

PROPOSED 2010 AMENDMENTS

1. CONSTITUTION, BY-LAWS, STANDING POLICY

The proposed amendment: Delete the word bylaw and insert the word by-law in its place where it appears in the Constitution, By-laws and Standing Policy.

Rationale: The correct way to spell bylaw is by-law.

2. CONSTITUTION ARTICLE IV, DISTRICT ORGANIZATION, SECTION A, 1, now reads:

Effective 2009-2010, the offices of the First and Second Vice District Governors shall be established...

The proposed amendment: Effective [2009-2010] July 1, 2009, the offices of the First Vice District Governor and the Second Vice District Governor[s] shall be established...

Rationale: The date change is more correct. Mentioning each office establishes them as independent offices. As currently written, it can be misinterpreted to mean the offices are linked.

If approved as submitted, it will read: Effective July 1, 2009, the offices of the First Vice District Governor and the Second Vice District Governor shall be established...

3. CONSTITUTION ARTICLE IV, DISTRICT ORGANIZATION, SECTION A, 1, now reads:

... the Zone Chairs, Cabinet Secretary and Cabinet Treasurer.

The proposed amendment: ... the Zone Chairs, Cabinet Secretary, and Cabinet Treasurer and Sergeant-at-arms.

Rationale: The Sergeant-at-Arms was approved as a Cabinet Officer at the 2007 District Convention.

If approved as submitted, it will read: ... the Zone Chairs, Cabinet Secretary, Cabinet Treasurer and Sergeant-at-arms.

4. CONSTITUTION ARTICLE IV, DISTRICT ORGANIZATION, SECTION A, 10, now reads:

In the event a vacancy...

The proposed amendment: In the event of a vacancy...

Rationale: Housekeeping; grammatical correction.

If approved as submitted, it will read: In the event of a vacancy...

5. CONSTITUTION ARTICLE IV, DISTRICT ORGANIZATION, SECTION B, District Cabinet Meetings, 3, Quorum and Vote, now reads:

The attendance of more than fifty percent (50%) of the members of the cabinet shall constitute a quorum for any meetings thereof: Each Cabinet Officer shall have one vote at such meeting.

The proposed amendment: The attendance of more than (50%) of the members of the cabinet shall constitute a quorum for any meetings thereof: Each Cabinet Officer shall have one vote at such meeting. Each Current International Director and Past International Directors in attendance shall have one vote.

Rationale: Current International and Past International Directors have a wealth of knowledge and experience and have devoted countless hours to their respective clubs,

the district, and to Lions International. The district will be well served to include them as voting members of the District Cabinet.

If approved as submitted, it will read: The attendance of more than fifty (50%) of the members of the cabinet shall constitute a quorum for any meetings thereof. Each Cabinet Officer shall have one vote at such meeting. Each Current International Director and Past International Directors in attendance shall have one vote.

6. CONSTITUTION ARTICLE V, DISTRICT ADMINISTRATION FUND, SECTION C, 3, now reads: Subsection 2 shall be repeated once the fund reaches \$20,000.

The proposed amendment: Subsection [2] 1.b shall be repeated once the fund reaches \$20,000.

Rationale: Subsection 2 is a wrong reference.

If approved as submitted, it would read: Subsection 1,b shall be repeated once the fund reaches \$20,000.

7. CONSTITUTION ARTICLE V, DISTRICT ADMINISTRATION FUND, SECTION C, 5, now reads: The certified candidate's budget submitted to the District Governor and the Cabinet shall not request more than \$20,000 from the District 50 International Officer Candidacy Fund.

The proposed amendment: The certified candidate's budget submitted to the District Governor and the Cabinet shall not request more than \$20,000, or the available balance, whichever is less, from the District 50 International Officer Candidacy Fund.

Rationale: As currently stated, any candidate may request up to \$20,000 regardless of the current balance of the fund. This will specify that the District shall not allow requests in excess of the funds available.

