

S4 - Constitution and Bylaws Committee Report August 2025

Action Items approved at the Council of Governors(COG) Meeting August 4:

1. The COG approved a Policy Manual change in the rare event Ohio Lions need to dismiss the MDS or MDT.
2. The COG approved revised guidelines to the MD13 Gxt positions so that they may be considered a two year position.
3. The COG approved a Policy proposal to document MDS hours, holidays, and a year-end payout (as the MDS is an hourly employee).
4. The COG approved a Liaison Committee to clarify clarification on Ex-Officio members. If MD13 had 12 Lions running to be the MD13 endorsed candidate for ID or 3rd IVP, currently all 12 Lions would be Ex-Officio members. The change is that only the MD13 endorsed candidate will be an Ex-Officio member.
5. The COG approved correcting the Bylaws Appendix typo regarding the rotation of committee members for Winter Retreat and State Convention. ?

Yours in Service,
PDG Dave Luttrell

Constitutional Information Details

For the First Vice District Governors, from the Standard Multiple District Bylaws:

ARTICLE II **Appointment of Council Chairperson**

The council chairperson, shall be appointed by the District Governors of the multiple district provided that such chairperson **shall be a current or past district governor when they take office.** The council chairperson shall serve for a one-year term only and cannot serve in that capacity again. A meeting of the district governors of the multiple district who will be in office during the term of the council chairperson appointed shall be called following the multiple district annual

convention, but no later than 30 days following the closing of the International Convention for the purpose of selecting a council chairperson. It shall be the duty of the attendees at this meeting to appoint a club member in good standing in a club in good standing in the multiple district as the council chairperson.

For the Governors and Council Chair from the LCI C&BL:

ARTICLE V Officers and International Board of Directors Section 1. OFFICERS.

The officers of this association shall be the president, immediate past president, first vice president, second vice president, third vice president (who constitute the executive officers), international directors, **district governors**, administrative officers and such other officers as may be designated by the International Board of Directors. Section 2. MEMBERSHIP REQUIREMENT/ DELEGATE STATUS.

Each officer of this association, except administrative officers, shall be an Active Member in good standing of a chartered Lions club. Each such officer, by virtue of his/her office shall be an accredited delegate to each international convention of this association and to his/her district (single or sub- and multiple) convention, but shall not be included in the delegate quota of his/her club for any such convention.

From elsewhere in the LCI C&BL, the Council Chair is explicitly designated as a delegate just as the District Governor.