

LIONS CLUBS INTERNATIONAL DISTRICT 22-C
CONSTITUTION AND BY-LAWS
(REVISED PRINTING – MAY 21, 2009)

CONSTITUTION

ARTICLE I

Name

This organization shall be known as District 22-C, Lions Clubs International, hereinafter referred to as “District”.

ARTICLE II

Object

To provide an administrative structure with which to advance the purposes of Lions Clubs International in this district.

ARTICLE III

Membership

The members of this organization shall be all Lions clubs in the Washington, D.C., and the Maryland counties of Calvert, Charles, Montgomery, Prince George’s and St. Mary’s that are chartered by Lions Clubs International.

ARTICLE IV

District Organization

Section 1. CABINET AND OFFICERS. The district shall have a district cabinet composed of the district governor, the immediate past district governor, the first and second vice district governors, cabinet secretary, cabinet treasurer, region chairpersons (if the position is utilized during the district governor’s term) and zone chairpersons. The members of the district cabinet shall be the officers of the district. Each such officer shall be a member in good standing of a Lions club and in good standing in the district.

Section 2. ELECTION OF DISTRICT GOVERNOR/FIRST AND SECOND VICE DISTRICT GOVERNORS. The district governor and first and second vice district governors shall be elected at the annual Multiple District 22 convention. The district shall elect or the district governor shall appoint, by the time he/she takes office, a cabinet secretary, a cabinet treasurer, one region chairperson (if used at the discretion of the District Governor) for each region and one zone chairperson for each zone in the district. The district governor may also establish and appoint other members to the cabinet, as he/she deems necessary and appropriate for efficient operations of the district (such as administrative assistant, district membership director, etc.) Persons appointed to such positions shall be deemed voting members of the district cabinet.

ARTICLE V
Multiple District Convention
(See MD-22's Constitution and By-Laws)

ARTICLE VI
Amendments

Section 1. AMENDING PROCEDURE. This constitution may be amended only at the annual Multiple District 22 convention, by resolution of the Constitution and By-Laws Committee and adopted by the affirmative vote of two-thirds (2/3) of the votes cast.

Section 2. NOTICE. No amendment shall be so reported or voted upon unless the same shall have been furnished in writing to each club no less than thirty (30) days prior to the convening date of the annual multiple district convention with notice that the same will be voted upon at said convention.

Section 3. EFFECTIVE DATE. Each amendment shall take effect at the close of the convention at which adopted unless otherwise specified in the amendment.

BY-LAWS

ARTICLE I
Meetings

Section 1. DISTRICT CABINET MEETINGS.

- (a) **Regular.** A regular meeting of the cabinet shall be held in each quarter of the fiscal year, with the first of which should be held within thirty (30) days after the adjournment of the preceding international convention. Ten (10) days written notice of meetings setting forth a date, time and place determined by the district governor shall be given to each member by the cabinet secretary.
- (b) **Special.** Special meetings of the cabinet may be called by the district governor at his/her discretion and shall be called upon written request made to the district governor or the cabinet secretary by a majority of the members of the cabinet. No fewer than five (5) nor more than twenty (20) days written (including letters, electronic mail, facsimile transmission, or cable) notice of special meetings, setting forth the purposes and a date, time and place determined by the district governor, shall be given to each member by the cabinet secretary.
- (c) **Quorum and Vote.** The attendance of a majority of the members of the cabinet shall constitute a quorum for any meeting. In all such meetings, the voting privilege shall extend to the district governor, the immediate past district governor, first and second vice district governors, the region chairpersons, zone chairpersons, cabinet secretary, cabinet treasurer and such other cabinet officers appointed by the district governor.
- (d) **District 22-C Advisory Meeting.** The district governor shall hold two (2) District 22-C Advisory Meetings during the fiscal year. The first to be held in July or August where the district governor will present his/her program and agenda for the year. The second to be held in March where the cabinet, district committee and club accomplishments of the year are reviewed. Also during this meeting, candidates for the offices of district governor and vice district governors are provided an opportunity to speak for five (5) minutes. The district cabinet, club presidents, secretaries, treasurers and interested Lions are requested to attend. At the discretion of the district governor, both such meetings may be held jointly with cabinet meetings.