If approved as submitted it will read: The certified candidate's budget submitted to the District Governor and the Cabinet shall not request more that \$20,000, or the available balance, whichever is less, from the District 50 International Officer Candidacy Fund.

8. CONSTITUTION ARTICLE V, DISTRICT ADMINISTRATION FUND, SECTION H, 2, c, now reads: ...Beginning July 1, 2000, and each fiscal year thereafter, a sum of up to \$10,000 may be transferred to the Administrative Operating Fund for the purposes of balancing the annual operating budget...

The proposed amendment: ...Beginning July 1, 2000, and each fiscal year thereafter, a sum of up to \$10,000 may be transferred from the Unrestricted Administrative Reserve Fund to the Administrative Operating Fund for the purposes of balancing the annual operating budget...

Rationale: This clarifies from which account the money is being transferred. As currently worded, it is implied but not specified from which fund the monies should be transferred.

If approved as submitted, it would read: ...Beginning July 1, 2000, and each fiscal year thereafter, a sum of up to \$10,000 may be transferred from the Unrestricted

Administrative Reserve Fund to the Administrative Operating Fund for the purposes of balancing the annual operating budget....

9. CONSTITUTION ARTICLE V, DISTRICT ADMINISTRATION FUND, SECTION I, now reads: All clubs upon acceptance of a new member of the acceptance of a transfer member from another District, shall pay to the District a monthly pro-rata share computed from the first day following the month of acceptance to membership covering those funds due as set forth in Article V, Sections A, B, C, D and E.

The proposed amendment: All clubs, upon acceptance of a new member [of] or the acceptance of a transfer member from another District, shall pay to the District a monthly pro-rata share computed from the first day following the month of acceptance to membership covering those funds due as set forth in Article V, Sections A, B[,] and C[,D and E].

Rationale: Housekeeping; comma needed to offset the phrase, and the word in questions should be “or”. Sections D and E are not relevant to the issue.

If approved as submitted, it would read: All clubs, upon acceptance of a new member or the acceptance of a transfer member from another District, shall pay to the District a monthly pro-rata share computed from the first day following the month of acceptance to membership covering those funds due as set forth in Article V, Sections A, B, and C.

10. CONSTITUTION ARTICLE V, DISTRICT ADMINISTRATION FUND, SECTION L, now reads: Effective July 1, 2005...under the LEOs to Lions Program.

The proposed amendment: Effective July 1, 2005...under the LEOs to Lions Program. These dues are in lieu of the dues outlined in Article V, Sections A, B and C.”

Rationale: This would clarify that the \$10 dues are in place of these three dues assessments that are payable to the district.

If approved as submitted, it would read: Effective July 1, 2005...under the LEOs to Lions Program. These dues are in lieu of the dues outlined in Article V, Sections A, B and C.

11. CONSTITUTION ARTICLE VI, SECTION G, Delegates 4, now reads:...but shall not be included in the delegate quota of the club of which the Present of Past International Officer or Director is a member.

The proposed amendment: ... but shall not be included in the delegate quota of the club of which the Present [of] or Past International Officer or Director is a member.

Rationale: Housekeeping, grammatical error.

If approved as submitted, it will read:...but shall not be included in the delegate quota of the club of which the Present or Past International Officer or Director is a member.

12. CONSTITUTION ARTICLE VI, CONVENTION, SECTION H, now reads: A majority of the delegates in attendance shall constitute a quorum of the convention.

The proposed amendment: A majority of the registered delegates in attendance shall constitute a quorum of the convention.

Rationale: As currently worded, it could be interpreted to mean that having one delegate sitting in the room would constitute a quorum. This clarifies that the base is the number of registered delegates.

If approved as submitted, it would read: A majority of the registered delegates shall constitute a quorum of the convention.

13. CONSTITUTION ARTICLE VI, CONVENTION, SECTION I, now reads:

Within sixty (60) days after the close of the Convention, a copy of the complete proceedings of the Convention including coverage of the annual meetings of the Hawaii Lions Foundation and the Hawaii International Youth Camp shall...

