

# **CONSTITUTION & BY-LAWS**

## **District 14-P**

**Berks and Chester  
Counties  
Pennsylvania, USA**



**Multiple District 14 of the  
International Association of Lions Club**

Approved April 21, 2012

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# **DISTRICT 14-P CONSTITUTION**

## **ARTICLE I NAME**

This organization shall be known as District 14-P, Lions Clubs International, hereinafter referred to as “district.”

## **ARTICLE II PURPOSE**

The purposes of this district shall be:

- a. To provide an administrative structure with which to advance the purposes of Lions Clubs International in this multiple district.
- b. To create and foster a spirit of understanding among the peoples of the world.
- c. To promote the principles of good government and good citizenship.
- d. To take an active interest in the civic, cultural, social and moral welfare of the community.
- e. To unite the members in the bonds of friendship, good fellowship and mutual understanding.
- f. To provide a forum for the open discussion of all matters of public interest; provided, however, that partisan politics and sectarian religion shall not be debated by club members.
- g. To encourage service-minded people to serve their community without financial reward, and to encourage efficiency and promote high ethical standards in commerce, industry, professions, public works and private endeavors.

## **ARTICLE III MEMBERSHIP**

The members of this organization shall be all the Lions clubs in this district chartered by Lions Club International.

The boundary lines of this district shall be Berks and Chester Counties in State of Pennsylvania.

## **ARTICLE IV- EMBLEM, COLORS, SLOGAN AND MOTTO**

**Section 1.** EMBLEM. The emblem of this association and each chartered club shall be of a design as follows;



**Section 2.** USE OF NAME AND EMBLEM. Use of the name, goodwill, emblem and other logos of the association shall be according to the guidelines established from time to time in the by-laws.

**Section 3.** COLORS. The colors of this association and of each chartered club shall be purple and gold.

**Section 4.** SLOGAN. Its slogan shall be: Liberty, Intelligence, Our Nation's Safety.

**Section 5.** MOTTO. Its Motto shall be: We Serve.

## **ARTICLE V SUPREMACY**

The District Constitution and By-Laws shall govern the district unless otherwise amended so as not to conflict with the International Constitution and By-Laws and policies of Lions Clubs International. Whenever there may exist a conflict or a contradiction between the provisions set out in the district constitution and by-laws and the International Constitution and By-Laws shall govern. Whenever there may exist a conflict or a contradiction between the provisions set out in the district constitution and By-Laws and the International Constitution and By-Laws, then the International Constitution and By-Laws shall govern.

## **ARTICLE VI DISTRICT ORGANIZATION**

**Section 1. OFFICERS.** The officers of this district shall be the district governor the immediate past district governor, the first and second vice district governors, regional chairperson (if the position is utilized during the district governor's term), the zone chairpersons and a cabinet secretary-treasurer or a cabinet secretary and a cabinet treasurer. Each officer shall be a member of good standing of a Lions Club in good standing in the district.

Section 2. **DISTRICT CABINET.** The officers of this district shall be the district governor the immediate past district governor, the first and second vice district governors, regional chairperson (if the position is utilized during the district governor's term), the zone chairpersons and a cabinet secretary-treasurer or a cabinet secretary and a cabinet treasurer. Each officer shall be a member of good standing of a Lions Club in good standing in the district

Section 3. **ELECTION/APPOINTMENT OF DISTRICT CABINET.** The district governor and first and second vice district governor shall be elected at the annual convention of the district. The district governor shall appoint, by the time he/she takes office, the cabinet secretary-treasurer or a cabinet secretary and a cabinet treasurer, and one region chairperson for each region (if the position is utilized during the district governors term), and one zone chairperson for each zone, in the district, sergeant at arms and such other committee chairpersons to serve on the district cabinet.

Section 4. **REMOVAL.** Members of the District Cabinet other than the District Governor, First Vice District Gov. and the Second Vice District Gov. may be removed from office for cause by an affirmative vote of two thirds (2/3) of the entire members of the district cabinet.

## **ARTICLE VII CLUB VISITATION**

Each Lions club in the district shall be visited by district governor once every year to facilitate successful administration of each club. The visiting District Governor shall submit a Visitation Report for each visit to LCI.

## **ARTICLE VIII DISTRICT CONVENTION**

Section 1. **Time and Place.** An annual convention of the district shall be held in each year to conclude no less than thirty (30) days prior to the convening of the International Convention at a place selected by a previous annual convention of the district at a date and time fixed by the district governor. A meeting of the redistricted delegates of the district in attendance at the annual convention of the multiple districts of which this district shall be a part may constitute the annual convention of the district.

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 one day in the club or major fraction thereof, said club as shown by the records of the international office on the first day of the month last preceded that month during which the conventions is held. The major fraction referred to in this section shall be five (5) or more members. 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) only on the 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 this district. Delinquent dues may be paid and good standing acquired at any time prior to the close of credential certification, as such closing time shall be established by the rules of the respective convention.

Section 3. **Quorum.** The attendance in person of a majority of the delegates registered at a convention shall constitute a quorum at any session of the convention.

Section 4. **Special Convention.** A Special Convention of the clubs of the District may be called by a two-thirds vote of the District Cabinet at such time and place as they shall determine; provided that such Special Convention shall conclude no less than 30 days prior to the convening date of the International Convention and that such Special Convention shall not be convened for the election of the district governor, first vice district governor or second vice district governor. Written notice of the Special Convention setting forth the time, place and purpose thereof, shall be provided to each club in the District by the District Cabinet Secretary, no less than 30 days prior to the convening date of the Special Convention.

## **ARTICLE IX**

### **District Dispute Resolution Procedure**

#### **A. Dispute Subject To Procedure.**

All the disputes relative to membership, club boundaries, or interpretation, breach of, or application of the district constitution and bylaws, or any policy or procedure adopted from time to time by the district cabinet, or other internal Lions district matters that cannot be satisfactorily resolved through other means, rising between any club in the district or any club and the district administration, shall be settled by the following dispute resolution procedures. Except for otherwise provided herein, any time limits specified in this procedure may be shortened or extended by the district governor, or, in the event of the complaint is directed against the district governor, the immediate past district governor, conciliators or the international Board of Directors started (or its designee) upon a showing of good cause. All parties in any dispute subject to this procedure shall not pursue administrative or judicial action during this dispute resolution process.

#### **B. Complaints and Filing Fees**

Any Lions Club in good standing within the Association (the "complainant") may file a written request with the district governor or, in the event of complaint is directed against the district governor ( a "complaint"), the immediate past district governor, with a copy to the Legal Division, asking that dispute resolution tape placed under this procedure the complaint must be filed within thirty (30) days after the complainant(s) knew or should have known of the occurrence of the event upon which the complaint is based. The complainant(s) must submit minutes signed by the club secretary certifying that the resolution in support of filing the complaint has been adopted by the majority the entire membership of the club. A copy of the complaint shall be sent to the respondent(s).



