

2017 Annual Convention Council of Governors' Committee Report SUMMARY Form

Constitution and Blyaws Committee Report by: PCC Lion Larrie Taylor Chairperson
(name) (name)

Date Report Sent: September 29, 2017

To date we have only received the following suggested amendment items for consideration. These are intended to make the sections read a little more smoothly and be a little more concise:

To date the following proposed amendments (**Bold** strike through are deletions and **red** are additions) are the only amendments to be voted on at the MD19 Annual Convention October 12-15, 2017:

ARTICLE VII "BL" SECTION 3 a. 4.

A District Cabinet may only endorse one (1) candidate for each position above the district level. The District Cabinet endorsement of the Vice Council Chairperson will be secured at a regularly scheduled District Cabinet Meeting prior to December 31st of the Lions Year in which the election will take place for the offices of **candidates** ~~for~~ Vice Council Chairperson and Council Chairperson. A letter from the District Cabinet Secretary along with the minutes of the Cabinet Meeting where the endorsement was passed must be received by the Multiple District Secretary-Treasurer ~~from the district cabinet secretary~~ prior to December 31st. The incumbent Vice Council Chairperson is not required to seek endorsement of his/her District Cabinet as a candidate for the office of Council Chairperson.

ARTICLE V SECTION 6

Regular meetings of the Multiple District Council of Governors shall be held The Vice Council Chairperson (Incoming Council Chairperson) may convene a ~~an unfunded~~ special meeting of the following year's Council of Governors at the ~~Annual Convention~~ **regularly scheduled Spring Council of Governors' Meeting** for the primary purpose of ~~considering and reviewing the approving the~~ appointments of the MD19 Committee Chairpersons **and members** and the ~~approved MD~~ **Multiple District** Budget **for the following Lions Year.**

These are to be presented as two separate ballots

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Thank you for your cooperation.