Section 2. REGIONS AND ZONES

- (a) **Organizational.** The district governor shall divide the district into regions of no more than sixteen (16) and no less than ten (10) Lions clubs (unless permitted to have less by Lions Clubs International), and each such region into zones of no more than eight (8) and no less than four (4) Lions Clubs (unless permitted to have less by Lions Clubs International), giving due regard to the geographical locations of the clubs. All such regions and zones shall be subject to change by the district governor, when in his/her sole discretion, he/she shall deem the same necessary to the best interests of the association.
- (b) **Regional Meetings.** Meetings of representatives of all clubs in a region, with the region chairperson presiding, may be held during the fiscal year at times and places fixed by the region chairperson of the respective region.
- (c) **Zone Meetings.** Meetings of representatives of all the clubs in a zone, with the zone chairperson presiding, shall be held within ninety (90) days after the adjournment of the preceding International convention, the second in the month of November and the third in the month of February or March and a fourth meeting approximately thirty (30) days prior to the multiple district convention.

ARTICLE II

District Nominations, Elections and Appointments

Section 1. NOMINATING COMMITTEE. The district governor shall appoint by written notification received at least sixty (60) days prior to the multiple district convention, a Nominating Committee of not more than five (5) members, each of whom shall be a member in good standing of a different Lions club in good standing in the district and shall not at the time of their appointment hold any district or international office.

Section 2. DISTRICT GOVERNOR ELECTION PROCEDURES. Any qualified member of a club in the district seeking the office of district governor shall file his/her intention to so run in writing with the Nominating Committee prior to the day of its report to the convention, and furnish evidence of his/her compliance with the qualifications for said office set out in the International Constitution and By-Laws. The Nominating Committee shall place in nomination at the multiple convention the name(s) so qualified. If none are so received and/or so qualified, then, but then only, nominations for the office may be made from the floor. A candidate shall be allowed one nominating speech of no more than five (5) minutes duration and one seconding speech of no more than three (3) minutes duration.

Section 3. FIRST AND SECOND VICE DISTRICT GOVERNOR ELECTION PROCEDURES. Any member of a club in the district seeking the office of the first or second vice district governor shall file his/her intention to so run in writing with the Nominating Committee prior to the day of the report to the convention and furnish evidence of his/her compliance with the qualifications for said office set out in the International Constitution and By-Laws. The Nominating Committee shall place in nomination at the multiple convention the names of all candidates so qualified. If none are so received and/or so qualified, then, but then only, nominations for the office may be made from the floor. Each candidate shall be allowed one nominating speech of no more than five (5) minutes duration and only one seconding speech of no more than three (3) minutes duration.

Section 4. BALLOT. The election shall be by secret written ballot, with the candidate or candidates required to secure a majority of the votes cast by the delegates present and voting in order to be declared elected. For purpose of such election, a majority is defined as a number more than one-half of the total valid votes cast excluding blanks and abstentions. If, on the first ballot, and subsequent ballots, no candidate receives a majority, the candidate or tied candidates receiving the lowest number of votes shall be eliminated and balloting shall continue until one candidate receives a majority. In case of a tie on any ballot, balloting shall continue on the tied candidates until one is elected.

Section 5. DISTRICT GOVERNOR VACANCY. In the event of a vacancy in the office of district governor, the same shall be filled in accordance with the provisions of the International Constitution and By-Laws. The immediate past district governor, first and second vice district governors, the region chairpersons, zone chairpersons, the cabinet secretary and cabinet treasurer and the District Governor's Honorary Committee shall convene at a date, time and place called and determined by the immediate past district governor to select a replacement for recommendation to the International Board of Directors. In order for a Lion to be eligible and qualified to be selected to fill a vacancy in the office of district governor, he/she must:

- (a) Be an active member in good standing of a chartered Lions club in good standing in his/her district.
- (b) Have served or will have served at the time he/she takes office as district governor:
 - (i) As officer of a Lions club for a full term or major portion thereof;
 - (ii) As a member of the district cabinet for two (2) full terms or major portion thereof; and,
 - (iii) With none of the above being accomplished concurrently.

It is encouraged that the first vice district governor fulfill his/her full term of office and other qualified Lions be considered for filling a vacancy in the office of district governor.