A complaint filed under this procedure must be accompanied by a US\$750.00 filing fee, or its equivalent in the respective national currency, payable by each complainant to the district (single or sub-) which shall be submitted to the district governor or, in the event the complaint is directed against the district governor, the immediate past district governor, at the time the complaint is filed. In the event the complaint is settled or withdrawn prior to a final decision by the conciliators, US\$100.00 shall be retained by the district (single or sub-) as an administrative fee and US\$325.00 shall be refunded to the complainant and US\$325.00 shall be paid to the respondent (which shall be shared on an equal basis if there is more than one respondent). In the event the selected conciliators find the complaint to have merit and the complaint is upheld, US\$100.00 shall be retained by the district (single or sub-) as an administrative fee and US\$650.00 shall be refunded to the complainant. In the event the selected conciliators deny the complaint for any reason, US\$100.00 shall be retained by the district (single or sub-) as an administrative fee and US\$650.00 shall be paid to the respondent (which shall be shared on an equal basis if there is more than one respondent). In the event the complaint is not settled, withdrawn, upheld or denied within the time frames established by this procedure (unless an extension has been granted for good cause), then the entire fee will be automatically retained by the district (single or sub-) as an administrative fee and shall not be refunded to any party. All expenses incurred relative to this dispute resolution procedure are the responsibility of the district (single or sub-), unless established district (single or sub-) policy provides that all expenses incurred relative to this dispute resolution procedure shall be paid on an equal basis by the parties to the dispute.

### **C. Response to Complaint**

The respondent(s) to the complaint may file a written response to the complaint with the district governor or, in the event the complaint is directed against the district governor, the immediate past district governor, with a copy to the Legal Division, within ten (10) days of receiving notice of the complaint. A copy of the response shall be sent to the complainant(s).

### **D. Confidentiality**

Once the complaint has been filed, communications between the complainant, respondent, district governor or, in the event of the claim is directed against the district governor, the immediate past district governor, and conciliators should be kept confidential at the extent possible.

## **E. Selection of Conciliators**

Within fifteen (15) days of filing the complaint each party and dispute shall select one (1) neutral conciliator and the conciliators shall select one (1) neutral conciliator, who shall serve as chairperson. The selected conciliators decision relative to the selection of conciliators/chairman shall be final and binding. All of the selected conciliators shall be Lion leaders, preferred past District Governors, who are currently members in good standing in the clubs in good standing in the district in which dispute arises, only then a club which is party to the suit, and shall be impartial on all matters in dispute and without loyalties to any party and dispute. Upon completion of the selection procedure, the conciliators shall be deemed appointed with all authority appropriate and necessary to resolve or decide dispute in accordance with this procedure.

In the event the selected conciliators cannot agree on the selection of a conciliator/chairman within the timeframe noted above, then the selected conciliators shall be automatically deemed to have resigned for administrative reasons and the parties must select new conciliators who shall then select one neutral conciliator and/chairman in accordance with the selection from procedure and requirements described above. In the event the second team of selected conciliators cannot agree on the selection of a conciliator/Chairman from within the district in which dispute arises, the selected conciliators may select one neutral conciliator/Chairman who was a member of good standing outside the respective district. In the event the second team of selected conciliators cannot agree on the selection of a conciliator/Chairman of from within or outside the district in which dispute arises, in the past international director who most recently served the international Board of Directors from within the district in which the dispute arises or from an adjacent district, whichever is closest in proximity shall be appointed as conciliator/Chairman. The time limits in this section E may not be shortened or extended by the district governor or, in event the complaint is directed against the district governor, the immediate past district governor, or the conciliators.

## **F. Conciliation Meeting and Decision of Conciliators**

Upon being appointed, conciliators shall arrange the meeting of the parties for the purpose conciliating the dispute. The meeting shall be scheduled within thirty (30) days of the appointment of the conciliators. The objective of the conciliators shall be to find a prompt and amicable solution to the dispute. If such conciliation efforts are unsuccessful, the conciliator shall have the authority to issue their decision relative to the dispute. The conciliators shall issue their decision in writing no later than thirty (30) days after the date on which the initial meeting of the parties was held, and the decision shall be final and binding on all parties. The written decision shall be signed by all conciliators, with a dissent of any conciliator properly noted, and a copy of the written decision shall be provided to all parties, district governor or, in the event the complaint is against the district governor, the immediate past district governor, and, to the Legal Division the Lions Club International. Decision of the conciliation must be consistent with any applicable vision of the International, Multiple District and the District Constitutions and By-Laws and the policies of the International Board of Directors, and is subject to the authority of all for the reviews by the International Board of Directors at the sole discretion of the International Board of Directors or its designee.

Failure to comply with the final and binding decision of the consolidators constitutes conduct unbecoming a line and is subject to the loss of membership privileges and/or charter cancellation.

## ARTICLE X AMENDMENTS

**Section 1. Amending Procedure.** This constitution may be amended only at a district convention, by resolution of the Constitution and By-Laws Committee and adopted by the affirmative vote of two-thirds (2/3) of the votes cast.

**Section 2. AUTOMATIC UPDATE.** When amendments to the International Constitution and By-Laws are passed at the International Convention, any amendments that would have an effect on this District Constitution and By-Laws shall automatically be updated in this district constitution and by-laws at the close of the convention.

**Section 3. Notice.** No amendment shall be so reported or voted upon unless the same shall have been published by regular post or electric means to each club no less than thirty (30) days prior to the convening date of the annual convention with notice that the same will be voted upon at said convention.

**Section 4. Effective Date.** Each amendment shall take effect at the close of the convention at which adopted unless otherwise specified in the amendment.

Revised: April 9, 2016  
Effective: July 1, 2016

# District 14-P BY-LAWS

## ARTICLE I DISTRICT CONVENTION

Section 1. **Convention Site Selection.** The district governor shall receive invitations in writing from places desiring to entertain the succeeding year(s) annual convention. All invitations shall set forth such information as the district governor shall from time to time require and shall be delivered to him/her no later than thirty (30) days prior to the convening date of the convention at which they are to be voted upon. Procedure to be followed in investigation of bids and in presentation of the same conventions, as well as action to be taken by a convention in the event no bids are acceptable to or so received by the district governor shall be determined by the district governor.

Section 2. **Official Call.** The district governor shall issue an official call by printed or electronic means to all clubs for the annual district convention not less than 60 days prior to the date fixed for holding the same, stating the place, they are there for.

Section 3. **Site Change.** The district governor shall retain, and have, power to change at any time, for good reason, the convention site previously chosen and neither the district governor, nor the district nor any member of the district cabinet, shall incur any liability thereby to any club or club member in the district. Notice of this site change shall be furnished in writing to each club in the district no less than 30 days prior to the convening date of the annual convention.

Section 4. **Officers.** The members of the district cabinet shall be the officers of the annual convention.

Section 5. **Sergeant-at-Arms.** A convention sergeant-at-arms and such assistant sergeant-at-arms as deemed necessary shall be appointed by the district governor.

Section 6. **Official Report.** Within fifteen (15) days after the close of each single and sub-district convention, the cabinet secretary shall transmit one copy of the complete proceedings to the international office. Upon written request from any club in the respective a copy shall be furnished to said club.

Section 7. **Credentials Committee.** The credentials committee of the district convention shall be composed of the district governor, as chairperson, the cabinet secretary-treasurer and two other non-officers of the district appointed by the district governor, each of whom shall be members in good standing of a different Lions Club in good standing in the district, and shall not through the duration of the appointment hold any district or international office other than by election or appointment. The Credentials Committee shall have the powers and perform the duties set forth in ROBERT'S RULES OF ORDER, NEWLY REVISED.

Section 8. **Order of Convention Business.** The district governor shall arrange the order of business for the district convention, and the same shall be the order of the day for all sessions.

