

Constitution and Bylaws Report for 2023-24 Convention

Automatic Changes as per Article IX, Section 2 of Constitution

Constitution

Item #1

Article VI, Section 2 District Cabinet – the language has changed to read as follows:

In addition, the district global membership team coordinator, district global leadership team coordinator, district global service team coordinator, district global extension team coordinator, district marketing chairperson and LCIF district coordinator ~~shall be non-voting~~ may be members of the district cabinet. Each such cabinet member shall be a member in good standing of a Lions club in good standing in the district. In the event a Leo or Leo-Lion is appointed to the position of Leo/Leo-Lion cabinet liaison, the position would serve as a non-voting advisor to the cabinet.

Ballot Items

Policy

Item 1

Notice of Motion as put forward by Lion Carlos Vicente and seconded by Lion Stacey Antoniuk.

Appendix N

Whereas there have been unreasonable delays in getting the recipients to cash the cheques they have been awarded, and

Whereas some cheques have had to be rewritten because they have been stale dated, and

Whereas many of the recipients do not have a bank account and whose guardians do not see the value in opening one and paying fees for the express purposes of cashing a cheque that could be worth as little as \$25.00,

Be it hereby resolved that the District shall stop presenting cheques and will instead provide gift cards of the recipients' choosing (with limitations).

Be it further resolved that the language of Appendix N shall be altered to read as follows:

The Peace Poster Contest awards structure shall be as follows:

1 st Prize	\$100.00	gift card	plus certificate
2 nd Prize	\$ 50.00	gift card	plus certificate
3 rd Prize	\$ 25.00	gift card	plus certificate

Note: The recipients may only choose a vendor style gift card (Amazon, Chapters, Subway, etc.). Credit card gift cards (Visa, Master Card, American Express, etc.) or cards for vendors selling controlled substances (alcohol, cannabis, etc.) may not be selected. The contestants will need to request their preferred gift card of choice along with their Peace Poster submission.

All Peace Poster submissions, irrespective of delivery method, must be received by the Peace Poster Chair prior to the date of the November Cabinet Meeting of each contest year for judging.

Resolutions

Resolution #1

Whereas PID Fabricio Oliviera is the current 1st International Vice President and will be expected to advance as the next International President:

Be it hereby resolved that the members, Cabinet and Executive of Lions International District N 1 will hereto lend their support to PID Fabricio Oliviera to be the next President of the International Association of Lions Clubs.

Resolution #2

Whereas PID A.P. Singh is the current 2nd International Vice President and will be expected to advance as the next 1st International President:

Be it hereby resolved that the members, Cabinet and Executive of Lions International District N 1 will hereto lend their support to PID A.P. Singh to be the next 1st Vice President of the International Association of Lions Clubs.

Resolution #3

Whereas PID Mark S. Lyons is the current 3rd International Vice President and will be expected to advance as the next 2nd International Vice President:

Be it hereby resolved that the members, Cabinet and Executive of Lions International District N 1 will hereto lend their support to PID Mark S. Lyons to be the next 2nd Vice President of the International Association of Lions Clubs.

Resolution #4

Resolution for an alternate candidate as put forward by PCC Paul Cousins, seconded by PCC Bev Semple.

Whereas PID Dr. Manoj Shah has received the endorsement of the International Board of Directors to run for the position of 3rd International Vice President, and

Whereas a motion was made to have our District support PID Alexis-Vincent Gomez as the candidate running for the position of 3rd International Vice President,

Be it hereby resolved that the members, Cabinet and Executive of Lions International District N 1 will hereto lend their support to:

- A) PID Dr. Manog Shah to be the next 3rd Vice President of the International Association of Lions Clubs.**
- B) PID Alexis-Vincent Gomes to be the next 3rd Vice President of the International Association of Lions Clubs.**