Section 6. FIRST AND SECOND VICE DISTRICT GOVERNORS AND OTHER VACANCIES. Any vacancy in the office except that of district governor and first and second vice district governors shall be filled by appointment from the district governor for the unexpired term. In event of a vacancy arising in the office of first or second vice district governor, the district governor shall convene a meeting of the members of the existing cabinet as provided for in the International Constitution and By-Laws and all past international officers who are members in good standing of a chartered Lions club in good standing in the district. It shall be the duty of the attendees at this meeting to appoint a qualified club member as first or second vice district governor for the remainder of the term. In filling said vacancy, it shall be the duty of the district governor, or if not available, the most recent past district governor who is available, to send out invitations to attend said meeting and it shall also be his/her responsibility to preside as chairperson of the meeting. The chairperson shall convey the results to the International office within seven (7) days together with evidence of invitations sent and meeting attendance. Each Lion who is entitled to receive an invitation to

Duties of the District Cabinet/Officers

Section 1. DISTRICT GOVERNOR'S CABINET. The district governor's cabinet shall:

- (a) Approve an operating budget for the year and approve all contracts and expenditures relating to the planning and operation of the district. Such budget shall include, but not be limited to, such items as: publicity; telephone; postage; committee expenditures; expenses of cabinet meetings; blanket bonding, annual report preparation and distribution, and other normal administrative expenses of the district.
- (b) Designate a depository (or depositories) for district funds.
- (c) Determine the amount of surety bond for the district governor, vice district governor, cabinet secretary and cabinet treasurer, and for any district committee chairman handling high sums of money and approve the surety company issuing said bond.
- (d) Receive financial reports quarterly, or more frequently if desired, from the cabinet treasurer and provide for a mid-year and year-end audit by a competent auditor of the books and accounts of the cabinet treasurer.
- (e) Establish monetary controls so that no indebtedness shall be planned which would cause the budget to exceed the anticipated receipts for the fiscal year of the cabinet's term.
- (f) Keep accurate books and records of accounts and minutes of all cabinet meetings and permit inspection of the same by any member of the cabinet or by any club in the district (or by any duly authorized agent of either) at any reasonable time for any proper purpose.
- (g) Following the close of their term of office and within forty five (45) days after the date on which the new district governor took office, the outgoing cabinet shall turn over to their successors the following:
 - (i) All property of the district entrusted to their care and keeping;
 - (ii) All permanent records, accounts and files of the cabinet secretary and cabinet treasurer (records transferred from the prior four (4) years and those of the current year); and,
 - (iii) The balance of all monies belonging to the district, properly designated as to their specific allocation, including any accrued liabilities related thereto.
- (h) The cabinet shall annually seek competitive bids on expenditures for all stationery and printing.

Section 2. DISTRICT GOVERNOR. Under the general supervision of the International Board of Directors, he/she shall represent the association in his/her district. In addition, he/she shall be the chief administrative officer in his/her district and shall have direct supervision over the first and second vice district governor, region and zone chairpersons, cabinet secretary, cabinet treasurer and other cabinet members as may be provided for in this district constitution and by-laws. His/her specific responsibilities shall be:

- (a) Further the purposes of this association;
- (b) Supervise the organization of new Lions clubs;
- (c) Promote the Lions Clubs International Foundation and all service activities of the association;
- (d) Preside, when present, over cabinet, convention and other district meetings. During any period he/she is unable to so preside, the presiding officer at any such meeting shall be the first or second vice district governor, but if he/she is not available, the district officer chosen by the attending members shall preside;
- (e) Promote harmony among the chartered Lions clubs;
- (f) Endeavor to visit each club at least once during his/her term of office;
- (g) Exercise such supervision and authority over cabinet officers and district committee appointees as is provided in this constitution and by-laws;
- (h) Submit a current itemized statement of total district receipts and expenditures to his/her district at the annual business meeting of the district at the multiple district convention;
- (i) Deliver, forthwith, at the termination of his/her term of office, all district accounts and records to his/her successor in office (see Section 1, paragraph (g) of this article above);
- (j) Report to Lions Clubs International all known violations of the use of the association's name and emblem; and,

- (k) Perform such other functions and acts as shall be required of him/her by the International Board of Directors through the District Governor's Manual and other directives.