Section 9. **District Convention Committees.** The district governor shall appoint, designate the chairperson of, and fill any vacancies occurring in the following district convention committees; Resolutions, Elections, Constitution and By-Laws, Rules and International Convention. Each region, if any, shall have one representative on each such committee. These committees shall perform such duties, as the district governor shall designate.

## **ARTICLE II MEETINGS**

### **Section 1 District Cabinet Meetings.**

- (a) **Regular.** A regular meeting of the cabinet shall be held in each quarter of the fiscal year, the first of which should be held within thirty (30) days after the adjournment of the preceding international convention. Ten (10) days written notice of meetings setting forth a date, time and place determined by the district governor shall be given to each member by the cabinet secretary.
- (b) **Special.** Special meetings of the cabinet may be called by the district governor at his/her discretion, and shall be called upon written request made to the district governor or the cabinet secretary by a majority of the cabinet members. No fewer than five (5) nor more than twenty (20) days written (including letters, electronic mail, facsimile transmission, or cable) notice of special meetings, setting forth the purpose and a date, time and place determined by the district governor, shall be given to each member by the cabinet secretary.
- (c) **Quorum and vote.** The attendance of majority of the officers of this district shall constitute a quorum for any meeting.
- (d) **Vote.** The voting privilege shall extend to all members of the district cabinet.

Section 2. **Alternative Meeting Formats.** Regular and/or special meetings of the district cabinet may be held through the use of alternative meeting formats, such as teleconference and/or web conference as determined by the district governor.

Section 3. **Business Transacted by Mail.** The district cabinet may transact business by mail (including letters, electronic mail, facsimile transmission, or cable) provided that no such action shall be effective until approved in writing by two-thirds (2/3) of the entire number of the members of the district cabinet. Such action may be initiated by the district governor or any three- (3) officers of the district.

### **Section 4. Regions and Zones.**

- (a) **Organizational.** Regions and zones shall be subject to change by the district governor, when in his/her sole discretion; he/she shall deem the same necessary to the best interest of the district and the association. The district should be divided into regions of sixteen (16) to ten (10) Lions clubs. Each region should be divided into zones of between eight (8) and four (4) Lions clubs, giving due regard to the geographical locations of the clubs.

- (b) **Regional Meetings.** Meetings of representatives of all clubs in a region, with the region chairperson (if the position is utilized during the district governor's term) or other district cabinet member as may be assigned by the district governor presiding, should be held during the fiscal year at times and places fixed by the region chairperson of the respective region.
- (c) **Zone Meetings.** Meetings of representatives of all the clubs in a zone, with the zone chairperson presiding, shall be held during the fiscal year at times and places fixed by the zone chairperson.

## ARTICLE III

### DISTRICT NOMINATIONS, ELECTIONS AND APPOINTMENTS

Section 1. **Nominating Committee.** Each district governor shall appoint by written notification received at least sixty (60) days prior to the sub-district convention, a Nominating Committee of not less than three (3) and no more than five (5) members each of whom shall be a member in good standing in the district, and shall not through the duration of their appointment hold any district (**DG, VDG, DT, DS**) or international office either by election or appointment.

Section 2. **District Governor Election Procedures.** Any Qualified member of a club in the district seeking the office of district governor shall file his/her intention to so run in writing with the Nominating Committee prior to the day of its report to the convention, and furnish evidence of his/her compliance with the qualifications for said office set out in the International Constitution and By-Laws. The Nominating Committee shall place in nomination at the district convention the name(s) of all candidate(s) so qualified. If none are so received and/or so qualified, then, but then only, nominations for the office may be made from the floor. A candidate shall be allowed one nominating speech of no more than five (5) minutes duration and one seconding speech of no more than three (3) minutes duration.

Section 3. **First and Second Vice District Governor Election Procedures.** Any member of a club in the district seeking the office of first or second vice district governor shall file his/her intention to so run in writing with the Nominating Committee prior to the day of its report to the convention, and furnish evidence of his/her compliance with the qualifications for said office set out in the International Constitution and By-Laws. The Nominating Committee shall place in nomination at the district convention the names of all candidates so qualified. If none are so received and/or so qualified, then, but then only, nominations for the office may be made from the floor. Each candidate shall be allowed one nominating speech of no more than five (5) minutes duration and one seconding speech of no more than three (3) minutes duration.

Section 4. **Ballot.** The election shall be secret written ballot, with the candidate or candidates required to secure a majority of the votes cast by the delegates present and voting in order to be declared elected; for purpose of such election, a majority is defined as a number more than one-half of the total valid votes cast excluding blanks and abstentions. If on the first ballot, and subsequent ballots, no candidate receives a majority, the candidate or tied candidates receiving the lowest number shall be eliminated and balloting shall continue until one candidate receives a majority. In case of a tie on any ballot, balloting shall continue on the tied candidates until one is elected.

**Section 5. District Governor Vacancy.** In the event of a vacancy in the office of district governor, the same shall be filled in accordance with the provisions of the International Constitution and By-Laws. The immediate past district governor, first and second vice district governors, the region chairpersons, zone chairpersons, the cabinet secretary and cabinet treasurer (or cabinet secretary/treasurer) and past district governors, past international directors and past international presidents in the district shall convene at a time and place called and determined by the immediate past district governor to select a replacement for recommendation to the International Board of Directors. (See Exhibit B at the end of this booklet.)

In order for a Lion to be eligible and qualified to be selected to fill a vacancy in the office of district governor, he/she must:

- (a) Be an Active Member in good standing in his/her single or sub-district.
- (b) Have served or will have served at the time he/she takes office as district governor:
  - (i) As officer of a Lions club for a full term or major portion thereof; and
  - (ii) As a member of the district cabinet for two (2) full terms or major portion thereof.
  - (iii) With none of the above being accomplished concurrently.

It is encouraged that the first district governor fulfill his/her term of office and other qualified Lions be considered for filling a vacancy in the office of district governor.

**Section 6. First and Second Vice District Governors and Other Vacancies.** Any vacancy in office except that of district governor and first and second vice district governors shall be filled by appointment from the district governor for the unexpired term. In event of a vacancy arising in the office of first or second vice district, the district governor shall convene a meeting of the members of the existing cabinet as provided for in the International Constitution and By-Laws and all past international officers who are member in good standing of a chartered Lions club in good standing in the district. It shall be the duty of the attendees at this meeting to appoint a qualified club member as first or second vice district governor for the remainder of the term. In filling said vacancy, it shall be the duty of the district governor, or if not available, the most recent past district governor who is available, to send out invitations to attend said meeting and it shall also be his/her responsibility to preside as chairperson of the meeting. The chairperson shall convey the results to the international office within seven (7) days together with evidence of invitations sent and meeting attendance and is present at said meeting shall be entitled to cast one vote for the Lion of his/her Choice.

In order for a lion to be eligible and qualified to be selected to fill a vacancy in the office of first or second vice district governor, he/she must:

- (a) Be an Active Member in good standing of a chartered Lions club in good standing in his/her single or sub-district.
- (b) Have served or will have served at the time he/she takes office as first or second vice district ;
  - (i) As officer of a Lions club for a full term or major portion thereof; and
  - (ii) As a member of the district cabinet for a full term or major portion thereof;
  - (iii) With none of the above being accomplished concurrently.



