

February 25, 2019

Good afternoon Lions,

Following are the resolutions and sample ballots for the MDC convention. Please forward these to the clubs in your district and place on your websites.

Thanks for all that you do for Lions, your districts and clubs.

Betty Ann Robson
MDC Council Secretary.

The following are the resolutions for proposed amendments to the Multiple District C Bylaws.

Resolution # 1

Article IV Receipts and ~~Disbursement~~ (Disbursements) Section 3 Allocation of Per Capita Tax

~~(a) Membership, Extension and Leadership Programs~~

Change to

(a) Global Action Team (Leadership, Membership, Service)

I support Resolution #1 _____ Yes _____ No

Resolution # 2

1) MD C By-Laws Article IV Receipts and ~~Disbursements~~ (Disbursements) Section 3 Allocation of Per Capita Tax (I believe this spelling should be Disbursement according to Dictionary definition)

~~(m) Unbudgeted (current wording)~~

Change to

(m) Contingency Items (at the discretion of Council provided a balanced budget is met).

I support Resolution # 2 _____ Yes _____ No

Resolution # 3

2) MD C By-Laws Article IV Receipts and ~~Disbursements~~ (Disbursements) Section 1 Allocation of Per Capita Tax

a) An annual per capita tax established each year at the annual multiple district convention shall be levied on each member of each club in the multiple district. Each sub-district shall be invoiced twice a year in accordance with Lions Clubs International billing policies. The first invoice, for one half of each member's multiple district per capita tax, shall be sent out not later than July 25th of each year and the invoice amount shall be based on the end of June multiple district healthy club report provided by Lions Clubs International. The second invoice, for one half of each member's multiple district per capita tax, shall be sent out not later than January 25th of each year and the invoice amount shall be based on the end of December multiple district healthy club report provided by Lions Clubs International.

~~Members added or dropped will be proportionately billed or credited for the period. (Not sure this statement is necessary and could be confusing as we do not do partial credits on dues statements once billed for dropped members.~~

Billing period will be July 1st to June 30th.

I support Resolution # 3 _____ Yes _____ No

Resolution # 4

3) MD C By-Laws Article IV Receipts and ~~Disbursements~~ (Disbursements) Section 4. Finance Committee

At its final meeting of the year, the council, in prior consultation with the incoming multiple district governors, shall,

determine if the finance committee will meet as the whole council or appoint a multiple district finance committee to serve in the ensuing year. If the multiple district finance committee is to be appointed, the members shall be:

- The incoming vice council chairperson (chair of the committee)
- The incoming council chairperson
- ~~One incoming district governor (vice chair of the committee)~~
- ~~One incoming 1st vice district governor~~

Changing the wording to:

Those members of Council appointed to the committee by Council

I support Resolution # 4 _____ Yes _____ No

Resolution # 5

ARTICLE II - COUNCIL SECRETARY-TREASURER

Section 1. Appointment

The council may appoint a council secretary-treasurer or **council secretary and council treasurer** who will be a non-voting member of the council and shall fix the duties, terms of office and compensation by written contract or agreement. Approval of two-thirds (2/3) of the council shall be required to appoint or remove the **council secretary-treasurer or council secretary and/or council treasurer**.

Section 3. Compensation

Compensation, if any, shall be that agreed upon by the council and the council secretary-treasurer or **council secretary and council treasurer** at the time of contractual or agreement signing. It shall include, but not be limited to, just compensation for services and expenses when representing the multiple district when required by the council, at meetings, sub-district conventions, multiple district conventions and the International Lions convention. Expenses incurred at other meetings shall be the responsibility of the host organization.

Section 4. Evaluation

An annual evaluation shall be done by the council chairperson and the vice council chairperson and shall be based upon the job specifications agreed upon at the time of the council secretary-treasurer or **council secretary and council treasurer's** appointment.

A written evaluation shall be completed by the council chairperson and the vice council chairperson no later than ~~December 1st~~ **(This date should be pushed back to December 31st)** of each year and shall be provided to the council and the council secretary-treasurer or **council secretary and council treasurer** on or before the 15th of January each year.

Section 5. Contract Renewal

During the first quarter of the calendar year, the council chairperson, the vice council chairperson and the district governors shall meet, in camera, to discuss the current contract **(or agreement)** covering the position of council secretary-treasurer or **council secretary and council treasurer**.

This discussion shall be the basis of a review and/or renegotiation of the contract **(or agreement)** to be conducted by council chairperson and the vice council chairperson with the council secretary-treasurer or **council secretary and council treasurer**.

Following the above discussion, the council chairperson and the vice council chairperson shall meet with the council secretary-treasurer or **council secretary and council treasurer** to review and/or renegotiate terms of the contract **(or agreement)** for ~~the year which follows~~.

Change the wording to
the next Lionistic year.

I support Resolution #5 Yes No

Resolution # 6

ARTICLE VI - MULTIPLE DISTRICT CONVENTION OPERATIONS

Section 2. Multiple District Convention Funds

The multiple district convention funds may be advanced to the convention committee for payment of deposits. ~~The advances shall be repaid to the Multiple District from the convention revenues.~~

Remove this line completely

I support Resolution # 6 Yes No