The proposed amendment: Within sixty (60) days after the close of the Convention, a copy of the complete proceedings of the Convention including coverage of the annual meeting[s] of the Hawaii Lion Foundation [*and the Hawaii International Youth Camp*] shall...

Rationale: Since the Hawaii International Youth Camp is no longer a separate entity from District 50 and does not hold an annual meeting at the District Convention this reference is no longer valid.

If approved as submitted, it would read: Within sixty (60) days after the close of the Convention, a copy of the complete proceedings of the Convention including coverage of the annual meeting of the Hawaii Lions Foundation shall...

14. CONSTITUTION ARTICLE VIII, INTERNATIONAL CANDIDATES, SECTION D, now reads:

The vote on the question of endorsement shall be in accordance with District Bylaws, Article I, Sections D and F, unless...

The proposed amendment: The vote on the question of endorsement shall be in accordance with District [*Bylaws*] By-laws, Article I, Sections D and [*F*] E, unless...

Rationale: Correct spelling of the word is “By-laws” and Section F refers to balloting for District Governor, 1st Vice District Governor and 2nd Vice District Governor.

If approved as submitted, it would read: The vote on the question of endorsement shall be in accordance with District By-laws, Article I, Section D and E, unless...

15. CONSTITUTION ARTICLE XI, CLUB FUNDS, SECTION A, now reads:

A Lions Club shall establish an operate an Administrative Fund separate from Activity Fund.

The proposed amendment: A Lions Club shall establish andd operate an Administrative Fund separate from an Activity Fund.

Rationale: Housekeeping, grammatical corrections.

If approved as submitted, it would read: A Lions Club shall establish and operate an Administrative Fund separate from an Activity Fund.

16. CONSTITUTION ARTICLE XI, CLUB FUNDS, SECTION B, now reads:

Dues shall be used for normal operating expenses and credited to the Administrative Fund. All Clubs shall maintain their Activity Fund through fund raising within the confines of their geographical areas. However, clubs may extend fund raising

activities into other club areas upon requesting and receiving written approval from such other club.

The proposed amendment: Dues shall be used for normal operating expenses and credited to the Administrative Fund. All Clubs shall maintain their Activity Fund through fund raising within the [*confines of their geographical areas*] **community**. [*However, clubs may extend fund raising activities into other club areas upon requesting and receiving written approval from such other club.*]

Rationale: LCI deleted all references to geographical boundaries several years ago. LCI Constitution and By-laws supersede District Constitution and By-laws.

If approved as submitted, it would read: Dues shall be used for normal operating expenses and credited to the Administrative Fund. All Clubs shall maintain their Activity Fund through fund raising within the community.

17. BY-LAWS ARTICLE I, NOMINATIONS AND ELECTION, SECTION C, 1, now reads: Any member of a club in the District seeking the office of District Governor and the First and Second Vice District Governors shall file an intention to run...

The proposed amendment: Any member of a club in the District seeking the office of District Governor, [*and the*] First **Vice District Governor or** Second Vice District Governor[s], shall file an intention to run...

Rationale: Separates the offices and clarifies that they are independent of each other.

If approved as submitted, it would read: Any member of a club in the District seeking the office of District Governor, First Vice District Governor or Second Vice District Governor shall file an intention to run...

18. BY-LAWS ARTICLE I, NOMINATIONS AND ELECTION, SECTION C,2, now reads: If no candidates are so received or so qualified, then, but the only, nominations of a qualified candidates ...

The proposed amendment: If no candidates are so received or so qualified, then, [*but the only*] **and only then**, nominations of [*a*] qualified candidates...

Rationale: Grammatical corrections.

If approved as submitted, it would read: If no candidates are so received or so qualified, then, and only then, nominations of qualified candidates...

19. BY-LAWS ARTICLE I, NOMINATIONS AND ELECTION, SECTION F, now reads: The ballot for election of District Governor or First and Second Vice District Governors shall be separate from all other matters voted on.

