



March 1, 2020

Good day Lions,

This letter is to inform you and your club members of the upcoming Bylaw resolutions that will be voted on at the MDC Convention on May 1-2, 2020 in Lethbridge, AB. These resolutions must pass by a 2/3 vote of ballots cast.

If you have any questions; please contact your District Governor.

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

~~(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. (LCI no longer gives a credit for added or dropped members)~~

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~~ **(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

Resolution # 7

Elect a Vice Council Chairperson for 2020-2021 / Council Chairperson 2021-2022

Select one of the following candidates to serve as MDC Vice Council Chairperson for the Lionistic year 2020-2021 and as MDC Council Chairperson for the Lionistic year 2021-2022.

_____ PDG Cathy Anderson

Submitted by the MDC Constitution & Bylaws Committee

PCC Betty Ann Robson

1st VDG Dustin Southgate C2

2nd VDG Melodie Franko C1