

Changes for MD39 Constitution and By-Laws. They have not been updated since 2009.

automatic update from LCI. p 12 and 23

Section 2. **AUTOMATIC UPDATE.** When amendments to the International Constitution and By-Laws are passed at the International Convention, any amendments that would have an effect on Multiple District 39 Constitution and By-Laws shall automatically be updated in Multiple District 39 Constitution and By-Laws at the close of the International Convention.

yes

no

1st vice district governors added : p 7

Section 1. **COMPOSITION.** There shall be a Council of Governors composed of all the district governors and to include first vice district governors/district governors elect in the multiple district and shall also include one current or past district governor who shall serve as council chairperson. The officers of this multiple district shall be the members of the Council of Governors. Each member of the council of governors, including the council chairperson, shall have one (1) vote on each question requiring action of the council of governors. The council chairperson shall serve for a one-year term only and cannot serve in that capacity again. (Note: Article II, Section 4 of the International By-Laws permits the multiple district, by provision in its constitution and by-laws, to include certain other Lions as members of the Council of Governors.)

yes

no

International Director fund p 22 addition to the last of the paragraph

This fund is to be maintained in a separate account for the purpose of promoting a candidate for International Director, International parade to promote MD 39, shirts for the parade, and one MD 39 group meal, not exceeding \$40 per person, for all delegates attending the International Convention. This fund should not drop below \$15,000 unless used for the explicit campaign costs for support of an International Director.

yes

no

p 6 This is repetitive from prior paragraph and would be deleted.

~~The boundary lines of each sub-district shall be as written in their respective constitution and bylaws~~

yes no

p13 Crossed through would be deleted.

Section 4. VOTE. The vote on the question of endorsement shall be by secret written ballot, unless there shall be only one nominee seeking the same, in which event a voice vote may be taken. ~~In the event there is only one candidate, the ballot shall show a “yes” and a “no” vote box.~~ The nominee receiving a majority of the votes cast shall be declared endorsed (elected) as the candidate of the multiple district convention. In the event of a tie vote, or failure of one nominee to receive the required majority, on any ballot, balloting shall continue with respect to the two nominees only who received the largest number of votes on the previous ballot until one receives the required majority of the votes cast.

yes no

p14 Crossed out lines would be deleted.to bring it in compliance to LCI.

Section 2. MULTIPLE DISTRICT COUNCIL CHAIRPERSON. The multiple district council chairperson shall be the ~~coordinator~~ administrative facilitator of the multiple district ~~and shall act on behalf of and upon delegation from the Council of Governors.~~

~~His/her specific responsibilities shall be to:~~ All actions are subject to the authority, direction and supervision of the multiple district Council of Governors. In cooperation with the Council of Governors, the council Chairperson shall,

- (a) Further the Purposes of this association;
- ~~(b) Provide leadership, direction, and initiative for international and multiple district programs, goals, and long range planning;~~
- ~~(c) Create and foster harmony and unity among sub-districts, and assist district governors with solving issues;~~
- ~~(d) Chair over the multiple district convention and all meetings of the Council of Governors;~~
- (m)Facilitate, at the close of his/her term of office, the timely presentation of all multiple district accounts, funds, and records to his/her successor in office within 30 days.

yes no

If you want the complete Constitution and By-Laws, please respond and I will email it to you. (25 pages)