The proposed amendment: The ballot for election of District Governor, [*or*] First **Vice District Governor** and Second Vice District Governor[s] shall be separate from all other matters voted on.

Rationale: Separates the offices and clarifies that they are independent of each other.

If approved as submitted, it would read: The ballot for election of District Governor, First Vice District Governor and Second Vice District Governor shall be separate from all other matters voted on.

20. BY-LAWS ARTICLE I, NOMINATION AND ELECTION, SECTION H, now reads: In the event of a vacancy occurring in the office of the First or Second Vice District Governor, the District Secretary shall call a meeting of the District Governor’s Cabinet and the present and past International Officers, and the past District Governors within fifteen (15) days for the purpose of electing by a simple majority vote a successor.

The proposed amendment: In the event of a vacancy occurring in the office of the First or Second Vice District Governor, the District Secretary shall call a meeting of the District Governor’s Cabinet, [and] the present and past International Officers[,] and the past District Governors within fifteen (15) days for the purpose of electing, by a simple majority vote, a successor.

Rationale: Housekeeping, clarification, punctuation and grammatical corrections.

If approved as submitted, it would read: In the event of a vacancy occurring in the office of the First or Second Vice District Governor, the District Secretary shall call a meeting of the District Governor’s Cabinet, the present and past International Officers, and the past District Governors within fifteen (15) days for the purpose of electing, by a simple majority vote, a successor.

21. BY-LAWS ARTICLE II, DUTIES OF OFFICERS, SECTION A, 12, now reads:...as prescribed in Article V, Section J, Subsection 8...

The proposed amendment: ...as prescribed in Article V, Section [J] H, Subsection 8...

Rationale: Housekeeping, currently refers to the incorrect Section of the Constitution.

If approved as submitted, it would read:...as prescribed in Article V, Section H, Subsection 8...

22. BY-LAWS ARTICLE II, DUTIES OF OFFICERS, SECTION D, now reads:...and all meeting of the Cabinet....

The proposal amendment: ...and all meetings of the Cabinet...

Rationale: Housekeeping, grammatical correction.

If approved as submitted, it would read:...and all meetings of the Cabinet.

23. BY-LAWS ARTICLE II, DUTIES OF OFFICERS, SECTION E, now reads:...funds as provided in Article V, Section I of the ...

The proposed amendment: ...funds as provided in Article V, Section [I] E of the ...

Rationale: Housekeeping, currently refers to incorrect Section of the Constitution.

If approved as submitted, it would read:...funds as provided in Article V, Section E of the ...

24. BY-LAWS ARTICLE II, DUTIES OF OFFICERS, SECTIONS H & I.

The proposed amendment is to renumber Section “H” to “I” and Section I to Section “H”.

Rationale: Sections A through G deals with the duties of the officers. Section I also deals with the duties, so should follow Section G.

25. BY-LAWS ARTICLE III, COMMITTEES, SECTION A, 1, now reads: The District Governor and the First and Second Vice District Governors shall be ex-officio members of all committees.

The proposed amendment: The District Governor, *[and]* the First **Vice District Governor** and **the** Second Vice District Governor[s] shall be ex-officio members of all committees.

Rationale: Separates the offices and clarifies that they are independent of each other.

If approved as submitted, it would read: The District Governor, the First Vice District Governor and the Second Vice District Governor shall be ex-officio members of all committees.

26. BY-LAWS ARTICLE III, COMMITTEES, SECTION B, 5, now reads: CONTESTS AND AWARDS. To determine contest desired on a District, Region or Zone basis; to review and recommend rules for those selected contests; to select awards and to educate the District regarding International Contests. Awards for all District, Region and Zone contests shall be based on the period from July 1 to the end of March of the year following.

