

District 19E Policy Manual

Chapter 9

Name: Foundations & Societies

Lions from District 19E provide representatives to the Northwest Lions Foundation, the BC Lions Society for Children with Disabilities and the Lions of BC Hearing Society. The selection process varies depending on the Foundation or Society.

TRUSTEE to the NORTHWEST LIONS FOUNDATION

Section 1. Elected. He or she shall be elected from the body of Lions during a Spring Conference corresponding to the year in which a representative is needed from District 19E. The next election for this position will be in the spring of 2013.

Section 2. Term. The term of office shall be three (3) years. An officer shall not serve more than ~~two~~ **three (3)** consecutive three (3) year terms. **The next scheduled election date is Spring Conference 2022. Current officer will continue additional year due to NWL Foundation ByLaw change.**

Section 3. Meetings. The Trustee is required to attend scheduled meetings as determined by the Foundation and prepare written reports for Cabinet Meeting and the Spring Conference. The Trustee shall be available for oral reports at these meetings as requested.

BC LIONS SOCIETY FOR CHILDREN WITH DISABILITIES

Section 1. Appointed. The District 19E Board Director to the BC Lions Society for Children with Disabilities is selected and appointed by the Nominations Committee of the Society Board. When necessary, the Nominations Committee may ask the District Governor for input in the selection process.

- a. The Nominations Committee is concerned with the skill set of each Board Member and tries to fill a team of Directors that bring varying skills to the Society.

Section 2. Term. The term of office shall be two (2) years. A Director may serve three (3) terms. Only the Society Board can remove a Director.

Section 3. Meetings. The Director is required to attend regularly scheduled Society meetings and report pertinent information at District Cabinet Meetings and the Spring Conference. The Board Director is expected to market the Society to Lions/Lioness Clubs in their respective District.

LIONS OF BC HEARING SOCIETY

Section 1. Appointed. The Society Representative shall be appointed by the incoming District governor of District 19E.

Section 2. Term. The appointment shall be for one (1) year. The Representative may be reappointed.

Section 3. Meetings. The Representative is required to attend regularly scheduled Society meetings and report pertinent information at District Cabinet Meetings and the Spring Conference. The Representative is expected to market the Society to Lions/Lioness Clubs in their respective District.

MD19 LIONS FOUNDATION

Awaiting information from foundation