



Official Notice

2007 International Convention, Chicago, Illinois, USA

All amendments were adopted by the delegates at the 2007 International Convention.

ITEM 1: A RESOLUTION TO REVISE THE COMPOSITION OF THE INTERNATIONAL BOARD OF DIRECTORS TO REALLOCATE REPRESENTATION OF INTERNATIONAL DIRECTORS AND REDUCE THE NUMBER OF BOARD APPOINTEES.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That effective for the election of International Directors at the 2008 International Convention and each even-numbered year thereafter, Article IV, Section 4 of the International Constitution shall be amended by deleting the second paragraph and substituting the following:

In each even-numbered year, seventeen (17) directors shall be elected, consisting of two (2) from clubs in India, South Asia, Africa and the Middle East; one (1) from clubs in Australia, New Zealand, Papua New Guinea, Indonesia and Islands of the South Pacific; three (3) from clubs in Europe; three (3) from clubs in the Orient and Southeast Asia; one (1) from clubs in South America, Central America, Mexico and Islands of the Caribbean Sea; and seven (7) from clubs in the United States of America, its affiliates, Bermuda and the Bahamas.

BE IT FURTHER RESOLVED, That effective for the election of International Directors at the 2009 International Convention and each odd-numbered year thereafter, Article IV, Section 4 of the International Constitution shall be amended by deleting the third paragraph and substituting the following:

In each odd-numbered year, seventeen (17) directors shall be elected, consisting of two (2) from clubs in India, South Asia, Africa and the Middle East; one (1) from clubs in Canada; three (3) from clubs in Europe; three (3) from clubs in the Orient and Southeast Asia; one (1) from clubs in South America,

Central America, Mexico and Islands of the Caribbean Sea; and seven (7) from clubs in the United States of America, its affiliates, Bermuda and the Bahamas.

BE IT FURTHER RESOLVED, That effective for the 2008-2009 fiscal year and each year thereafter, Article VII, Section 5 of the International By-Laws shall be amended by deleting the phrase "seven (7)" as it appears in Line 8 and substituting the phrase "six (6)".

ITEM 2: A RESOLUTION ADOPTING A STUDENT DUES RATE TO ENCOURAGE MEMBERSHIP GROWTH FOR STUDENT FRIENDLY CLUBS AND CAMPUS CLUBS.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That Article VIII, Sections 2(a), (b), (c) and (d) of the International Constitution shall be amended by deleting the phrase "sub-section (f)" and substituting the phrase "sub-sections (f) and (g)".

BE IT FURTHER RESOLVED, That Article VIII, Section 2 of the International Constitution shall be amended by inserting the following as a new sub-section (g):

(g) For student membership programs as adopted by the International Board of Directors, eligible student members shall pay a semi-annual per capita tax equal to one-half (1/2) of the total amount of dues as provided in sub-sections (a), (c) and (d) above.

**THE FOLLOWING RESOLUTIONS CONCERN
THE INTERNATIONAL BY-LAWS ONLY**

ITEM 3: A RESOLUTION TO REQUIRE AN ANNUAL AUDIT OF THE ASSOCIATION'S BOOKS AND ACCOUNTS.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That Article IX, Section 2(a) of the International By-Laws shall be amended by deleting the present language and substituting the following:

- (a) The International Board of Directors shall provide for an annual audit of the books and accounts of the association by certified public accountants.

ITEM 4: A RESOLUTION TO REDEFINE THE ROLE AND RESPONSIBILITIES OF THE DISTRICT GOVERNOR, VICE DISTRICT GOVERNOR, REGION CHAIRPERSON AND ZONE CHAIRPERSON.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That Article VI, Section 5(a) of the International By-Laws be amended by deleting the present sub-sections (1) through (5) and substituting the following:

- (1) Further the purposes of this association.
- (2) Actively participate and inspire other district officers to administer and promote effective membership growth and new club organization.
- (3) Actively participate and inspire other district officers to administer and promote leadership development at the club and district levels.
- (4) Support and promote the Lions Clubs International Foundation.
- (5) Preside, when present, over the district convention, and cabinet and other district meetings.
- (6) Perform such other functions as required by the International Board of Directors.

BE IT FURTHER RESOLVED, That Article VI, Section 5(b) of the International By-Laws be amended by deleting the present sub-sections (1) through (9) and substituting the following:

- (1) Further the purposes of this association.
- (2) Play an active role in membership development including extension of new clubs and leadership development within district.
- (3) Become familiar with the duties of the district governor so in the event of a vacancy in the office of district governor he/she will be better prepared to

assume the duties and responsibilities of said office.

(4) Perform such administrative duties as may be assigned by the district governor.

(5) Perform such other functions and acts as may be required of him/her by the International Board of Directors through a vice district governor's manual and other directives.

(6) Actively participate in all cabinet meetings and conduct all meetings in the absence of the district governor.

(7) Participate in council of governors meetings as appropriate.

(8) Participate in the preparation of the district budget.

(9) Engage actively in all matters to be continued during the next year.

(10) Participate in the review of the strengths and weaknesses of the clubs of the district.

(11) At the request of the district governor supervise appropriate district committees.

BE IT FURTHER RESOLVED, That Article VI, Section 5(c) of the International By-Laws be amended by deleting the present sub-sections (1) through (4) and substituting the following:

(1) Further the purposes of this association.

(2) Supervise the activities of the zone chairpersons in his/her region and such district committee chairperson as may be assigned by the district governor.

(3) Play an active role in membership development including organization of new clubs and strengthening of clubs in the district.

(4) Play an active role in leadership development at the club level.

(5) Perform such other functions and acts as may be required by the International Board of Directors through the district officers manual and other directives.

BE IT FURTHER RESOLVED, That Article VI, Section 5(d) of the International By-Laws be amended by deleting the present sub-sections (1) through (4) and substituting the following:

(1) Further the purposes of this association.

(2) Serve as chairperson of the district governor's advisory committee in his/her zone and as such chairperson to call regular meeting of said committee.

(3) Play an active role in membership development including extension of new clubs.

(4) Play an active role in leadership development at the club level.

(5) Perform such other functions and acts as may be required by the International Board of Directors through the district officers manual and other directives.