

**CONSTITUTION**  
**ARTICLE VII**  
***DISTRICT CONVENTION***

**(New language)**

**Section 2. CLUB DELEGATE FORMULA:** Each chartered club in good standing in Lions Clubs International and its district (single or sub- and multiple) shall be entitled in each annual convention of its district (single or sub- and multiple) to one (1) delegate and one (1) alternate for each ten (10) members, who have been enrolled for at least one year and a day in the club or major fraction thereof, of said club as shown by the records of the international office on the first day of the month last preceding that month during which the convention is held. The major fraction referred to in this section shall be five (5) or more members. **A Discounted Member shall have all rights of an Active Member but shall not be included in the club delegate formula calculation.** Each certified delegate present in person shall be entitled to cast one (1) vote only for each office to be filled by, and one (1) vote on each question submitted to, the respective convention. Unless otherwise specified herein, the affirmative vote of a majority of the delegates voting on any question shall be the act of the convention. All eligible delegates must be members in good standing of a club in good standing in the District. Delinquent dues may be paid and good standing acquired up to fifteen (15) days prior to the close of credential certification, as such closing time shall be established by the rules of the respective convention.

Rationale: To bring into compliance with LCI. Reference the Lions Clubs International Board Policy Manual Chapter, XVII (A) (3) (h).



**D4**

**District 13OH5 Constitution & By-Laws Committee  
February 21, 2026**

**To: District Governor Carl Gass and 13OH5 Cabinet**

**Dear Gov. Carl,**

Since the last cabinet meeting PCC Mike Kerek and I entered the By-Laws changes from 2025. When I reviewed the By-Laws that are on the website, I noticed that the one By-Laws change that was approved at the 2021 convention was not listed, so we entered that amendment as well. These were then sent to Lion Christina Beargie, our Communication Chair and she entered the current version on the website.

I also reviewed our constitution and by-laws and to make the changes to Discounted Member. We will have to make changes to both the Lions District 13-OH5, Inc. Constitution and the Lions District 13-OH5 By-Laws. I have drafted both for our review. These would have to be presented for formal vote at the August Cabinet meeting to submit them to the 2027 convention to be voted on by the delegates.

I have also updated the Rules and Procedures for the convention on March 13-24, 2026. When Gov. Carl provides the names that have been submitted to the Nominations Committee, I will also do the ballot.

**It has been a pleasure serving our great district once again!**

**Respectfully Submitted,  
Lion Brian D. Turner, Sr.  
Chair District 13OH5 Constitution & By-Laws Committee**

## EXHIBIT A TO BY-LAWS

### MEMBERSHIP CATEGORIES

(L.C.I. Board Policy Manual, Chapter XVII. Paragraph A.3.)

(New language)

Membership in a Lions club shall be as follows:

- h.** **DISCOUNTED MEMBER:** A member of this club who pays discounted dues as a result of their family membership status, student status or participation in any other discounted membership program offered by the association who desires to retain membership in this club and meets the qualifications for discounted dues. The membership statue shall be verified by the board of directors of this club. A Discounted Member shall have all rights of an Active Member but shall not be included in the club delegate formula calculation.

Rationale: To bring into compliance with LCI. Reference the Lions Clubs International Board Policy Manual Chapter, XVII, Paragraph (A) (3) (h).