

EXECUTIVE SUMMARY OF RESOLUTIONS
INTERNATIONAL BOARD OF DIRECTORS MEETING
Melbourne, Australia
June 18-20, 2024

AUDIT COMMITTEE

1. A resolution for Chapter II. Board Committees, Paragraph B. Audit Committee was submitted to clarify wording which clearly delineates the duties of the independent external auditor and the internal auditor. Additional language specifying that the association's internal auditor reports directly to the LCI and LCIF Audit committees was included.

CONSTITUTION & BY-LAWS COMMITTEE

1. Denied a district governor election complaint in 330-A (Japan) and declared that a vacancy exists in the office of district governor for the 2024-2025 year.
2. Upheld a district governor election complaint in District 315-B2 (Bangladesh) and declared Shafiul Alam as district governor for the 2024-2025 year.
3. Upheld a second vice district governor election complaint and declared First Vice District Governor M. Goutham, Second Vice District Governor E. Gopala Krishna, and Lion M. Virupaksha Reddy be appointed as district governor, first vice district governor and second vice district governor of District 316-J, respectively, for the 2024-2025 fiscal year.
4. Denied a second vice district governor election complaint filed in District 322-E (India) be denied and declared Lion Sangeeta Nanda as second vice district governor for the 2024-2025 fiscal year.
5. Denied a second vice district governor election complaint filed in District 300C-1 (Multiple District 300C Taiwan) and declared Lion Che-Huei Lin as second vice district governor for the 2024-2025 fiscal year.
6. Denied a second vice district governor election complaint filed in District 321-B2 (India) and declared Lion Sharad Agnihotri as second vice district governor for the 2024-2025 fiscal year.
7. Denied an international director endorsement election complaint filed in District 324-M (India) and declared Lion K Jeganathan as the duly endorsed candidate of District 324-M.
8. Denied a second vice district governor election complaint filed in District 325-L (Nepal) and declared Lion Tara Bhusal as second vice district governor for the 2024-2025 fiscal year.
9. Denied a first vice district governor election complaint filed in District 354-F (Korea) and declared Lion Jung-guk Kim as first vice district governor for the 2024-2025 fiscal year.
10. Denied a first vice district governor election complaint filed in District LB-1 (Brazil) and declared that a vacancy exists in the office of first vice district governor for the 2024-2025 fiscal year.
11. Upheld a second vice district governor election complaint filed in District 301-D2 (Philippines) and declared a vacancy in the office of second vice district governor for the 2024-2025 fiscal year.
12. Upheld a second vice district governor election complaint filed in District 306-C1 (Sri Lanka) and declared a vacancy in the office of second vice district governor for the 2024-2025 fiscal year.
13. Updated the Board Policy Manual, Chapter XV. Legal, by moving Paragraph E. International Trading Pin Club to Chapter V. Clubs as a new Paragraph K.

14. Updated the Board Policy Manual, Chapter XV. Legal, by moving Paragraph F. Stamp Clubs in Lion Countries, to Chapter V. Clubs as a new Paragraph L.
15. Updated the Board Policy Manual, Chapter XV. Legal, by removing Paragraph M. Legal Responsibilities of Members of the International Board of Directors and adding to Chapter XIV. Leadership Development, Paragraph G. Orientation for First Year Directors, Board Appointees and Leo-Lion Board Liaisons, after the existing paragraph:
Orientation shall include information detailing and emphasizing the principal areas of the statutory and common law duties and responsibilities of corporate officers and offered to all incoming international directors, board appointees and Leo-Lion board liaisons.
16. A resolution to reduce three directors in Constitutional Area I, and to increase one director in Constitutional Area III, and two directors in Constitutional Area VI, to be proposed to the delegates during the 2025 International Convention.

CONVENTION COMMITTEE

No Resolutions

DISTRICT AND CLUB SERVICE COMMITTEE

1. Amended the list of Lion leaders to be appointed to serve as coordinating Lions for 2024-2025 fiscal year.
2. Approved the requirements for the Club and District Five-Star Excellence Award.
3. Revised the committee charter as outlined in the Chapter II of the Board Policy Manual.

FINANCE & HEADQUARTERS OPERATION COMMITTEE

1. Approved the FY 2023-2024 4th Quarter Forecast, reflecting a surplus.
2. Approved the FY 2024-2025 final budget, reflecting a deficit.
3. Approved the FY 2024-2025 operating reserve of US\$20,618,910.
4. Amended Chapter IX, B.1.b. of the Board Policy Manual to require Mission 1.5 Training organized by Lions Clubs International for all district governors within their constitutional area, utilizing their district governor budget.
5. Amended Chapter XI, G. of the Board Policy Manual to move a section from Chapter XV Legal covering Conflict of Interest for past officers to Chapter XI Finance where the Conflict of Interest Policy currently reside.

LEADERSHIP DEVELOPMENT COMMITTEE

1. Confirmed curriculum plan and schedule for the 2024-2025 First Vice District Governors/District Governors-Elect Seminar.
2. Confirmed the updated 2025 District Governors-Elect Seminar group leader team.
3. Revised Chapter XIV, Paragraphs D., E., and F., of the Board Policy Manual to address changes to the Second Vice District Governor and First Vice District Governor/District Governor Elect training for 2024-2025 and 2025-2026.

LONG RANGE PLANNING (MAY 2024 MEETING REPORT)

1. Resolved to extend the Ad Hoc Committee on Board Representation through 2024-2025.
2. Resolved to amend district goals for 2025-2026, adding a goal for each district to focus on two Lions International Global Causes or Sustainable Development Goals.

MARKETING COMMITTEE

No Resolutions

MEMBERSHIP DEVELOPMENT COMMITTEE

1. Filled vacancies in the Leo Club Advisory Panel for 2024-2025.
2. Placed districts 317 E, 318 C, 325 I, 3232 B2, 3232 B3 on a moratorium from receiving membership development grant funding until July 1, 2027.
3. Created the Global Extension Team Multiple District Coordinator position.
4. Created an opportunity to recognize club branch organizers.
5. Overhauled Chapter XXIV. Global Action Team, of the Board Policy Manual to align with the Mission 1.5 GAT leadership structure.
6. Provided flexibility for Parent Clubs and Club branches to either pay or not pay parent club dues.
7. Created parts of the Leo Club, Leo District and Leo Multiple District constitution and bylaws be required.
8. Moved the Guiding Lion program from Chapter V. Clubs to Chapter XVII. Membership.
9. Moved the Coordinating Lion program from Chapter IX. District Officers and Organization. to Chapter XXIV. Global Action Team.
10. Removed the unused Associate District Leo Chairperson role, allowing the Leo/Leo-Lion position to fulfill their duties.
11. Updated Chapters X. Extension, XVII. Membership, and XXII. Leo Club Program, to align with current business practices, and other housekeeping revisions.
12. Updated Chapter II, allowing the Membership Committee provide oversight of all membership programs.

SERVICE ACTIVITIES COMMITTEE

No Resolutions

TECHNOLOGY COMMITTEE

1. Discussed housekeeping revisions to Chapter XXVI Technology of the Board Policy Manual, to ensure the content of the chapter accurately reflects current practices.

For more information on any of the above summaries, please refer to the LCI website at www.lionsclubs.org or contact the Legal division.