegates at the annual District Convention and shall be entitled in each annual convention to one (1) voting delegate and (1) alternate for each ten (10) members or major fraction thereof, who have been enrolled with Lions International for a least one (1) year and a day. The major fraction referred to in this section shall be five (5) members or more. In addition, all Past District Governors shall be entitled to be voting delegates, and these votes are additional to their Club's quota of votes. Each certified delegate in person may cast one vote only on each issue to be voted on by the members of said convention. Delinquent dues may be paid and good standing acquired at any time prior to the close of credential certification as such closing time shall be established by the rules of the respective convention. This section as per Lions International By-Laws Article 5 Section 8.

Section 3:

The attendance in person of a majority of the delegates registered at a convention shall constitute a quorum at any session of the convention.

4 **ARTICLE VII AMENDMENTS**

Section 1:

This Constitution may be amended only at a District Convention by resolution reported by the Constitution and By-Laws Committee and adopted by the affirmative vote of two-thirds (2/3) of the votes cast.

Section 2:

No amendment shall be so reported or voted upon unless the same has been furnished in writing to each Club no less than thirty (30) days prior to the convening date of the Annual Convention with notice the same will be voted upon at said convention.

Section 3:

Each amendment shall take effect at the close of the convention at which adopted, unless otherwise specified in the amendment.

DISTRICT NOMINATIONS AND ELECTIONS

Section 1:

The District Governor shall appoint an Elections Chairperson who will be considered a member of the Cabinet. The appointment shall be made at the same time as other Chairpersons are appointed.

Section 2:

a) Any candidate for a District Office, must have their club in good standing.

b) A candidate for District Governor shall be a member in good standing of a chartered Club, within the District and shall meet the eligibility criteria as specified in Article 111, Section 4 of the Constitution of the International Association of Lions Clubs.

c) A candidate for Vice-District Governor shall be a member in good standing of a chartered club within the District and shall meet the eligibility criteria as specified in Article 111, Section 9 (b) of the Constitution of the International Association of Lions Clubs.

d) A candidate for Regional Chairperson, (if utilized by the District Vice Governor), shall be a member in good standing of a chartered Club within the Region, and shall have served or be serving, a major portion of a year as a Zone Chairperson, Cabinet Secretary-Treasurer or Club President.

e) A candidate for Zone Chairperson shall be a member in good standing of a chartered Club within the Zone and shall have served or be serving, a major portion of a year as President, or Secretary of a Lions Club.

Section 3:

a) All candidates must be nominated, in writing, by their Lions Club and such nomination shall include a written confirmation from the nominee that he/she will serve if elected. Nominations for the office of District Governor and Vice Governor shall be received by the Cabinet Secretary at least thirty (30) days prior to the District Convention. Nominations for the office of Region Chairperson, (if utilized by the Governor), shall be received by the Cabinet Secretary at least five (5) days prior to the District Convention. Nominations for the office of Zone Chairperson shall be received by the respective Zone Chairperson at least five (5) days prior to the last regular Zone Meeting of the year.

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b) (i) In the event there are no nomination of a qualified candidate for District Governor, Vice District Governor or Region Chairman, (if utilized by the Governor), then but only then, nominations for qualified candidates for that office may be made by any delegate from the floor of the Annual Convention, as the case dictates, provided that

the candidate so nominated is either in person to confirm or has given written confirmation that he/she will serve if elected. After the annual convention the District Governor shall appoint a qualified Lion to fill vacant positions.

b)(ii) At the last regular Zone Meeting of the year, in the event there are no nominations of a qualified candidate for Zone Chairperson, then and only then, nominations for qualified candidates for that office may be made by any delegate from the floor, as the case dictates, provided that the candidate so nominated is either in person to confirm or has given written confirmation that he/she will serve if elected.

c) (i) The elections of District Governor and Vice Governor shall be conducted by secret ballot, with candidate requiring a majority of the votes cast by the delegates and voting in order to be declared elected. Election of a candidate for any office shall be by a clear majority of the votes cast. In the event a candidate does not receive a clear majority of the votes cast, a second and succeeding ballots as required, shall be held and the candidate receiving the least number of votes in each preceding ballot shall be dropped. Balloting shall continue until one candidate has received a clear majority of votes cast. If no candidate, for District Governor, receives a clear majority, the District will refer to the Lions International Constitution. . In the event of a vacancy arising in the Office of District Governor or Vice-District Governor, refer to Article III, Sections 5 or 6 of the International Association of Lions Clubs District Constitution.

