

**GOVERNANCE COMMITTEE RECOMMENDATION
TO COUNCIL OF GOVERNORS
February 5-6, 2021**

In this trying time of the Coronavirus we make the following recommendation regarding the elections at the district level, emphasizing that the election be held in secret.

1. The MD-19 office will inform each District Governor, via e-mail, a list of the Lions Clubs, in good standing, in his/her district providing the maximum number of delegate(s) allowed to each of his/her clubs.
2. The District Governor will notify the Lions Clubs in his/her district their authorized number of delegate(s) via-email.
3. The District Governor will send the number of ballots that each club is authorized to the club secretary, including where to send the completed ballots. Only Lions Club in good standing will be sent ballots.
4. The delegate(s) in each club will vote his/her their ballot, in **secret**, and place the completed ballot in an envelope, which the club election chairperson or club secretary will supply, then mail envelope to the district election committee within 7 days. The club **MUST** have the club name on the envelope sent to the elections committee.
5. The District Election Committee shall determine the correct number of ballots submitted by the club and shall tabulate the ballots and forward the results to the District Governor and the MD-19 Office.
6. District By-Laws which allow Past International Directors and/or Past District Governors to vote shall be allowed to do so when following this procedure.
7. Any club not having e-mail shall follow this procedure via regular mail.

In the case of the election of the Vice-Council Chairman and Council Chairman, as there is no contest this year, we recommend the Council of Governors elect those Lions to the positions. They shall assume office at the end of the Summer Council of Governors meeting.

Respectfully submitted,

Charles V. Waid, PDG
Chairman