Section 3. FIRST VICE DISTRICT GOVERNOR. The first vice district governor, subject to the supervision and direction of the district governor, shall be chief administrative assistant to the district governor. His/her specific responsibilities shall be, but not limited to:

- (a) Further the purposes of this association;
- (b) Perform such administrative duties assigned by the district governor;
- (c) Perform such other functions and acts required by the International Board of Directors;
- (d) Participate in the cabinet meetings, and conduct meetings in the absence of the district governor and participate in council meeting as appropriate;
- (e) Assist the district governor in the review of the strengths and weaknesses of the clubs in the district, identifying the existing and potential weak clubs and establishing plans to strengthen them;
- (f) Conduct club visitation as the representative of the district governor;
- (g) Work with the District Membership Committee and the District Extension Committee and assist them to reach their goals of the year;
- (h) Work with the District Leadership Development Committee and assist the committee to develop and implement a district-wide leadership development plan to enhance the enthusiasm and capability of the district officers and members to serve effectively through utilization of the District MERL team and integration of the team's work with the district's leadership development efforts;
- (i) At the request of the district governor, supervise other district committees;
- (j) Participate in the planning of the next year including the district budget;
- (k) Familiarize himself/herself with the duties of the district governor so that, in the event of a vacancy in the office of the district governor, he/she would be better prepared to assume the duties and responsibilities of said office as the acting district governor until the vacancy is filled according to the by-laws and rules of procedure adopted by the International Board of Directors.

Section 4. SECOND VICE DISTRICT GOVERNOR. The second vice district governor, subject to the supervision and direction of the district governor, shall be an assistant in the administration of the district and representative of the district governor. His/Her specific responsibilities shall be, but not limited to:

- (a) Further the purposes of this association;
- (b) Perform such administrative duties assigned by the district governor;
- (c) Perform such other functions and acts required by the International Board of Directors;
- (d) Participate in the cabinet meetings and conduct meetings in the absence of the district governor and participate in council meetings as appropriate;
- (e) Familiarize himself/herself with the health and status of the clubs in the district and assist the district governor and the first vice district governor in identifying and strengthening the existing and potential weak clubs;
- (f) Conduct club visitation, as the representative of the district governor, when requested by the district;
- (g) Work with the District Retention Committee and assist the committee to present loss of clubs and members, particularly due to inactive club administration and/or financial problems in negligence;
- (h) Work with the District LCIF Committee and assist the committee to achieve the goals of the year through regular distribution of LCIF information and materials to increase understanding and support of LCIF;
- (i) Work with the District Information Technology Committee and assist the committee to promote the use of the association's web site and the internet among the clubs and members to obtain information, file reports, purchase club supplies, etc.;
- (j) At the request of the district governor, supervise other district committees;
- (k) Assist the district governor, first vice district governor and the cabinet in planning of the next year;
- (l) Familiarize himself/herself with the duties of the district governor so that in the event of a vacancy in the offices of the district governor and the first vice district governor, he/she would be better prepared to assume the duties and responsibilities of said offices as the acting district governor or acting first vice district governor until the vacancies are filled according to the by-laws and rules of procedure adopted by the International Board of Directors.

Section 5 CABINET SECRETARY. He/she shall act under the supervision of the district governor. His/her specific responsibilities shall be to:

- (a) Keep an accurate record of the proceedings of all meetings of the cabinet and within five (5) days after each meeting forward copies of the same to all members of the cabinet, the office of Lions Clubs International and have copies available for inspection by any club member in the district.
- (b) Take and keep minutes of the district convention meetings and furnish copies of the same to Lions Clubs International, the district governor and the district governor elect.
- (c) Assist the district governor and the cabinet in conducting the business of the district and perform such other duties as are specified, or implied, in this constitution and by-laws, or as may be assigned to him/her from time-to-time by the district governor.
- (d) Make an annual report to the cabinet and such other reports as the district governor or cabinet may require.
- (e) Perform such other functions and acts as may be required by directives of the International Board of Directors.

Section 6. CABINET TREASURER. He/she shall act under the supervision of the district governor. His/her specific responsibilities shall be to:

- (a) Collect and record all per capita taxes levied hereunder on members and clubs in the district and such other monies as may be due the district, deposit same in such depository (or depositories) as the cabinet shall authorize and disburse same by order of the district governor or the cabinet in accordance with the provisions outlined in this constitution and by-laws.
- (b) Remit to the multiple district council treasurer, the multiple district per capita tax collected in the district no later than November 1 and April 1, respectively.
- (c) Keep accurate books and records of accounts and permit inspection of the same by the district governor, any cabinet member and any club (or other authorized agent of them) at any reasonable time for any proper purpose. Upon direction of the district governor or of the cabinet, he/she shall furnish such books and records as requested to any competent auditor appointed by the district governor or cabinet.
- (d) Keep separate bank accounts for administrative and activities funds. Disbursement checks and/or withdrawals of district funds of one hundred dollars (\$100) and over must bear the signatures of the district governor and the cabinet treasurer or the cabinet secretary. Payments or withdrawals less than one hundred dollars (\$100) may be made with only one (1) signature from any one of these three persons.
- (e) Perform such other functions and acts as may be required by the International Board of Directors.