Section 7. **Region/Zone Chairperson Qualifications.** Each region and zone chairperson shall:

- (a) Be an active member in good standing in his/her respective region and zone; and
- (b) Have served or will have served at the time of taking office as region or zone chairperson, as president of a Lions club for a full term or major portion thereof, and a member of the board of directors of a Lions club for no less than two (2) additional years.

Section 8. **Appointment of Region/Zone Chairperson.** The district governor shall appoint, by the time he/she takes office, one region chairperson for each region (if the position is utilized during the district governor's term), and one zone chairperson for each zone, in the district.

Section 9. **Region/Zone Chairperson Vacancy.** If any region chairperson or zone chairperson shall cease to be a member of a club in the region or zone, as the case may be, to which he/she was appointed, his/her term of office shall thereon cease and the district governor shall appoint a successor to fill said office. Provided, however, the district governor, in his/her discretion may determine not to use the position of region chairperson for the remainder of the term.

#### **ARTICLE IV DUTIES OF DISTRICT OFFICERS/CABINET**

Section 1. **District Governor.** Under the general supervision of the International Board of Directors, he/she shall represent the association in his/her district. In addition he/she shall be the chief administrative officer in his/her district and shall have direct supervision over the first and second vice district governor, region chairpersons, the zone chairpersons, the cabinet secretary-treasurer and such other cabinet members as may be provided for in this district constitution and by-laws. His/her specific responsibilities shall be to:

- (a). Oversee the Global Membership Team at the district level and inspire other district officers to actively support membership growth and new club organization
- (b). Oversee the Global Leadership Team at the district level and inspire other district officers to actively support leadership development at the club and district levels
- (c) Promote the Lions Club International Foundation and all services activities of the association.
- (d) Preside, when present, over cabinet, convention and other district meetings. During any period he/she is unable to so preside, the presiding officer at any such meeting shall be the first or second vice district governor, but if he/she is not available, the district officer chosen by the attending members shall preside.
- (e) Promote harmony among the chartered Lions clubs;
- (f) Exercise such supervision and authority over cabinet officers and district committee appointees as is provided in this district constitution;
- (g) Ensure that each Lions club in the district is visited by District Governor, once a year to facilitate successful administration of the club and that the visiting officer submits a visitation report to the International Headquarters for each visit.

- (h) Submit a current itemized statement of total district receipts and expenditures to his/her district convention or annual meeting of his/her district at a multiple district convention.
- (i) Deliver, in a timely manner, at the conclusion of his/her term in office, the general and/or financial accounts, funds and records of the district to his/her successor in office.
- (j) Report to Lions Clubs International all known violations of the use of the association's name and emblem.
- (k) Perform such other functions and acts as shall be required of him/her by the International Board of Directors through the District Governor's manual and other directives.

**Section 2. First Vice District Governor.** The first vice district governor, subject to the supervision and direction of the district governor, shall be the chief administrative assistant and representative of the district governor. His/her specific responsibilities shall be, but not limited, to:

- (a) Further the purposes of this association;
- (b) Perform such duties assigned by the district governor;
- (c) Perform such other functions and acts required by the International Board of Directors;
- (d) Participate in the cabinet meetings, and conduct meetings in the absence of the district governor, and participate in council meetings as appropriate;
- (e) Assist the district governor in the review of the strengths and weaknesses of the clubs in the district, and establishing plans to strengthen them;
- (f) Conduct club visitation as the representative of the district governor when requested by the district governor;
- (g) Serve as the key District Governor Team Liaison to the Global Membership Team and take an active role in membership growth, extension of new clubs, and ensuring existing club success within the district.
- (h) Work with the District Convention Committee and assist the committee to plan and conduct the annual district convention and assist the district governor to organize and promote other events within the district;
- (i) At the request of the district governor, supervise other district committees;
- (j) Participate in the planning of the next year including the district budget;
- (k) Familiarize himself/herself with the duties of the district governor so that, in the event, of a vacancy in the office of the district governor, he/she would be better prepared to assume the duties and responsibilities of said office as the acting district governor until the vacancy is filled according to these by-laws and rules of procedure adopted by the International Board of Directors.

**Section 3. Second Vice District Governor.** The second vice district governor, subject to the supervision and direction of the district governor, shall be an assistant in the administration of the district, and representative of the district governor. His/her specific responsibilities shall be, but not limited to:

- (a) Further the purposes of this association.
- (b) Perform such administrative duties assigned by the district governor.
- (c) Perform such other functions and acts required by the International Board of Directors.

- (d) Participate in the cabinet meetings, and conduct meetings in the absence of the district governor, and participate in council meetings as appropriate.
- (e) Familiarize himself/herself with the health and status of the clubs in the district, and assist the district governor and the first vice district governor in identifying and strengthening the existing and potential weak clubs;
- (f) Conduct club visitation, as the representative of the district governor, when requested by the district governor.
- (g) Assist the district governor and first vice district governor in planning and conducting the annual district convention;
- (h) Serve as the key District Governor Team liaison to the Global Leadership Team and actively participate and inspire other district officers to administer and promote effective leadership development.
- (i) Work with the District Governor, First Vice District Governor and the Global membership Team to develop and implement a district-wide plan for membership growth
- (j) Work with the District LCIF Coordinator and assist the coordinator to achieve the goals of the year through regular distribution of LCIF information and materials to increase understanding and support of LCIF;
- (k) Work with the District Information Technology Committee and assist the coordinator to promote the use of the association's web site and the Internet among the clubs and members to obtain information, file reports, purchase club supplies, etc.;
- (l) At the request of the district governor, supervise other district committees;
- (m) Assist the district governor, first vice district governor, and the cabinet in planning the next year;
- (n) Familiarize himself/herself with the duties of the district governor so that, in the event of a vacancy in the offices of district governor and first vice district governor, he/she would be better prepared to assume the duties and responsibilities of said offices as the acting district governor or acting vice district governor until the vacancies are filled according to these by-laws and rules of procedure adopted by the International Board of Directors.

Section 4. **Cabinet Secretary-Treasurer.** He/she shall act under the supervision of the district governor. His/her responsibilities shall be to:

- (a) Further the Purposes of this association;
- (b) Perform such duties as are implied by the title of said office, including but not by way of limitation, the following
  - 1) Keep an accurate record of the proceedings of all meetings of the cabinet, and within five (5) days after each meeting forward copies of the same to all members of the cabinet, and the office of Lions Club International;
  - 2) Take and keep minutes of the sub-district convention and furnish copies of the same to Lions Clubs International, the district governor and the secretary of each club in the sub-district;
  - 3) Make reports to the cabinet as the district governor or cabinet may require;
  - 4) Collect and receipt for all per capita taxes levied on members and clubs in the sub-district, deposit the same in such bank or banks as the district governor shall determine and disburse the same by order of the district governor;
  - 5) Remit and pay to the multiple district council administrator the multiple district per capita tax, if any, collected in the sub-district, and secure a proper receipt.

- 6) Keep accurate books and records of account, and minutes of all cabinet and sub-district meetings, and permit inspection of the same by the district governor, any cabinet member and any club (or any authorized agent of any of them) at any reasonable time for any proper purpose. Upon direction of the district governor or the cabinet, he/she shall furnish any such books and records as requested to any auditor appointed by the district governor.
- (c) Perform such other functions and acts as may be required of each by directives of the international Board of Directors.
- (d) If separate offices of the cabinet secretary and cabinet treasurer adopted, the duties listed in (b) are to be attributed to each of the officers according to the nature of such duties.

