

# Council of Governors' Committee Report

Constitution and By-laws Committee Report by: Larrie Taylor, Chairperson

(name)

(name)

Date Report Sent: June 5, 2020

It has been reported that there is an omission in Article BL VII, Section 4 "Duties Of Voting Delegates". On reviewing the Article, it was discovered that the Articles cross referenced in the above noted Article were omitted from the current Bylaws.

The missing Articles are:

## **Article IV**

**SECTION 10.** *The official voting delegates from each District shall nominate and elect a District Governor and 1st and 2nd Vice District Governors at their Annual District Conference held during the months of March, April or before the third week of May of the Lions year preceding taking office. Each club, in good standing, shall be entitled to cast its vote for District Governor and 1st and 2nd Vice District Governors in accordance with the provisions of ARTICLE VI, Sections 6 to 8 inclusive of this Constitution.*

## **Article VI**

**SECTION 6.** *The conventions of this Multiple District shall constitute the legislative body of the Multiple District and shall have the right and power to enact rules and regulations, adopt resolutions, amend the Constitution and By-Laws, and approve or disapprove the actions of its officers or the Multiple District Council of Governors, and are subject on-ly to the Constitution and By-Laws of Multiple District 19.*

**SECTION 7.** *Each member club in good standing shall be entitled, at any convention of a District or the Multiple District, to one voting delegate and one alternate delegate for every ten members who have been enrolled for at least one year and a day in the club, or major fraction thereof, carried upon the roster of the club and so reported upon its monthly report to Lions Clubs International and the Multiple District Executive Director of this Multiple District for the month immediately preceding the convention. Any Lions clubs chartered less than 12 months preceding the MD19 Annual Convention are entitled to one delegate and one alternate delegate. All Multiple District 19 seated and Past International Directors shall have an automatic vote in elections, in addition to those allocated to his/her club, in accordance with the Lions Clubs International Constitution and By-Laws.*

**SECTION 8.** *The selection of the voting delegates of a club shall be made by the Board of Directors of the member club. The member club shall select its voting delegate(s) from its active membership and such selection shall be evidenced by a voting certificate signed by the President or Secretary of the club, which voting certificate shall be filed by the delegate with Committee on Credentials.*

I recommend that the Governance Committee review these sections so we can prepare an amendment to be placed on the ballot at the next MD19 Convention.