Section 7 REGION CHAIRPERSON. The region chairperson is subject to the supervision and direction of the district governor. He/she shall be the chief administrative officer in his/her region. His/her specific responsibilities should be:

- (a) Further the purposes of this association.
- (b) Supervise the activities of the zone chairpersons in his/her region and such district committees chairpersons as may be assigned to him/her by the district governor.
- (c) Play an active role in organizing new clubs and in strengthening weak clubs.
- (d) Visit a regular meeting of each club in his/her region at least once during his/her term of office, reporting his/her findings to the district governor.
- (e) Visit a regular board of directors meeting of each club in his/her region at least once during his/her term of office, reporting his/her findings to the district governor.
- (f) Endeavor to have every club in his/her region operating under a duly adopted club constitution and by-laws.
- (g) Promote representation at international and multiple district conventions by a least the full quota of delegates to which clubs in his/her region are entitled.
- (h) Carry out such official visitations to club meetings and charter nights as shall be assigned to him/her by the district governor.
- (i) Perform such additional assignments as shall be given to him/her from time to time by the district governor.
- (j) Perform such other functions and acts as may be required by the International Board of Directors through a region chairperson's manual and other directives.

In the event the region chairperson for any reason cannot or does not, in the judgment of the district governor, perform the duties of his/her office, or in the event the office is for any reason vacated, the district governor shall appoint a successor to serve for the unexpired term.

Section 8 ZONE CHAIRPERSON. The zone chairperson is subject to the supervision and direction of the district governor and/or region chairperson. He/she shall be the chief administrative officer in his/her zone. His/her specific responsibilities shall be as follows:

- (a) Further the purposes of this association.
- (b) Serve as chairperson of the District Governor's Advisory Committee in his/her zone and as such chairperson to call regular meetings of said committee.
- (c) Make a report of each District Governor's Advisory Committee meeting and send copies within five (5) days thereafter to Lions Clubs International and to the district governor and region chairperson.
- (d) Play an active role in organizing new clubs and keep informed on the activities and well being of all clubs in his/her zone.
- (e) Represent each club in his/her zone in any problems with district, multiple district council chairperson or Lions Clubs International.
- (f) Supervise the progress of district, multiple district and Lions Clubs International projects in his/her zone.
- (g) Endeavor to have every club within his/her zone operating under a duly adopted club constitution and by-laws.
- (h) Promote representation at international and district conventions by at least the full quota of delegates to which clubs in his/her zone are entitled.
- (i) Visit a regular meeting of each club in his/her zone once or more during his/her term of office, reporting his/her findings to the region chairperson – particularly with respect to weaknesses he/she may have discovered (copy to the district governor).
- (j) Perform such other functions and acts as may be required of him/her by directives of the International Board of Directors.

In the event the zone chairperson for any reason cannot or, in the judgment of the district governor, does not perform the duties of his/her office, or in the event the office is for any reason vacated, the district governor shall appoint a successor to serve for the unexpired term.

ARTICLE IV

District Committees/Duties

Section 1. DISTRICT GOVERNOR'S ADVISORY COMMITTEE. In each zone, the zone chairperson and the presidents and secretaries of the clubs in the zone shall compose a District Governor's Advisory Committee, with the zone chairperson as chairperson. At a date, time and place called by the zone chairperson, this committee shall hold a first meeting within ninety (90) days after the adjournment of the preceding international convention; a second meeting in the month of November; a third meeting in the month of February or March; and a fourth meeting approximately thirty (30) days prior to the multiple district convention. It shall assist the zone chairpersons in an advisory capacity, procure recommendations affecting the welfare of Lionism and the clubs in the zone and relay the same through the zone chairperson to the district governor and his/her cabinet.

Section 2. DISTRICT GOVERNOR'S HONORARY COMMITTEE. The district governor may appoint a District Governor's Honorary Committee composed of past international officers who are members in good standing of clubs within the district. This committee shall meet when and as called upon by the district governor. It shall act under the direction of the district governor in the promotion of

harmony throughout the district. The chairperson of the committee shall attend meetings of the cabinet when requested by the district governor.

