

**The International Association of Lions Clubs**

**District 14-B - Policy No. 315**

**Policy to Define the Duties of the Long-Range  
Planning Committee (Honorary Committee)**

PURPOSE:

1. To serve the District as an advisory body to the District Governor and any Cabinet member who may need assistance in procedure and knowledge to do his/her job for the benefit of the District;
2. To assist the District in the future development and betterment of Lionism in the District;
3. To be responsible for maintaining the District Constitution/ By Laws and Policy manual and act as a research body to study changes necessary in the constitution and policies;
4. To be responsible for ascertaining that candidates for the office of District Governor have fulfilled all requirements as set forth in the International Constitution and By-Laws.

GENERAL:

1. The Committee shall be made of all Past District Governors within the District who are members in good standing of a Club.
2. The Immediate Past District Governor shall be the chairman. If the Immediate Past District Governor is unable to chair the committee, the Long-Range Planning Committee shall elect a chairman from within the committee.
3. The Committee shall strive to meet at least four (4) times during the Lions year, preferably between each State Council meeting and District Cabinet meeting.
4. The Committee shall assist the District Governor with any special problems that may arise during the year.

5. Members in attendance at a meeting shall constitute a quorum.
6. The District Governor shall be an ex-officio member of the Committee.
7. The Committee shall set forth, in easily readable language, the policy procedures and descriptive responsibilities of each Cabinet appointment and District activity.
8. The Committee shall review all resolutions or recommendations submitted by the clubs, District Governor and Cabinet and make recommendations to the Cabinet within a reasonable time.
9. The Committee shall write up Constitutional Amendments to adhere to the requirements within the Constitution and present to the voting members of the Cabinet to appear on the ballot at the District or State Convention the following month of May.

Policy No. 315  
Adopted 2/90  
Revised 08/15/2020