

**Official Ballot**  
**Lions Multiple District 26**  
**Constitution and By-Laws**  
**April 23, 2023**

**Proposition 1:**

That all references to "Missouri Lions All-State (or All State) Band" in the Table of Contents, in Constitution, Article VIII, Sections 1 (d), 2 (e) and (l) and in By-Laws, Article VIII, Sections 5 be amended to read "Missouri Lions Band".

Purpose: Provide flexibility in the "fielding" of a band to represent Multiple District 26 (Missouri) at State and/or international functions.

Shall this proposition be adopted? [ ] YES [ ] NO

*Requires a two-thirds affirmative vote for adoption.*

**Proposition 2: That Constitution ARTICLE VIII (Committees), Sections 2 and 4 be amended as follows:**

Section 2: That a new sub-section (q) be added to read:

(q) State Office Committee – The council shall appoint a multiple district state office committee to oversee and assist in the operating of a State Lions administrative office. This committee shall be responsible to hire employees to fill any vacancies or needs and shall adjust hours according to the workload. All changes to employee adjusted hours should stay within the budget as set by the Council of Governors unless approved ahead of time. The State Office Committee shall be responsible for updating and making needed changes to the Personnel Manual. All updates and changes shall be approved by the Council of Governors.

There will be three (3) members serving on this committee. The Council chairperson will serve an ex-officio member of the committee. Due to the unique nature of this committee, it is not necessary that each district be represented on this committee, but the members will be from three different districts.

The members of the State Office Committee shall be selected for a three-year term and may serve multiple terms. Such selection of members of the State Office Committee shall be made at the first Council of Governors meeting in July. Those Lions interested in seeking a position on the State Office Committee shall submit notice of their interest to their District Governor prior to the time for selecting the committee members. The notice of their interest may be sent by email, USPS, or personally to their District Governor. The Council will not be responsible for failure of delivery.

In July 2023 only, one member will be appointed for a one-year term, one member will be appointed for a two-year term and the remaining member will be appointed for the full three-year term. This will help to facilitate and provide for consistent operation of the State Office.

Section 4: That a new sub-section (d) be added to read:

(d) State Office Committee

Purpose: To add State Office Committee to list of State Committees, and define appointment procedures.

Shall this proposition be adopted? [ ] YES [ ] NO

*Requires a two-thirds affirmative vote for adoption.*

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**Proposition 3:**

Throughout the Constitution **and** By-Laws; that the committee make all noted gender specific references (he, his, chairman, etc.) to read "he/she", "his/her", "chairperson", etc., and that the committee make other noted editorial (format, spelling, organizational titles, etc.) corrections.

Purpose: To correct format and spelling errors and remove gender specific wording.

Shall this proposition be adopted? [ ] YES [ ] NO

*Requires a two-thirds affirmative vote for adoption.*

**Proposition 4:**

That the third sentence Article II of these By-Laws be amended and a fourth sentence be added to read: "A meeting of the district governors of the multiple district who will be in office during the term of the council chairperson appointed shall be called following the final Council of Governors meeting\*, or at the multiple district annual convention, but no later than 30 days following the closing of the International Convention for the purpose of selecting a council chairperson. \*In the event the Council should "recess" the final meeting pending a final session to follow the Annual Convention, then the meeting may be held during the recess." [Underlined words to be added.]

Purpose: Provide flexibility in the timing of the meeting for the appointment of Council Chairperson.

Shall this proposition be adopted? [ ] YES [ ] NO

*Requires a majority affirmative vote for adoption.*