Section 5. **Region Chairperson/Advisor.** (If the position is utilized during the district governor's term) The region chairperson subject to the supervision and direction of the district governor shall be the chief administrator in his/her region. His/her specific responsibilities should be to;

- (a) Further the Purposes of the association.
- (b) Supervise the activities of the zone chairpersons in his/her region and such district committee chairpersons as may be assigned to him/her by the district governor;
- (c) In court coordination with the district GMT Coordinator, play an active role in organizing new clubs and in strengthening weak clubs.
- (d) Visit a regular meeting of each club in his/her region at least once during his/her term of office, reporting his/her findings to the district governor.
- (e) Visit a regular board of directors meeting of each club in his/her region at least once during his/her term of office, reporting his/her findings to the district governor.
- (f) Endeavor to have every club in his/her region operating under a duly adopted constitution and by-laws;
- (g) Promote the Club Quality initiative to the clubs within the zone and work in concert with the district GMT Coordinator, G LT Coordinator and the District Governor Team to implement the program within the zone.
- (h) In coordination with the district G LT coordinator, play an active role in supporting leadership initiatives by informing Lions within the zone about leadership development opportunities at the zone, district and multiple district.
- (i) Promote representation at international and district (sub- and multiple) conventions by at least the full quota of delegates to which clubs in his/her region are entitled.
- (j) Carry out such official visitations to club meetings and charter nights as shall be assigned to him/her by the district governor.
- (k) Perform such additional assignments as shall be given to him/her from time to time by the district governor;

In addition, the region chairperson shall perform such other functions and acts as may be required by the International Board of Directors through a region chairperson's manual and other directives.

In the event the region chairperson for any reason cannot or does not, in the judgment of the district governor, perform the duties of his/her office, or in event the office is for any reason vacated, the district governor shall appoint a successor to serve for the unexpired term.

Section 6. **Zone Chairperson.** The zone chairperson, subject to the supervision and direction of the district governor, and/or region chairperson, shall be the chief administrative officer in his/her zone. His /her specific responsibilities shall be:

- (a) Further the Purposes of this association.
- (b) Serve as chairperson of the District Governor's Advisory Committee in his/her zone and as such chairperson to call regular meetings of said committee;
- (c) Endeavor to include district GMT Coordinator and the G LT Coordinator and the District Governor Team as a special guest to the district governor's advisory committee meetings to discuss needs related to membership and leadership development and how to these teams and the District Governor Team may assist with membership and leadership development in the zone.
- (d) Make a report of each District Governor's Advisory Committee meeting and send copies within five (5) days thereafter to Lions Club International and to the district governor, District GMT Coordinator and District G LT Coordinator and region chairperson.
- (e) Promote the Club Quality Initiative to the clubs within the zone and work in concert with the district GMT Coordinator, the district G LT Coordinator and the district governor team to implement the program within the zone.
- (f) In coordination with the District GMT Coordinator, play an active role in organizing a new clubs and keep informed of activities and well-being of all clubs in his/her zone
- (g) In coordination with the District G LT Coordinator, play an active role in supporting leadership initiatives by informing Lions within the zone about leadership development opportunities at the zone, district or multiple district.
- (h) Represent each club in his/her zone in any problems with district, multiple district council chairperson, or Lions Clubs International;
- (i) Supervise the progress of district, multiple district, and Lions Club International projects in his/her zone;
- (j) Endeavor to have every club within his/her zone operating under a duly adopted club constitution and by-laws;
- (k) Promote representation at international and district (sub-and multiple) conventions by at least the full quota of delegates to which clubs in his/her zone are entitled;
- (l) Visit a regular meeting of each club in his/her zone once or more during his/her term of office, reporting his/her findings to the region chairperson-particularly with respect to weaknesses he/she may have discovered (copy to district governor);
- (m) Perform such other functions and acts as may be required of him/her by directives of the International Board of Directors.

In the event the zone chairperson for any reason cannot or in the judgment of the district governor, does not perform the duties of his/her office, or in the event the office is for any reason vacated, the district governor shall appoint a successor to serve the unexpired term.

Section 7. **District Governor's Cabinet.** The district governor's cabinet shall:

- (a) Assist the district governor in the performance of his/her duties and the formulation of administrative plans and policies affecting the welfare of Lionism within the sub-district;
- (b) Receive, from region and zone chairpersons or other assigned district cabinet members, reports and recommendations which concern the clubs and zones.

- (c) Supervise the collection of all per capita taxes by the cabinet treasurer, designate a depository(s) for said funds and authorize the payment of all legitimate expenses pertaining to the administration of the affairs of the district.
- (d) Secure, set amount of and approve the surety company issuing, the surety bond for the cabinet secretary-treasurer.
- (e) Assist the district governor in the performance of his/her duties and the formulation of administrative plans and policies affecting the welfare of Lionism within the sub-district;
- (f) Receive, from region and zone chairpersons or other assigned district cabinet members, reports and recommendations which concern the clubs and zones;
- (g) Supervise the collection of all per capita taxes by the cabinet treasurer, designate a depository(s) for said funds and authorize the payment of all legitimate expenses pertaining to the administration of the affairs of the district;
- (h) Secure, set amount of and approve the surety company issuing, the surety bond for the cabinet secretary-treasurer;
- (i) Secure, semi-annually or more frequently, sub-district financial reports from the cabinet secretary and cabinet treasurer (or secretary- treasurer);
- (j) Provide for an audit of the books and accounts of the cabinet secretary, cabinet treasurer, or cabinet secretary-treasurer and with the district governor's approval, set up definite schedule of dates, times and places of cabinet meetings to be held during the fiscal year.

Section 8. **Sergeant-at-Arms.** The Sergeant-at Arms shall maintain order and decorum at the respective conventions and meetings and perform such other duties as incident to his/her office under ROBERT'S RULES OF ORDER, NEWLY REVISED.

## ARTICLE V DISTRICT COMMITTEES/DUTIES

Section 1. **District Governor's Advisory Committee.** In each zone, the zone chairperson and the presidents and secretaries of the clubs in the zone shall compose a District Governor's Advisory Committee, with the zone chairperson as chairperson. At a date, time and place called by the zone chairperson, this committee shall hold a first meeting within ninety (90) days after the adjournment of the preceding international convention; a second meeting in the month of November; a third meeting in the month of February or March; and a fourth meeting approximately thirty days prior to the multiple district convention. It shall assist the zone chairpersons in an advisory capacity, procure recommendations affecting the welfare of Lionism and the clubs in the zone, and relay the same through the zone chairperson to the district governor and his/her cabinet.

Section 2. **District Governor's Honorary Committee.** The district governor may appoint a District Governor's Honorary Committee composed of past international officers who are members in good standing of clubs within the district. This committee shall meet when called upon by the district governor; it shall act under the direction of the district governor in the promotion of harmony throughout the district. **The chairperson of this committee shall be the Immediate Past District Governor and shall attend all meetings of the cabinet.**

Section 3. **District Cabinet Committees.** The district governor may establish and appoint such committees and/or chairpersons as he/she deems necessary and appropriate for the efficient operations of the district. Such committee chairpersons shall be deemed non-voting members of the district cabinet.