The proposed amendment is to strike out the entire title and section and to substitute with the following: **AWARDS AND RECOGNITION. To determine awards and recognition on a District, Zone, or Club basis; to review and recommend rules for those selected awards and recognition; to select awards and to educate the District regarding International awards. Award and recognition for the Best Club shall be based on the period from April 1 of the previous year to the end of March of the current fiscal year. Zone awards and recognition shall be based on the period from July 1 to the end of March of the current fiscal year.**

Rationale: The word “recognition” more appropriately describes the positive reinforcement that District 50 wishes to impart for programs that guide clubs toward achieving excellence. The change in the committee name to Awards and Recognition also aligns District terminology with terminology that LCI uses in its comprehensive “Guide to Awards and Recognition”.

Establishing the awards and recognition period from April 1 of the previous year to March 31 of the current fiscal year for the Best Club Award more correctly recognizes the efforts of the Club for twelve continuous months. There is an understandable opposing argument from clubs that are not active the whole year that a new administration should not be responsible for the lack of activity of a prior administration for the three months from April 1 to June 30; however, there is a more pervasive counter-argument from a greater number of clubs that actually continue to be active and have fund raisers and projects during that period. If service to the community is done in a heartfelt manner and not during that predicated on contest periods, then clubs should be recognized accordingly.

Zone awards, since they are specific to a person making the application will be judged for the period from July 1 to the end of March of the year following.

If approved as submitted, would read: As noted above.

27. BY-LAWS ARTICLE III, COMMITTEES, SECTION B, 6,

The proposed amendment is to add “**The scope of the District Convention Committee shall include:**” as the last sentence.

Rationale The sentence is needed to transition to subsections a. through c, which are incomplete sentences.

If approved as submitted, it would read: As noted above.

28. BY-LAWS ARTICLE III, COMMITTEES, SECTION B, 8, FINANCE, now

reads: The committee shall be comprised of not less than three (3) nor more than five members...

The proposed amendment: The committee shall be comprised of not less than three (3) nor more than five (**5**) members...

Rationale: Housekeeping, consistency in format.

If approved as submitted, it would read: The committee shall be comprised of not less than three (3) nor more than five (5) members...

29. BY-LAWS ARTICLE III COMMITTEES, B,12 HAWAII LIONS INTERNATIONAL YOUTH CAMP AND YOUTH EXCHANGE, a, now reads:

Hawaii Lions International Youth Camp. The composition and duties are stated in Article V of these Bylaws.

The proposed amendment: Hawaii Lions International Youth Camp. [*The composition and duties are stated in Article V of these Bylaws.*] **To promote international relations and youth activity by sponsoring a Lions International Youth Camp. Duties include but are not limited to the following:**

- (1) Screening host families and youth applicants.**
- (2) Provide educational, cultural and program orientation to participants and host families.**
- (3) Ascertain that all youth participants have necessary documentation and insurance.**
- (4) Keep the District Governor informed of camp activities.**

Rationale: Article V of the By-laws no longer references the Hawaii International Youth Camp.

If approved as submitted, it would read: As noted above.

30. BY-LAWS ARTICLE III COMMITTEES, SECTION B, Standing Committees,

The proposed amendment is to strike out the following committees: “3. Citizenship/Naturalization”, “9. Fundraising/District Projects”, “10. Humanitarian Award”, and “16. Membership Development & Retention” and to insert the following committees:

Orientation. To assist clubs in the District by thoroughly and properly indoctrinating new members and to encourage new members to participate in orientation that will build a solid foundation and understanding of our organization.

Family & Women’s Membership Development. To promote the recruitment of more families and women into District clubs and to oversee and encourage greater participation of these groups in the District’s family and women’s membership development initiatives.

Lions Hearing Program. To implement and maintain a district plan of action for a public education and awareness program to understand the needs of those with hearing impairments in collaboration with District clubs, professional organization and agencies and other groups supporting hearing education and awareness initiatives.

Lions Sight Program. To implement and maintain a district plan of action for a public education and awareness program to understand the needs of those who are visually impaired. To encourage collaboration between District clubs, professional organization and agencies and other groups supporting initiatives of the blind and visually impaired.

Information Technology. To provide for the oversight and maintenance of the District website. To implement and monitor policies and procedures governing its content, access and management.

