

**Proposed Amendments:**

**“CHAPTER 4, COMMITTEES AND OTHER APPOINTEES OF MD19**

**I. Appointments:**

The Council Chairperson Elect shall conduct a portion of the MD19 Spring Council Meeting ~~convene a special meeting to be held Sunday morning immediately following the Annual Convention and attended by~~ during which time, the seated Council Chairperson, the Council Chairperson Elect, the Vice Council Chairperson Elect, the Executive Secretary-Treasurer, the incoming Parliamentarian, and the seated District Governors and the District Governors Elect of the nine (9) Districts of MD19 will become, for that portion of the meeting, the decision making body known as the Council of Governors for the purpose of approving the Council Chairperson Elect’s appointments . . . .”

Also deleted from the Paragraph I will be the words, “At this meeting the Council Chairperson Elect shall ask those in attendance for approval of his/her . . . .”

**“CHAPTER 4, COMMITTEES AND OTHER APPOINTEES OF MD19**

**J. Chairpersons:**

Annually, following the filling of vacancies through appointments, as noted in the membership section of each committee, the Council Chairperson Elect shall appoint one (1) of the ~~sub~~-District Committee Members to serve as Chairperson during the next fiscal Lions year. The Council Chairperson Elect shall seek the approval of the new Committee Chairperson appointments when he / she shall conduct a portion of the MD19 Spring Council Meeting ~~at a special meeting to be held Sunday morning immediately following the Annual Convention and attended by~~ during which time, the seated Council Chairperson, the Council Chairperson Elect, the Vice Council Chairperson Elect, the Executive Secretary-Treasurer, the incoming Parliamentarian, and the seated District Governors and the District Governors Elect of the nine (9) Districts of MD19 will become, for that portion of the meeting, the decision making body known as the Council of Governors.

~~NOTE: During the Annual Convention test period, approval of these appointments and chairpersons will take place the end of the last (Spring Council meeting of the year.~~

**“CHAPTER 4, COMMITTEES AND OTHER APPOINTEES OF MD19**

**CONTESTS AND AWARDS**

**E. GENERAL RESPONSIBILITIES:**

#1 ~~May~~— Prior to the Annual Convention:

#2 ~~May~~— At the Annual Convention:

**“CHAPTER 4, COMMITTEES AND OTHER APPOINTEES OF MD19**

**ELECTION / CERTIFICATION:**

D. Membership – Each District Governor shall appoint two Lions, both of whom should be ~~Immediate Past Zone Chairpersons~~ Lions in good standing who are not Past District Governors. The name, address and phone numbers of the District appointees must be sent to the Election Committee Chairperson and the Multiple District 19 Office ~~by May 1~~ as soon as possible after the letter is sent out to the Governors by the MD19 Office and before the Annual Convention.

**"CHAPTER XII RULES OF AUDIT**

**MILEAGE FOR VISITS:** (Mileage paid in US Funds)

f) MD19 Annual Convention ~~(\$0.25 per mile.~~ (Attendance at the Zone Chairperson Meet-Up or Rap Session required for payment to be made."

**"CHAPTER XII RULES OF AUDIT**

**HOTEL ALLOWANCE:** (Hotel allowance paid in US Funds)

e) MD19 Annual Convention 2 nights, hotel receipt and attendance at the Zone Chairperson Meet-Up or Rap Session required for payment to be made."

**"CHAPTER XII RULES OF AUDIT**

**ZONE CHAIRPERSON ELECT SCHOOL – ANNUAL CONVENTION PRIOR TO THE LCI CONVENTION:**"