## **ARTICLE VI DISTRICT ADMINISTRATION FUND**

Section 1. **District Revenue.** To provide revenue for approved district projects and to defray the administrative expenses of the district, an annual district administrative fund per capita tax of \$4.00 is hereby levied upon each member of each club in the district and shall be collected and paid in advance by each club in two (2) semi-annual payments as follows; \$2.00 per member on September tenth of each year to cover the semi-annual period July 1 to December 31; and \$2.00 per club member on March tenth of each year, to cover the semi-annual period January 1 to June 30, with billings of the same to be based upon the roster of each club as of the first days of July and January, respectively. Said tax shall be paid to the cabinet secretary or cabinet treasurer (or secretary-treasurer) by each club in the district, except newly chartered and reorganized clubs, which shall collect and pay said per capita tax on a pro-rata basis from the first day of the second month following the date of their organization or reorganization, as the case may be. Said per-capita tax shall be disbursed only for administrative expenses of the district and only on approval by the district governor's cabinet. Disbursement therefore shall be by checks drawn and signed by the cabinet treasurer and countersigned by the district governor.

**Section 2. Distribution of funds.** The funds so collected shall be used for the following purposes.

- a. Administration
- b. Directory
- c. District Governor expenses
- d. First Vice District Gov. expenses
- e. Second Vice District Gov. expenses
- f. Meetings
- g. Office-supply/postage
- h. District pin account
- i. Lion Eyes
- j. District Convention
- k. Appreciation Day
- l. District Rallies
- m. Passing of the Banner

**Section 3. Remaining Funds.** In any fiscal year, any balance remaining in the district administrative fund after payment of all district administrative expenses in that year shall remain in said district administrative fund and become available for future district administrative expenses and be treated as income in any fiscal year in which expended or otherwise budgeted for payment of such expenses.

**ARTICLE VII  
NOMINATIONS AND ENDORSEMENT INTERNATIONAL DIRECTOR  
AND SECOND VICE PRESIDENT NOMINEES**

Section 1. **Endorsement Procedure.** Subject to the provisions of the International Constitution and By-Laws, any member of a Lions club in the district seeking endorsements of a district convention as a candidate for the office of international director or second vice president shall;

- (a) Deliver (by mail or in person) written notice of intention to seek such endorsement to the district governor and if this sub-district of a multiple district to the multiple district council administrator no less 30 days prior to the convening date of the district convention at which such question of endorsement is to be voted upon;
- (b) Deliver with said notice of intention evidence of fulfillment of the qualifications for such Office set forth in the International Constitution and By-Laws.

Section 2. **Nomination.** Each notice of intention so delivered shall be transmitted forthwith by the district governor to the Nominating Committee of the respective convention, which shall review and perfect the same by obtaining from each prospective candidate any additional evidence of such intention and qualifications as may be necessary under the International Constitution and By-Laws, and shall place in nomination at the respective convention the name of each such prospective candidate who has fulfilled said procedural and constitutional requirements.

Section 3. **Seconding Speech.** Each such nominee for endorsement shall be entitled to one seconding speech of no more than three (3) minutes in duration.

Section 4. **Vote.** The vote on the question of endorsement shall be by secret written ballot, unless there shall be only one nominee seeking the same, in which event a voice vote may be taken. The nominee receiving a majority of the votes cast shall be declared endorsed (elected) as the candidate of the convention and district. In event of a tie vote, or failure of one nominee to receive the required majority, on any ballot, balloting shall continue until one receives the required majority of the votes cast.

Section 5. **Certification of Endorsement.** Certification of endorsement by the respective convention shall be made in writing to the international office by the district officials designated and if the district is a sub-district in the multiple district to the multiple district council of (governors) in accordance with the requirements set forth, in the International Constitution and By-Laws.

Section 6. **Validity.** No district endorsement of any candidacy of any member of a Lions club in this district shall be valid unless and until the provisions of this Article VII have been met.



## **ARTICLE VIII MISCELLANEOUS**

Section 1. **District Governor Expenses - International Convention.** Expenses of the district governor in connection with his/her attending the international convention shall be considered a district administrative expense. Reimbursement for such expenses shall be made on the same basis as outlined in the Rules of Audit of Lions Club International.

Section 2. **Financial Obligations.** The district governor and his/her cabinet shall not incur obligations in any fiscal year, which will affect an unbalanced budget or deficit in said fiscal year.

Section 3. **Cabinet Secretary-Treasurer Bond.** The cabinet secretary-treasurer and authorized signatures shall be bonded in such amount and with such surety company as shall be approved by the district governor's cabinet and the cost of same shall be an administrative expense.

Section 4. **Audit or Review of Books.** The district governor's cabinet shall provide for an annual or more frequent audit or review of the books and accounts of the cabinet secretary and cabinet treasurer (or secretary or treasurer) and a statement of the financial condition of the district shall be sent to Lions Clubs International and each club in the district at the close of the fiscal year by the cabinet then in office.

Section 5. **Compensation.** No officer shall receive any compensation for any service rendered to this district in his/her official capacity with the exception of the cabinet secretary, cabinet treasurer (or secretary or treasurer) whose compensation, if any, shall be fixed by the district cabinet.

Section 6. **Fiscal Year.** The fiscal year of this district shall be from July 1<sup>st</sup>. to June 30<sup>th</sup>.

Section 7. **Dispute Resolution.** The clubs in the district shall pursue all complaints, disputes or claims according to the terms and conditions of rules or procedure adopted, from time to time, by the International Board of Directors.

Section 8. **Rules of Procedure.** Except as otherwise provided in this constitution and by-laws, or in the rules of procedure adopted for a meeting, all questions of order and procedure adopted for a meeting, all questions of order and procedure in any district meeting or convention, zone or member club or of any group or committee of any one of them shall be determined by ROBERT'S RULES OF ORDER, NEWLY REVISED.

## **ARTICLE IX AMENDMENTS**

Section 1. **Amending Procedure.** These by-laws may be amended only at a district convention, by resolution reported by the Constitution and By-Laws and adopted by a majority of the votes cast.

Section 2. **Automatic Update.** When amendments to the International Constitution and By-Laws are passed at the International Convention, any amendments that would have an effect on this District Constitution and By-Laws shall automatically be updated in this district constitution and by-laws at the close of the convention.

Section 3. **Notice.** No amendment shall be reported or voted upon unless the same shall have been furnished in writing to each club no less than thirty (30) days prior to the convening date of the annual convention with notice that the same will be voted upon at said convention.

Section 4. **Effective Date.** Each amendment shall take effect at the close of the convention at which adopted unless otherwise specified in the amendment.

## EXHIBIT A

### Rules of Procedure DISTRICT 14-P Convention

**Rule 1.** The district governor shall arrange the order of business for the district convention. Except for registration and certification hours, which may not be changed, deviation from the announced order of business shall be made only by consent of three-fourths (3/4) of the certified delegates assembled at any session at which a quorum is present. A majority of those certified delegates present in person at any session shall constitute a quorum.

**Rule 2.** Except as otherwise provided in the Lions Clubs International Constitution and By-Laws, the Multiple District 14, and/or the Sub-District 14-P Constitution and Bylaws, national custom and practice or these rules, Robert's Rules of Order, Newly Revised shall govern all questions of order and procedure.