Lions Quest. To promote Lions Clubs International Lions Quest program which involves the home, school and community to cultivate capable, healthy young people of strong character through life skills, character education, civic value, service-learning, tolerance and substance abuse prevention.

Membership Development. To develop a membership growth program for clubs in the District by working with the Region and Zone Chairpersons to implement and carry out the program.

Retention. To motivate club membership committees to set goals and develop programs to retain members.

Protocol. Change the name of the Aloha/Protocol committee to Protocol.

Rationale: To better align District 50’s Standing Committees with committees recognized by Lions Club International. The new set up of Standing Committees also facilitates and promotes the administration, activities and programs of the District.

31. BY-LAWS ARTICLE III, COMMITTEES,

The proposed amendment is to add the following: **Sections C & D:**

Section C. Administrative Officers

The following shall be identified as administrative officers or function; Chairpersons or officers shall be appointed by the District Governor under The provisions of Article III, Section D.

Legal Advisor

Parliamentarian

Photographer(s)

Auditor

Section D. District Governor’s Discretion

The District Governor shall have the discretion not to fill the position of any standing committee or administrative office or function as listed under Article III, Sections B and C.

The District Governor may establish any new committee or office or function beyond those listed in Article III, Sections B and C. Such committee shall be ad-hoc in nature and shall be active only during the tenure of the District Governor in office.

Rationale: To better align District 50's committees other than standing committees.

32. BY-LAWS ARTICLE IV HAWAII LIONS FOUNDATION, SECTION D, now reads:: All Lions Clubs of District 50, Lions International, shall be members of the Foundation, an annual voluntary contribution shall be requested from all clubs.

The proposed amendment: All Lions Clubs of District 50, Lions International, shall be members of the Foundation[,]. [an] **An** annual voluntary contribution shall be requested from all clubs.

Rationale: Clarity, two separate ideas were in one sentence.

If approved as submitted, it would read: All Lions Clubs of District 50, Lions International, shall be members of the Foundation. An annual voluntary contribution shall be requested from all clubs.

33. BY-LAWS ARTICLE IV HAWAII LIONS FOUNDATION SECTION G, Disaster Fund, now reads:...It would be preferred that these fund by administered...

The proposed amendment: It would be preferred that these fund [by] **be** administered...

Rationale: Housekeeping, grammatical error.

If approved as submitted, it will read:...It would be preferred that these funds be administered...

34. BY-LAWS ARTICLE V, EMBLEMS, now reads" All Clubs shall keep their identity intact. Co-sponsoring service and fund raising projects is discouraged by Lions International. However, if co-sponsoring is necessary, have specific Lions' identity recognized and published wherever possible.

The proposed amendment: **ARTICLE V, EMBLEMS, NAMES AND LOGOS** *[All Clubs shall keep their identity intact. Co-sponsoring service and fund raising projects is discouraged by Lions International. However, if co-sponsoring is necessary, have specific Lions' identity recognized and published wherever possible .]*

The District Governor shall ensure that the use of any Lions emblems, names and logos of Lions Clubs International and District 50 Hawaii Lions are in accordance with guidelines established by Lions Clubs International.

RATIONALE: ARTICLE V has no reference to Emblems. The proposed change better reflects the intention of this Article.

If approved as submitted, it will read: ARTICLE V, EMBLEMS, NAMES AND LOGOS. The District Governor shall ensure that the use of any Lions emblems, names and logos of Lions Clubs International and District 50 Hawaii Lions are in accordance with guidelines established by Lions Clubs International.

35. STANDING POLICIES, Policy 4, Entertaining of Visiting Lions, A, now reads: The District Governor is authorized to spend District funds in entertaining the

International Family which includes the President, Vice President, Past President, Directors and Officers of the International Office.

The proposed amendment: The District Governor is authorized to spend District funds in entertaining the International Family which includes the President, Vice Presidents, Past Presidents, Directors and Officers of the International Office.

Rationale: Housekeeping, consistency of use of plural when applicable.

