

Missouri Lions MD-26
2019 Proposed Changes to
the Constitution and By-Laws

The following 7 propositions have been reviewed and screened by the Constitution and By-Laws Committee on 01/17/19, and reflect amendments to the Constitution and By-Laws of the Missouri Lions MD-26. Propositions 1-7 will be submitted to the voting delegates at the Multiple District Convention on May 4, 2019.

PROPOSITION NO. 1

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, that Article IX, Section 5 of the Multiple District 26 Constitution be amended to read as follows:

ARTICLE IX: MULTIPLE DISTRICT CONVENTION FUND

Section 5. The Council shall not incur expenses in excess of funds on hand. ~~plus anticipated income from the Convention Fund (Hospitality Books).~~

PROPOSITION NO. 2

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, that Article X (Election Procedures), Section 2 of the Multiple District 26 Constitution be amended to read as follows:

~~Section 2. In the event more than one candidate is seeking to be endorsed for the office of International Director or for the office of Third Vice President by the Missouri Lions and each has been certified by the Committee on International Candidates, then the candidate receiving the largest number of votes in favor of his candidacy by the voting delegates shall be deemed duly endorse, provided at least one candidate shall receive a majority of the votes cast by the voting delegates present at the meeting when the vote is taken. If no candidate shall receive a majority of the votes cast by the voting delegates, then no candidate shall be deemed endorsed by the Missouri Lions for the office in question. Such endorsement shall be for a maximum of three (3) years or three (3) successive International Conventions following the endorsement~~

Replacing it with Article I (Nominations and Endorsement Third Vice President and International Director Nominees), Section 4 (page 10) of the Lions Clubs International Standard Multiple District By-Laws

Section 2. 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 multiple district convention. In the event of a tie vote, or failure of one nominee to receive the required majority, on any ballot, balloting shall continue with the respect to the two nominees only who received the largest number of votes on the previous ballot until one receives the required majority of the votes cast.

PROPOSITION NO. 3

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, that in Article II (Committees), Section 4 of the Multiple District 26 By-Laws be amended to read as follows:

Section 4. All state-wide committees whose function involve the collection and disbursement of funds for any project approved by the State Council shall prepare and file with the State Council a complete financial report of their operations within thirty (30) days ~~of~~ **after** the annual State Convention.

PROPOSITION NO. 4

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, that in Article III (Revenue), Section 1 (c) of the Multiple District 26 By-Laws be stricken from the By-Laws:

~~(c) Newly chartered and reorganized clubs shall be taxed 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. Such club shall not forfeit its delegate privileges at the annual State Convention.~~

PROPOSITION NO. 5

A RESOLUTION TO APPROVE THE SITE OF THE 2020 STATE CONVENTION.

SHALL THE FOLLOWING RESOLUTION BE APPROVED?

BE IT RESOLVED, that the proposed location for 2020 Multiple District Convention will be in Osage Beach, Missouri.

PROPOSITION NO. 6

A RESOLUTION TO APPROVE THE SITE OF THE 2021 STATE CONVENTION.

SHALL THE FOLLOWING RESOLUTION BE APPROVED?

BE IT RESOLVED, that the proposed location for 2021 Multiple District Convention will be in the Greater Kansas City Missouri Metropolitan Area.

PROPOSITION NO. 7

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, that in Article I (Duties), Section 1 of the Multiple District 26 By-Laws be amended to read as follows:

ARTICLE I: DUTIES

Section 1. State Council Secretary-Treasurer. ~~The Council Secretary-Treasurer shall attend all the meetings of the State Council.~~ Under the supervision and direction of the State Council, the Council Secretary-Treasurer shall **make sure that** ~~keep~~ an accurate record of the proceedings of all meetings of the Council **are kept**, and shall **make sure that** within ten (10) days after each meeting ~~forward~~ **copies of the minutes are forwarded** ~~of the minutes of same~~ to all members of the Council and the office of Lions International. He shall assist the State Council in conducting the business of the Multiple District, and shall perform such duties as are specified or implied in this Constitution and By-Laws, or as may be assigned to him by the Council. He shall have control of disbursements and receipts, subject to the supervision of the State Council as regards to the State Funds. He shall deposit all monies received by him in such bank or banks, as may be designated by the Council and shall disburse the same by order of said Council. He shall make an annual financial report to the State Council at the meeting of the Council immediately preceding the State Convention, and at other such times as the Council may require. His accounts, books and records shall at all times be open to the inspection of the Council and any auditors named by the Council. He shall give bond for the faithful performance of his duties in such sum and with such sureties as may be required by the State Council.