**Rule 3. (a)** The credentials committee shall be composed of a past district governor, as chairperson, the cabinet secretary-treasurer and two members of the District 14-P appointed by the district governor. The credentials committee's primary responsibility shall be to verify club delegate credentials. In carrying out this responsibility, the credentials committee shall have the powers and shall perform the duties as established by national custom and practice or as set forth in Robert's Rules of Order, Newly Revised.

(b) The registration and certification of delegates shall occur on the day of the Convention between the hours of 8:00 AM to the close of Caucus.

(c) The number of certified delegates shall be announced to the convention upon close of certification and prior to the commencing of voting.

**Rule 4. (a)** 60 days prior to the convention, the District Governor, unless otherwise provided, shall appoint, and designate the chairperson of, a nominations committee consisting of three (3) members. It shall be the committee's responsibility to review the qualifications of each nominated candidate 30 days prior to the election and rule on the eligibility of the same.

(b) Candidates may withdraw from the contest at any time prior to the issuance of the final report of the nominations committee.

**Rule 5.** Replacement of delegates and alternate delegates:

(a) To replace a delegate and/or alternate delegate already certified, the replacement must provide a certificate signed by two (2) officers of the club or zone chairperson, certifying that the replacement is eligible as alternate delegate.

(b) On the day of voting, a duly certified alternate delegate shall be allowed to obtain a ballot and vote in lieu of a duly certified delegate from the same Lions club by presenting his/her copy of his/her alternate credential certificate together with the copy of the certified delegate's credential certificate to the voting personnel at which time the voting personnel will make the necessary notation on the credential records marking that a substitute has been made on the respective club's delegate entitlement. Alternate delegates who were not certified cannot replace a certified or uncertified delegate.

**Rule 6.** Nominations for the office of district governor, vice district governor, and such other offices to be filled by the convention shall be limited to nominating speeches not to exceed five (5) minutes for each nominee and seconding speeches to not to exceed three (3) minutes for each nominee.

**Rule 7. (a)** Prior to the convention, the District Governor shall appoint, and designate the chairperson of, an elections committee consisting of three (3) members. Each duly nominated candidate shall also be entitled to designate one (1) observer through his/ her club. The observers may oversee election procedures only, but may not participate directly in the committee's decision making.

(b) The elections committee shall be responsible for the preparing of elections materials, vote tabulation and resolving questions concerning the validity of individual ballots. The committee's decision shall be final and binding.

(c) The elections committee shall prepare a comprehensive report of the election results containing the following components: date, time and place of election; specific voting results by candidate; signature of each committee member and observer. The district governor, council chairperson and all candidates shall be provided a copy of the committee's report.

**Rule 8. Voting (a)** Voting will take place at a predetermined location and time.

(b) To secure a ballot card, the delegate must present his/her credential certificate to voting personnel for verification. Once verified, the delegate shall be issued a ballot.

(c) The voter shall indicate his/her vote by placing the designated mark in the appropriate location by the name of the candidate of his/her choice. The mark must be placed in the proper location to constitute a vote. Any ballot containing votes for more than the specified number of offices to be filled in any section shall be declared invalid to that particular section.

(d) A majority vote shall be necessary to elect the district governor, first vice district governor, and second vice district governor. A majority is defined as a number more than one half of the total valid votes cast excluding blanks and abstentions. If a majority vote is not received in the election of district a vacancy shall occur and Article IX, Section 6(d) of the International By-Laws shall apply.

(e) A simple majority vote shall be necessary to elect all other candidates. In the event any one candidate shall fail to receive the required number of votes to be elected, additional balloting such as shall take place as outlined in this section until such time as one candidate secures a simple majority vote.

## EXHIBIT B

### RULES OF PROCEDURE SPECIAL MEETING TO RECOMMEND A LION FOR APPOINTMENT AS DISTRICT GOVERNOR

**Rule 1.** In event a vacancy arises in the office of district governor, it shall be the duty of the immediate past district governor, or if not available, the most recent past district governor who is available, upon notification from the international office, to convene a meeting of the immediate past district governor, first and second vice district governors, the region chairpersons, zone chairpersons and the secretary and treasurer or secretary-treasurer and all the past international presidents, past international directors and past district governors who are members in good standing of a chartered Lions club in good standing within the district for the purpose of recommending a Lion for appointment by the International Board of Directors.

**Rule 2.** Written invitations to this meeting shall be sent as soon as possible so that the meeting is held within the required fifteen (15) days of receipt of notification. The immediate past district governor, as the chairperson, shall have the authority to select the meeting site, date and time. However he/she shall use his/her best efforts to select a centrally located meeting venue, and schedule the meeting at a convenient date and time within the required fifteen days.

**Rule 3.** The chairperson shall maintain a written attendance roster.

**Rule 4.** Each Lion that is entitled to attend the meeting may make one nomination of his/her choice from the floor.

**Rule 5.** Each such nominee shall be entitled to one seconding speech, only, in his/her behalf of no more than three (3) minutes in duration, and may speak personally for five (5) additional minutes. When each nominee has had an opportunity to present his/her remarks, the chairperson shall declare the nominations closed. No additional nominations shall be accepted after the close of nominations.

**Rule 6.** Voting.

(a) Voting will occur immediately after the close of nominations.

(b) Voting will be by written ballot.

(c) The member shall indicate his/her vote by writing the name of his/her choice on the ballot any ballot containing votes more than one nominee shall be declared invalid.

(d) The member shall indicate his/her vote by writing the name of his/her choice on the ballot. Any ballot containing votes for more than one nominee shall be declared invalid.

(e) A simple majority vote shall be necessary to recommend a member for appointment as district governor. In the event any one candidate shall fail to receive the required number of votes to be selected, additional balloting shall take place as outlined in this rule 6 until such time as one candidate secures a simple majority vote.

**Rule 7.** At the conclusion of the meeting, but in no event more than seven (7) days after the conclusion of the meeting, the chairperson will forward a written report of the voting results to the international office together with evidence of invitations sent and attendance at the meeting.

**Rule 8.** The International Board of Directors, pursuant to Article III, Sections 9 (a) and (d) of the International By-Laws shall consider, but is not bound by, any recommendation resolved at the special meeting. The International Board of Directors reserves the right to appoint the recommended or any club member as district governor for the (remainder of the) term.

**SUMMARY OF RULES  
SPECIAL MEETING TO RECOMMEND  
A LION FOR APPOINTMENT  
AS DISTRICT GOVERNOR**

1. The international office has advised the district to convene a special meeting to recommend a member for appointment as district governor.
2. The immediate district governor prepares invitations for the special meeting. Invitations are to be sent to the immediate past district governor, first and second vice district governors, the region chairpersons, zone chairpersons and the secretary and treasurer or secretary-treasurer and past international presidents, past international directors and past district governors who are in good standing of a chartered Lions club in the district. The invitations should state the date, time and location for the meeting.
3. The chairperson maintains an attendance roster at the meeting.
4. Nominations are made from the floor. Each nominee may speak for five (5) minutes, and his/her second may speak for an additional three (3) minutes.
5. Voting begins immediately after nominations close. Voting is by written ballot unless a majority of attendees select another voting method.
6. A simple majority of votes cast by those present and voting is necessary to be recommended. If no one candidate secures a simple majority vote, voting continues as outlined in the rules of procedure.
7. The chairperson forwards the meeting results at the conclusion of the meeting.

