



Official Notice 2021 International Convention

The following proposed amendments to the International Constitution and By-Laws will be reported to the delegates for vote at the 2021 International Convention.

ITEM 1: A RESOLUTION TO AMEND THE TIMING OF WHEN THE CERTIFICATION OF ENDORSEMENT FORM FOR INTERNATIONAL DIRECTOR CANDIDATES MUST ARRIVE AT THE INTERNATIONAL OFFICE TO NO LESS THAN SIXTY (60) DAYS BEFORE THE CONVENING DATE OF THE INTERNATIONAL CONVENTION. *(THIS AMENDMENT TO THE BY-LAWS REQUIRES A MAJORITY VOTE TO ADOPT)*

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That effective July 1, 2022 Article II, Section 4(a) of the International By-Laws be amended by deleting the phrase “thirty (30)” and replacing it with the phrase “sixty (60)” in the second sentence.

BE IT FURTHER RESOLVED, That effective July 1, 2022 Article II, Section 5(a) of the International By-Laws be amended by deleting the phrase “thirty (30)” and replacing it with the phrase “sixty (60)”.

ITEM 2: A RESOLUTION TO AUTHORIZE THE INTERNATIONAL BOARD OF DIRECTORS TO APPROVE ALTERNATIVE PROCEDURES FOR ELECTING EXECUTIVE OFFICERS AND INTERNATIONAL DIRECTORS WHEN AN INTERNATIONAL CONVENTION CANNOT BE CONVENED. *(THIS AMENDMENT TO THE CONSTITUTION REQUIRES A 2/3 VOTE TO ADOPT)*

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That Article V, Section 4(a) of the International Constitution shall be amended by adding the language provided below at the end of section 4(a):

; PROVIDED, however, that if the international convention is unable to be held due to government restrictions or other external events beyond the control of the association, alternative procedures for electing executive officers and international directors may be authorized by the International Board of Directors. Elections shall otherwise be conducted according to the requirements of this constitution and by-laws hereinafter.

ITEM 3: A RESOLUTION TO REMOVE VOTING RIGHTS FROM APPOINTED POSITIONS DURING SPECIAL MEETINGS TO FILL A VACANCY FOR A DISTRICT GOVERNOR AND TO REQUIRE A 15 DAY NOTICE BE PROVIDED TO ALL QUALIFIED ATTENDEES. *(THIS AMENDMENT TO THE BY-LAWS REQUIRES A MAJORITY VOTE TO ADOPT)*

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That Article IX, Section 6(e) of the International By-Laws be amended by deleting the phrase “, the region chairpersons, zone chairpersons and the secretary and treasurer or secretary-treasurer” in the second sentence.

BE IT FURTHER RESOLVED, That Article IX, Section 6(e) of the International By-Laws be amended by adding the phrase “fifteen (15) days in advance of the meeting” after the phrase “to send out invitations” in the fourth sentence.

ITEM 4: A RESOLUTION TO AMEND THE QUALIFICATIONS OF THE SECOND VICE DISTRICT GOVERNOR SO THAT LIONS WHO PREVIOUSLY SERVED AS A DISTRICT GOVERNOR WOULD NOT BE ELIGIBLE TO BE ELECTED AS SECOND VICE DISTRICT GOVERNOR. *(THIS AMENDMENT TO THE BY-LAWS REQUIRES A MAJORITY VOTE TO ADOPT)*

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That effective July 1, 2022, Article IX, Section 6(c) of the International By-Laws be amended by adding the language provided below as a new sub-section (4):

(4) Has not completed a full term or major portion thereof as district governor.

ITEM 5: A RESOLUTION TO AMEND THE ELECTION HOURS AT THE INTERNATIONAL CONVENTION TO REFLECT THE CURRENT PRACTICE OF VOTING OVER THREE DAYS OF THE CONVENTION. *(THIS AMENDMENT TO THE BY-LAWS REQUIRES A MAJORITY VOTE TO ADOPT)*

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That Article II, Section 6 of the International By-Laws be amended by deleting the phrase “on the last day” and replacing it with the phrase “and day(s)” after the phrase “and shall fix the hours” in the first sentence.

ITEM 6: A RESOLUTION TO RENAME THE MARKETING COMMUNICATIONS COMMITTEE TO THE MARKETING COMMITTEE. *(THIS AMENDMENT TO THE BY-LAWS REQUIRES A MAJORITY VOTE TO ADOPT)*

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That Article IV, Section 1(i) of the International By-Laws shall be amended by deleting the phrase “Marketing Communications” and replacing it with the phrase “Marketing”.