(ii) In the event of a tie vote for candidates with the least number of votes, re-balloting will be conducted, if after three (3) times a tie still exists, the three Past District Governors present, with the most recent service in that post, shall each cast one (1) ballot and the nominee receiving a majority of the votes shall be a candidate in succeeding votes. In the case of the election of a Zone Chairperson at the last regular Zone Meeting of the year, a tie after three (3) times will be settled by a single vote cast by the current Zone Chairperson.

Section 4:

a) In the event of a vacancy in the office of District Governor, the Vice District Governor shall act as District Governor, with same being filled in accordance with the provisions of the International Constitution. The remaining Cabinet officers and members of the District Governor's Honorary Committee shall convene at a date, time and place called and determined by the Immediate Past District Governor to select a replacement for recommendations to the Lions International Board of Directors.

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b) In the event of a vacancy in the office of Vice District Governor, the same shall be filled in accordance with the provisions of the International Constitution. The District Governor shall convene a meeting of the members of the existing cabinet, all past International officers and past District Governors who are members in good standing of a chartered Lions club in good standing. It shall be the duty of attendees, to appoint a qualified member as Vice District Governor for the remainder of the term. In filling said vacancy, it shall be the duty of the District

Governor, or if not available, the most recent past district governor who is available, to send out invitations to attend said meeting and it shall also be his/her responsibility to preside as chairperson of meeting. The chairperson shall convey the results to the International office within seven (7) days together with evidence of invitations sent and meeting attendance. Each Lion who is entitled to receive an invitation to attend and is present at said meeting shall be entitled to cast one vote for the Lion of his/her choice.

ARTICLE II DUTIES

Section 1:

District Governor - under the general supervision of the International Board of Directors, he/she shall represent the Association in his/her District and shall conduct his/her duties as required by the International Constitution-By-Law Article VI Section 5 (a).

Section 2:

Vice-District Governor- in accordance with the International Constitution-By-Law Article VI Section 5 (b).

Section 3:

The Cabinet Secretary-Treasurer in accordance with the International Constitution-By-Law Article VI Section 5 (e).

Section 4:

Regional Chairperson, (if utilized by the District Governor), in accordance with the International Constitution-By-Law Article VI Section 5 (c).

Section 5:

Zone Chairperson in accordance with the International Constitution-By-Law Article VI Section 5 (d).

Section 6:

Other District Cabinet Members - subject to the supervision of the District Governor, shall perform such functions and acts as may be required of them by the International Board of Directors and by provisions of the respective Single, Provisional, Sub or Multiple District Constitution and By-Laws.

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Section 7:

The District Governors Cabinet shall:

a) Assist the District Governor in the performance of his/her duties and in formulation of administrative plans and policies affecting the welfare of Lionism within the District.

b) Receive from Zone Chairpersons and Region Chairpersons,(if utilized by the District Governor), reports and recommendations from the Clubs and Zones.

Section 8:

District Governor's Advisory Committee shall assist the Zone Chairperson in any advisory capacity, procure recommendations affecting the welfare of Lionism and the Clubs in the Zone, and relay the same through the Zone Chairperson to the District Governor and his/her Cabinet.

Section 9:

District Governor's Honorary Committee shall act under the direction of the District Governor in the promotion of harmony throughout the District. The Chairperson of this Committee shall attend meetings of the Cabinet.

Section 10:

Sergeant-at-arms shall maintain order and decorum at the respective conventions and meetings and perform such other duties as are incident to his/her office under Robert's Rules of Order, Newly Revised.

Section 11

No salary or honorarium shall be paid to any officer of the District.

**ARTICLE III
District Meetings**

Section 1:

a) District Cabinet Meetings

A regular meeting of the Cabinet shall be held in each quarter of the fiscal year, with the first to be held within ninety (90) days after the adjournment of the preceding International Convention. Ten (10) days of written notice of meetings setting forth a date, time and place, determined by the District Governor and shall be delivered to each member of the Cabinet by the Cabinet Secretary.

b) Special Meetings

Special meetings of the Cabinet may be called by the District Governor at his/her discretion, and shall be called upon written request made to the District Governor or the Cabinet Secretary by a majority of the members of the Cabinet. No fewer than five (5) or more than ten (10) days written or telegraphic notice of special meetings, setting forth the purpose thereof and a

date, time and place determined by the District Governor, shall be delivered to each member of the Cabinet by the Cabinet Secretary.

c) Quorum and Vote

The attendance of a majority of the Cabinet Officers and fifty (50) additional other members of the Cabinet shall constitute a quorum thereof. NOTE: For clarification of the authorized officers see: Article IV Section 1 (a). of the District constitution.