If approved as submitted, it would read: The District Governor is authorized to spend District funds in entertaining the International Family which includes the President, Vice Presidents, Past Presidents, Directors and Officers of the International Office.

36. STANDING POLICIES, Policy 5, Use of District 50 Flags, now reads: The District 50 Office Manager shall be the Custodian of the District 50 Flags...

The proposed amendment: The District 50 [*Office Manager*] **Sergeant-At-Arms** shall be the Custodian of the District 50 Flags...

Rationale: Housekeeping. The District does not have a position of “Office Manager”, and the Sergeant-At-Arms is the current custodian of the District flags.

If approved as submitted, it would read: The District 50 Sergeant-At-Arms shall be the Custodian of the District Flags...

37. STANDING POLICIES, Policy 11, Hawaii Lions Foundation, now reads: District 50 Hawaii shall annually sponsor a coordinated District-wide activity, such as the Great Aloha Run, to raise funds to defray the principle expenses of operating the Hawaii Lions Foundation and supporting the programs of the District.

The proposed amendment: To strike out the entire Policy.

Rationale: We should allow all Clubs of District 50 to voluntarily contribute to the Hawaii Lions Foundation without making a policy to do so. This would also allow the sitting District Governor to determine if the District will hold a coordinated HLF fundraiser.

38. STANDING POLICIES, Policy 12, A, now reads: At the conclusion of activity with a Lions Administrative Year, the unexpended funds of District 50 special programs, including, but not limited to the Mid Year Conference, Recreational Services, shall be...

The proposed amendment: At the conclusion of activity with a Lions Administrative Year, the unexpended funds of District 50 special programs[, *including, but not limited to the Mid Year Conference, Recreational Services,*] shall be ...

Rationale: Housekeeping; grammatical correction; eliminates ambiguous reference to mid-year convention and recreational services.

If approved as submitted, it would read: At the conclusion of activity with a Lions Administrative Year, the unexpended funds of District 50 special programs shall be...

39. STANDING POLICIES, Policy 14, U.S./Canada Lions International Leadership Forum, now reads: Should the First Vice District Governor attend the

U.S./Canada Lions International Forum, reimbursement shall be provided by the District for airfare, registration, hotel and meals. There shall be...

The proposed amendment: Policy 14, U[.]S[.]A/Canada Lions [*International*] Leadership Forum. Should the First Vice District Governor attend the U[.]S[.]A/Canada Lions [*International*] **Leadership** Forum, reimbursement shall be provided by the District for airfare, registration, hotel and meals **not to exceed the budgeted amount in the District 50 budget.** There shall be...

Rationale: Housekeeping, correcting the title and reference of the Forum and clarifying maximum amount to be requested.

If approved as submitted, it would read: **USA/Canada Lions International Leadership Forum** in the title and Should the First Vice District Governor attend the USA/Canada Lions Leadership Forum, reimbursement shall be provided by the District for airfare, registration, hotel and meals not to exceed the budgeted amount in the District 50 budget.

40. STANDING POLICIES, Policy 15, International and District Pins, now reads:...Any incoming International Director of District 50, when attending the International Convention, shall be provided at the District's expense, with 200 District pins for trading.

The proposed amendment: ...*[Any incoming International Director of District 50, when attending the International Convention, shall be provided at the District's expense, with 200 District pins for trading.]* **Any International Director of District 50 shall be provided at the District's expense, with 200 District pins each year during their time of service.**

Rationale: Pins would be allocated each year whether the Director is elected or appointed.

If approved as submitted, it would read: As noted above.

41. STANDING POLICIES, Policy 16, Payment of the Convention Registration Fees for the DG, VDGs, PIDs, and PDGs, now reads: The convention registration fee for the District Governor, the First and Second Vice District Governors shall...

The proposed amendment: The convention registration fee for the District Governor, **the First Vice District Governor** and Second Vice District Governor[s] shall...

Rationale: Separates the offices and clarifies that they are independent of each other.

If approved as submitted, it would read: The convention registration fee for the District Governor, the First Vice District Governor and Second Vice District Governor shall be...