

## Lions of Virginia 501 Elm Ave. SW Roanoke, VA 24016 lionva@verizon.net 540-342-5466

Lions of Multiple District 24,

On behalf of the MD24 Council of Governors, I ask you to review the attached revised MD24 Constitution & By-Laws, presented by the Constitution & By-Laws Committee and endorsed by the Council of Governors. The Committee dedicated many hours to creating a thorough and complete document.

A comprehensive review of the MD24 Constitution & By-Laws was necessary to ensure our governing documents remain aligned with the current LCI Constitution and By-Laws and maintain clarity and completeness. Upon review of the document adopted in 2023, it was found incomplete and contained errors based upon faulty assumptions during the last review. The MD24 Constitution & By-Laws Committee undertook this task, incorporating input from the Council of Governors and identifying additional updates to create a well-structured and compliant document.

Additionally, two amendments, which are attached, were submitted for review by a Lions Club in accordance with the rules of our constitution. The MD24 Council of Governors does not endorse these proposals, but they will be presented to the Delegates at the 2025 State Convention.

This revision is being emailed to all club presidents and secretaries for distribution to members at least 30 days before the vote. It will also be available on the State and District websites, with printed copies at the State Convention Credentials desk for Delegates to review before voting on Saturday, May 3.

Please also review the attached Executive Summary, which explains the rationale for each change. Administrative updates do not require a delegate vote, while substantive changes will be voted on. The Council urges you to review this material thoroughly and cast an informed vote on these important revisions.

The Council asks you to review this material and be prepared to give an informative vote regarding these revisions to our governing document.

If you have any questions, please do not hesitate to contact me at 276-223-8471 or <u>cookjean548@gmail.com</u> or Lion Tammie Brightwell, State Secretary/Treasurer, at 540-342-5466 or <u>lionva@verizon.net</u>.

Yours in Lion Service Together,

Lion Jean Cook MD24 Council Chairperson