

All amendments
were adopted by
the delegates at
the 2009
International
Convention.



Official Notice

2009 International Convention, Minneapolis, Minnesota, USA

The following proposed amendments to the International By-Laws will be reported to the delegates for vote at the 2009 International Convention.

ITEM 1: A RESOLUTION TO PROVIDE DISTRICTS WITH MORE FLEXIBILITY IN REDISTRICTING AND AUTHORIZE THE INTERNATIONAL BOARD OF DIRECTORS TO CONSIDER REDISTRICTING PROPOSALS THAT CONTAIN PROPOSED SUB-DISTRICTS WITH LESS THAN THIRTY-FIVE (35) CLUBS AND ONE THOUSAND TWO HUNDRED FIFTY (1,250) MEMBERS WHEN SUCH PROPOSALS REDUCE THE NUMBER OF SUB-DISTRICTS WITHIN THE MULTIPLE DISTRICT.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That Article VIII, Section 3 of the International By-Laws shall be amended by deleting the first sentence of the second paragraph in its entirety and substituting the following:

Redistricting proposals shall be considered by the International Board of Directors provided that each proposed sub-district shall contain at least thirty-five (35) Lions clubs with a total membership of no less than one thousand two hundred fifty (1,250) members in good standing unless a proposal reduces the number of sub-districts within the multiple district.

ITEM 2: A RESOLUTION TO REDUCE THE REQUIRED NUMBER OF BOARD APPOINTEES THAT MUST BE FROM CLUBS IN CONSTITUTIONAL AREAS DIFFERENT FROM THE AREA IN WHICH THE INTERNATIONAL PRESIDENT'S CLUB IS LOCATED.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That Article IV, Section 5 of the International By-Laws shall be amended by deleting the phrase "two (2)" as it appears in the last sentence of the section and substituting the phrase "one (1)".