

RESOLUTIONS PASSED AT DISTRICT 331 AGMs

(Date of AGM where the Resolution was passed and adopted is stated in italics)

Resolution No. 1

TRAVELLING ALLOWANCE FOR THE EXTENSION WORK

Passed and Adopted at DAGM March 2014:

The Extension Chairman will form a committee with 2 other vice chairs; the Committee to consist one each from Sabah, Sarawak and Singapore, to enhance the effective role and responsibilities of the District to form new clubs. The Extension Chairman or Vice Chairs shall be paid a travelling allowance when she travels to sponsor new Clubs. The number of trips is limited to 3 trips per Club formed. The allowance shall be equivalent to the economy air fare (if she has to travel by air), second-class air-conditioned equivalent train travel or taxi fare whichever is available with effect from July 1st 2014.

Resolution No. 2

HOSTING OF AGM

Passed and Adopted at DAGM March 2014:

The hosting of the annual AGM shall be given, as a first option, to the Incoming District Chairman home club. The Host Club need not necessarily be the District Chairman's home club. The hosting of the AGM can be by any one club within the District or joint clubs with the consent of the Incoming Chairman.

Resolution No. 3

DISTRICT CHAIRMAN'S OFFICIAL VISIT

Passed and Adopted at DAGM March 2014:

During the District Chairman official visits to clubs, she shall be welcomed with comfortable home hospitality. In the event such is not forthcoming, the club shall host her with a comfortable hotel accommodation, which shall be paid by the club or clubs she is visiting. The District Chairman has the option to make her own arrangements for accommodation during her official visits under her personal account.

Resolution No. 4

CLAIMS FROM DISTRICT OFFICERS

Passed and Adopted at DAGM March 2014:

The District Officers and Club Delegates who wish to claim their expenses from the District Treasurer must advise the District by June 30th of the District Year. The claims not so advised will not be entertained the following District Year.

Resolution No. 5

NATIONAL REPRESENTATIVE AND HER DEPUTY

Passed and Adopted at DAGM March 2014:

The National Representative and the Deputy National Representative should not come from the same Club.

Resolution No. 6

TRAVELLING EXPENSES FOR CLUB DELEGATES

Passed and Adopted at DAGM March 2014:

Travelling expenses for Club delegates to AGM shall be paid by the cheapest available flight. District Treasurer is to determine the ceiling amounts for the various routes and inform Club delegates at least 4 months before the AGM date.

Resolution No. 7

FINANCE AND AUDIT

Passed and Adopted at DAGM March 2014:

- The District dues from each member shall increase from RM100 to RM120 from July 2014.

Superseded by Resolution Passed and Adopted at DAGM March 2017:

- That the annual District dues for each member be raised from RM120 to RM150 from July 2017.

Resolution No. 8

DISTRICT AGM FUND ALLOCATION

Passed and Adopted at DAGM March 2014:

- RM10 per member will be allocated to the Organising Committee of the District AGM for conducting the business session of the AGM. Total amount of allocation will be based on the total membership in the District.

Superseded by Resolution Passed and Adopted at DAGM March 2017:

- RM15 per member will be allocated to the Organising Committee of the District AGM from District Funds for conducting the business session of the AGM. The total amount of allocation will be based on the total membership in the District.

This payment is to be made to the Organising Committee of the 2016-2017 District AGM and thereafter.

Resolution No. 9

PAYMENT OF NATIONAL REPRESENTATIVE'S REGISTRATION FEE FOR THE TRIENNIAL INTERNATIONAL INNER WHEEL CONVENTION

Passed and Adopted at DAGM March 2017:

District will reimburse 50% of the registration fee for either the National Representative or the Deputy National Representative to the Triennial International Inner Wheel Convention.

Payment for the National Representative's claims for reimbursement of the registration fee will be made retrospectively with the Triennial International Inner Wheel Convention 2015 held in Copenhagen, Denmark from 5th to 10th May 2015 being the first such event.