Section 2:

a) Regions and Zones

The District Governor, with Cabinet approval, shall divide the District into Regions of sixteen (16) or fewer Lions Clubs, and each Region into Zones of eight (8) or less Lions Clubs. All such Regions and Zones shall be subject to change by the District Governor and Cabinet approval of any necessary changes for the best interests of the Association.

b) Region Meetings

Meetings of representatives of all Clubs in a Region with the Region Chairperson presiding shall be held during the fiscal year at times and places fixed by the Region Chairperson of the respective Region, (if utilized by the District Governor).

c) Zone Meetings

Meetings of representatives of all the Clubs in a Zone, with the Zone Chairperson presiding, shall be held at least three (3) times during the fiscal year, at times and places fixed by the Zone Chairpersons of the respective Zone.

d) SCHEDULE OF ZONE MEETINGS

The first Zone Meeting should be held within ninety (90) days after the adjournment of the preceding International Convention; a second meeting in the month of November; a third meeting in the month of January or February and a fourth, if desired, not less than 15 days prior to the District Convention.

**ARTICLE IV
ADMINISTRATION FUND**

Section 1:

To provide revenue to defray the non-convention administrative expenses of the District, an annual District Administration Fund Per Capita Fee as established from time to time, shall be levied upon each member of each Club in the District. It shall be collected and paid in advance by each Club in two (2) semi-annual payments as follows:

One-half (1/2) of the established fee per Club member on September 10th of each year to cover the semi-annual period of July 1st to December 31st, and one-half (1/2) per Club member on January 10th of each year to cover the semi-annual period of January 1st to June 30th, with billings to be based upon the roster of each Club as of the first day of July and January respectively. Said fee shall be paid to the Cabinet Treasurer by each Club, except chartered and reorganized Clubs, which shall collect and pay said per capita fee on a pro-rata bases from the first day of the second month following the date of their organization or reorganization as the case may be. Said per capita fee shall be disbursed only for non-convention administrative expenses of the District and only upon approval by the District Governor. Disbursements there from, shall be by cheques drawn and signed by the Cabinet Treasurer and countersigned by the District Governor.

Section 2:

Tail Twister fines will be directed to the District Administration Account to be used for District expenses.

Section 3:

A Notice of Motion shall establish any increase in per capita fees thirty (30) days prior to the District Convention.

Section 4:

The cost of the District Governor's awards shall not exceed Two Thousand dollars (\$2,000) Canadian Funds.

Section 5:

The Annual Convention of the District shall honor the out going District Governor with a Melvin Jones Fellowship, if the District Governor already has a Melvin Jones Fellowship, then the award will be a progressive Melvin Jones Fellowship.

Section 6

Expenses of the Vice-District Governor in connection with his/her attending the USA/Canada Forum shall be considered a District Administrative Expense. Reimbursement for such expenses shall be made on the same basis as outlined in the Rules of Audit of Lions International.

Section 7:

Budgeted expenses paid to any member of the District Cabinet from the District Administration Fund shall be on the same basis as outlined in the Rules of Audit of Lions International.

Section 8:

The District Governor and the Cabinet shall not incur obligations in any fiscal year, which will affect an unbalanced budget in said fiscal year.

Section 9:

The Cabinet Treasurer shall be bonded in such and with such surety company as shall be approved by the District Governor and the cost of same shall be an administrative expense.

Section 10:

The Cabinet Treasurer shall provide a financial Report at each Cabinet meeting and a complete financial report to be completed by the DGO meeting.

Section 11:

The District Auditor shall provide a Financial Audited statement at the first cabinet meeting.

Section 12:

The outgoing District Governor office shall send a statement, of the financial condition of the District, to Lions International and each Club in the District within sixty (60) days after the close of the fiscal year.