## EXHIBIT C

### **RULES OF PROCEDURE SPECIAL MEETING TO RECOMMEND A LION FOR APPOINTMENT AS FIRST OR SECOND VICE DISTRICT GOVERNOR**

Rule 1. In the event a vacancy arises in the office of first or second vice district governor, the district governor shall convene a meeting of the members of the existing cabinet as provided for in the International Constitution and By-Laws as all past international officers who are members in good standing of a chartered Lions club in the district. It shall be the duty of the attendees at this meeting to appoint a qualified club member as first or second vice district governor for the remainder of the term.

Rule 2. In filling said vacancy, it shall be the duty of the district governor, or if not available, the chairperson, to send out written invitations to attend said meeting and it shall also be his/her responsibility to preside as chairman of the meeting. The district governor, as the meetings chairperson, shall have the authority to select the meeting site, date and time. However, he/she shall use his/her best efforts to select a centrally located meeting venue, and schedule the meeting at a convenient date and time.

Rule 3. The district governor shall maintain a written attendance roster.

Rule 4. Each Lion that is entitled to attend the meeting may make one nomination of his/her choice from the floor.

Rule 5. Each such nominee shall be entitled to one seconding speech, only, in his/her behalf of not more than three (3) minutes in duration, and may speak personally for five (5) additional minutes. When each nominee has had an opportunity to present his/her remarks, the chairperson shall declare the nominations closed. No additional nominations shall be accepted after the close of nominations.

Rule 6. Voting (a) Voting will occur immediately after the close of nominations.

(a) Voting shall be by written ballot.

(b) The member shall indicate his/her vote by writing the name of his/her choice on the ballot. Any ballot containing votes for more than one nominee shall be declared invalid.

(c) A majority vote shall be necessary to recommend a member for appointment as first or second vice district governor. In the event any one candidate shall fail to receive the required number of votes to be selected, additional balloting shall take place as outlined in this Rule 6 until such time as one candidate secures a majority vote.

Rule 7. At the conclusion of the meeting, but in no event more than seven (7) days after the conclusion of the meeting, the chairperson will forward a written report to the international office together with evidence of invitations sent and attendance at the meeting.

**EXHIBIT D**  
**Nominating committee Checklist**  
**District Governor Candidate**

This checklist must be completed for each candidate and submitted to the election committee.

Name of Candidate: \_\_\_\_\_

Name of Candidate's Lions Club: \_\_\_\_\_

Date of Nominating Committee's Meeting: \_\_\_\_\_

Date of Election: \_\_\_\_\_

**Candidate must submit sufficient evidence showing that he/she has met the following requirements:**

- Candidate is an active member in good standing of a chartered Lions club in good standing \* in his/her single or sub- district.
- Candidates endorsed by his/her Lions Club or a majority of the Lions clubs in the district.
- Candidate is currently serving as first vice district governor within this district.

In the event the current first vice district governor does not stand for election as district governor, or if a vacancy in the position of first vice district governor exists at the time of the district convention, the candidate fulfills the following qualifications:

- Club president: \_\_\_\_\_ years Served \_\_\_\_\_
- Club Board of Directors \_\_\_\_\_ Two (2) Years served
- District Cabinet (check one)
  - Zone or Region Chairperson \_\_\_\_\_ Year Served \_\_\_\_\_
  - Cabinet Secretary and/or Treasurer \_\_\_\_\_ Year Served \_\_\_\_\_
  - One additional years served as it member of the district cabinet

Position Held: \_\_\_\_\_ Year Served \_\_\_\_\_

- With none of the above being accomplished concurrently.

***\*Please note that if the club has any outstanding dues, the candidate should be notified and provided up to fifteen (15) days prior to the election to ensure that his/her club pays outstanding dues.***

I have received this checklist and certified that the candidate listed above has met the requirements for District Governor in accordance with International By-Laws, Article IX, Section 4.

\_\_\_\_\_  
 Nominating Committee Chairperson Date

\_\_\_\_\_  
 Nominating Committee Member Date



**EXHIBIT E**  
**Nominating committee Checklist**  
**First Vice District Governor Candidate**

This checklist must be completed for each candidate and submitted to the election committee.

Name of Candidate: \_\_\_\_\_

Name of Candidate's Lions Club: \_\_\_\_\_

Date of Nominating Committee's Meeting: \_\_\_\_\_

Date of Election: \_\_\_\_\_

**Candidate must submit sufficient evidence showing that he/she has met the following requirements:**

- Candidate is an active member in good standing of a chartered Lions club in good standing \* in his/her single or sub- district.
- Candidates endorsed by his/her Lions Club or a majority of the Lions clubs in the District.
- Candidate is currently serving as second vice district governor within this district.

In the event the current second vice district governor does not stand for election as district governor, or if a vacancy in the position of second vice district governor exists at the time of the district convention, the candidate fulfills the following qualifications:

- Club president: \_\_\_\_\_ years Served \_\_\_\_\_
- Club Board of Directors \_\_\_\_\_ Two (2) Years served
- District Cabinet (check one)
  - Zone or Region Chairperson \_\_\_\_\_ Year Served \_\_\_\_\_
  - Cabinet Secretary and/or Treasurer \_\_\_\_\_ Year Served \_\_\_\_\_
  - With none of the above being accomplished concurrently.

***\*Please note that if the club has any outstanding dues, the candidate should be notified and provided up to fifteen (15) days prior to the election to ensure that his/her club pays outstanding dues.***

I have received this checklist and certified that the candidate listed above has met the requirements for District Governor in accordance with International By-Laws, Article IX, Section 4.

\_\_\_\_\_  
 Nominating Committee Chairperson Date

\_\_\_\_\_  
 Nominating Committee Member Date

**EXHIBIT F**  
**Nominating committee Checklist**  
**Second Vice District Governor Candidate**

This checklist must be completed for each candidate and submitted to the Election Committee.

Name of Candidate: \_\_\_\_\_

Name of Candidate's Lions Club: \_\_\_\_\_

Date of Nominating Committee's Meeting: \_\_\_\_\_

Date of Election: \_\_\_\_\_

**Candidate must submit sufficient evidence showing that he/she has met the following requirements:**

- Candidate is an active member in good standing of a chartered Lions club in good standing \* in his/her single or sub- district.
- Candidates endorsed by his/her Lions Club or a majority of the Lions clubs in the District.
- Club President: \_\_\_\_\_ Years Served \_\_\_\_\_
- Club Board of Directors \_\_\_\_\_ Two (2) Years served \_\_\_\_\_
- District Cabinet (check one)
  - Zone or Region Chairperson \_\_\_\_\_ Year Served \_\_\_\_\_
  - Cabinet Secretary and/or Treasurer \_\_\_\_\_ Year Served \_\_\_\_\_
- With none of the above being accomplished concurrently.

*\* Please note that if the club has any outstanding dues, the candidate should be notified and provided up to fifteen (15) days prior to the election to ensure that his/her club pays outstanding dues.*

I have received this checklist and certified that the candidate listed above has met the requirements for District Governor in accordance with International By-Laws, Article IX, Section 4.

\_\_\_\_\_  
 Nominating Committee Chairperson \_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_  
 Nominating Committee Member \_\_\_\_\_ Date \_\_\_\_\_

Revised: April 9, 2016  
Effective: July 1, 2016



