



District 22W
The International Association of Lions Club
Constitution & By-Laws Committee
2012-2013

March 31, 2012

TO: District 22W Lions Clubs

Official Notification of Proposed Change to Constitution & By-Laws

From: PDG Thomas J. Jefts, Chairman,

The following resolutions to amend the 22W District Constitution & By-Laws to be voted on at the Multiple District 22 annual convention, May 13-16, 2013 in Ocean City, Maryland.

RESOLUTION

Resolve the following Article of the 22-W Constitution and Bylaws be amended as indicated below. The purpose is to better fund the attendance of the District Governor at the International Convention

Existing

By-laws Article IV, Section 3

Section 3.Expenses of the District Governor in connection with his/her attending the International Convention at the close of his/her term of office shall be considered a District administrative expense, and a minimum of \$500.00 set aside to defray said expenses. And in the event the amount so set aside is insufficient, the District Governor's Cabinet shall have the authority to supplement same from the District's Administrative Fund in order to meet the deficiency. Reimbursements for said expenses for the outgoing District Governor shall be on the same basis as outlined in the Rules of Audit of Lions Clubs International. Receipts or other evidence of payment shall accompany all such expense claims. Any surplus of the sum collected over the amount allowed shall remain in said special account for the use in subsequent years for the same purpose or if the surplus exceeds \$1000.00, the excess over \$1000.00 shall be returned to the General Administration Fund Account.

Proposed

By-laws Article IV, Section 3

Section 3. The expenses of the District Governor in connection with his/her attending the International Convention at the close of his/her term of office shall be considered a District administrative expense, \$1000.00 will budgeted each year to defray said expenses. Reimbursement for said expenses for the outgoing District Governor shall be on the same basis as outlined in the Rules of Audit of Lions Clubs International. Receipts, or other evidence of payment, shall accompany all such claims. Any surplus of unused funds shall be returned to the District Administrative Fund Account.

RESOLUTION

Resolve the following Article of the 22-W Constitution and Bylaws be amended as indicated below. The purpose is to Give Full Delegate Status to Past District Governors at the District and Multiple Convention

Existing

Constitution Article VII, Section 2

Section 2. CLUB DELEGATE FORMULA. Each chartered club in good standing in Lions Clubs International and its district (single or sub- and multiple) shall be entitled in each annual convention of its district (single or sub- and multiple) to one (1) delegate and one (1) alternate for each ten (10) members, who have been enrolled for at least one year and a day in the club or major fraction thereof, of said club as shown by the records of the international office on the first day of the month last preceding that month during which the convention is held. The major fraction referred to in this section shall be five (5) or more members. Each certified delegate present in person shall be entitled to cast one (1) vote only for each office to be filled by, and one (1) vote only on each question submitted to, the respective convention. Unless otherwise specified herein, and adopted by an affirmative vote of two-thirds of the delegates voting on any question shall be the act of the convention. All eligible delegates must be members in good standing of a club in good standing in this district. 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.

Proposed

Constitution Article VII, Section 2

Section 2. CLUB DELEGATE FORMULA. Each chartered club in good standing in Lions Clubs International and its district (single or sub- and multiple) shall be entitled in each annual convention of its district (single or sub- and multiple) full delegate status for all past district governors who are members of a club in the district and to one (1) delegate and one (1) alternate for each ten (10) members, who have been enrolled for at least one year and a day in the club or major fraction thereof, of said club as shown by the records of the international office on the first day of the month last preceding that month during which the convention is held. The major fraction referred to in this section shall be five (5) or more members. Each certified delegate present in person shall be entitled to cast one (1) vote only for each office to be filled by, and one (1) vote only on each question submitted to, the respective convention. Unless otherwise specified herein, and adopted by an affirmative vote of two-thirds of the delegates voting on any question shall be the act of the convention. All eligible delegates must be members in good standing of a club in good standing in this district. 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.

PDG Thomas J. Jefts
22W Constitution & By-Laws Chair 2012-2013