ARTICLE V DISTRICT CONVENTION COMMITTEE

Section 1:

The District Governor may receive invitations in writing from Clubs desiring to entertain the annual convention. All invitations shall set forth such information as the District Governor shall from time to time require and shall be delivered to him/her no later than one (1) year prior to the convening date of the convention. Procedure to be followed in investigation of bids and in presentation of the same to conventions as well as action to be taken by a convention in the event no bids are acceptable, or received by the District Governor, shall be determined by the District Governor.

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Section 2:

The members of the District Cabinet shall be the officers of the annual District Convention.

Section 3:

A Convention Sergeant-at-arms and Assistant Sergeant-at-arms shall be appointed by the District Governor.

Section 4:

The Credentials Committee of the District Convention shall be composed of the District Governor, as Chairperson, the Cabinet Secretary/Treasurer and two other non-officers of the District appointed by the District Governor. The Credential Committee shall have the power and perform the duties set forth in Robert's Rules of Order, Newly Revised.

Section 5:

The District Governor shall appoint, designate the chairperson of, and fill any vacancies occurring in, the following District Convention Committees: Resolutions, Elections, Constitution and By-Laws, Rules and International Convention. Each Region shall have at least one representative on each such committee. These committees shall perform such duties, as the District Governor shall designate.

Section 6:

The District Cabinet shall have the power to change at any time, for good reason, the convention site chosen by a previous District Convention, and neither the District Governor nor the District, nor any member of the District Cabinet, shall incur any liability thereby to any Club or Club Members in the District.

Section 7:

Within sixty (60) days after the close of each District Convention, the secretary thereof shall transmit one copy of the complete proceedings thereof to the International Office and have said statement posted on the District Website. A copy shall be furnished to any Club in the District upon written request.

**ARTICLE VI
RULES FOR CONVENTION PROCEDURE**

Section 1:

The District Governor shall arrange the Order of Business for the District Convention, and the same shall be the order of the day for all sessions.

Section 2:

Except as otherwise specifically provided in this Constitution and By-Laws, or in the Rules of Procedure adopted for a meeting, all questions of Order and Procedure in any District Meeting or Convention, and meeting of the District Cabinet, a Region, Zone or member Club or of any group or committee of any one of them shall be determined by Robert's Rules of Order, Newly Revised.

ARTICLE VII FISCAL YEAR

Section 1:

The fiscal year of this District shall be from July 1st to June 30th.

ARTICLE VIII AMENDMENTS

Section 1:

These By-Laws may be amended only at a District Convention, by resolution reported by the Constitution and By-Laws Committee and adopted by a simple majority of the votes cast.

Section 2:

No amendment shall be so reported or voted upon unless the same shall have been furnished in writing to each Club no less than thirty (30) days prior to the convening date of the Annual Convention with notice that the same will be voted upon at said Convention.

Section 3:

Each amendment shall take effect at the close of the Convention at which adopted, unless otherwise specified in the amendment.

NOTICE OF MOTION

Whereas redistricting of 41-O and 41-N1 was passed by resolution and
Whereas the two districts had some differences in their constitution and by-laws and
Whereas the Constitution and By-Law committee chairs were authorized to merge
both documents to establish a new constitution and by-law for the combined districts,
namely District N-1

Be it resolved that the final results of the committee be accepted as the new Constitution and
By-Laws for District N-1.

Be it further resolved that the new attached documents be approved at the combined
convention to be held in Sussex NB on April 28/07

Be it further resolved that the new Constitution and By-Laws become effective July 6, 2007

NOTICE OF MOTION

Whereas redistricting of 41-O and 41-N1 was passed by resolution and
Whereas the two districts had some differences in their Per Capita Fee Structure and
Whereas the Finance committee was authorized to review both Districts Financial
Statements to establish a Per Capita Fee Structure for the combined districts, namely
District N-1

Be it resolved that the Per Capita Dues Structure be established at \$15.00, \$11.00 for the
District N-1 Administration Fund and \$4.00 for the Multiple District Per Capita Fee

Be it further resolved that the levy for the Multiple District Per Capita Fee may be amended
to comply with the Multiple District Per Capita Fee as approved at the Multiple District
Convention to be held in St. John's, NF on May 19 and 20, 2007

Be it further resolved that the new Per Capita Fee be approved at the combined convention
to be held in Sussex NB on April 28, 2007

Be it further resolved that the new Per Capita Fee become effective July 6, 2007