(a) The Honorary Committee shall, by April 30, recommend to the District Governor a Lion in good standing in the District to serve a three year term as a member of the Lions Vision Research Foundation's (LVRF) Board of Trustees. Each year, the name of the Lion selected to replace an outgoing trustee will be reported to the LVRF Administrative Manager by no later than the May Trustee meeting. Should a vacancy occur among the district's three appointees on the LVRF Board of Trustees, the Honorary Committee will recommend to the district governor a replacement to complete the unexpired term.

(b) In accordance with the Multiple District's rotation schedule for the position of Multiple District 22 council chairperson, the district's Honorary Committee shall select a past district governor (one who has not previously served as a council chairperson), who is in good standing, to fill this position. Notification of the person selected to fill this position will be made to the incoming council of governors in accordance with the multiple district's policy and procedures manual. In the event that a vacancy should occur in the office of council chairperson, the Honorary Committee will select a replacement and will immediately report the person selected to the Multiple District's council of governors.

Section 3. DISTRICT CABINET COMMITTEES. The district governor may establish and appoint such other committees and/or chairpersons as he/she deems necessary and appropriate for the efficient operations of the district. Such committee chairpersons shall be deemed non-voting members of the district cabinet.

(a) Any committee having income and/or expenditures in excess of one hundred dollars (\$100) shall submit a budget to the cabinet for approval by September 1. After completion of the respective committee programs for the year, all chairpersons shall furnish to the cabinet a detailed accounting of all income and expenditures applicable to their committee's program.

(b) It shall be the goal of all committee chairpersons to see that their respective programs are financially self-sustaining.

Section 4. MEMBERSHIP COMMITTEE. The district's Membership Committee shall be composed of three members, one to serve a three (3) year term, and one to serve a one (1) year term with the one serving the one (1) year term to automatically serve as chairperson of the committee. At the beginning of the Lions year, the district governor will appoint a Lion who is in good standing to serve a three (3) year term on the committee. In the event a member is required to withdraw from the committee, the district governor will appoint a Lion who is in good standing to serve out the remaining term.

ARTICLE V

District Revenue

Section 1. In order to provide revenue to defray administrative expenses of the district, an annual per capita district administrative fund tax, not to exceed \$3.50, shall be levied upon each member of each club in the district. Said tax shall be collected from each club in the district. The membership billing shall be based upon the roster of each club as of the last day of May and the last day of November, respectively, and shall be paid by each club in two semi-annual payments by October 1 and April 1 of each year. New and reorganized clubs shall pay a pro rata per capita tax beginning the first day of the second month following the date of organization or reorganization. Any supplemental per capita tax in excess of the limit stated above shall be authorized and approved at an annual district business session of the annual multiple district convention, provided each club in the district has been notified at least two (2) weeks in advance. Such supplemental per capita tax in excess of the per capita tax, as provided for above, shall be paid in two semi-annual payments by October 1 and April 1. Where supplemental per capita tax has been levied, such

supplemental tax shall be administered by the district cabinet in accordance with the provisions outlined in Section 2 of this Article.

Section 2. Said per capita tax collected in the district shall become and remain an administrative fund of the district, and shall be disbursed only for administrative expenses of the district as are approved by the district governor's cabinet. Payments or withdrawals out of said district administrative fund of one hundred dollars (\$100) or more must bear the signature of the district governor and the cabinet treasurer or cabinet secretary. Payments or withdrawals less than one hundred dollars (\$100) may be made with only one (1) of these signatures.

Section 3. Expenses of the district governor in connection with his/her attending the international convention at the close of his/her term of office shall be considered a district administrative expense and ten cents (\$.10) of each annual district administrative fund per capita tax shall be set aside in a separate account in the district to defray said expenses. In the event the amount so set aside is insufficient, the district governor's cabinet shall have the authority to supplement same from the district's administrative fund in order to meet the deficiency. Reimbursement for said expenses for the outgoing district governor shall be on the same basis as outlined in the rules of audit of Lions Clubs International. Any surplus of the sum collected over the amount allowed shall remain in said special account for use in subsequent years for the same purpose or, if the surplus exceeds \$1,000, the excess over \$1,000 shall be returned to the general administrative fund account.

Section 4. The outgoing district governor's cabinet shall provide for an orderly turn-over of funds to the newly-elected and installed district governor and his/her cabinet. Within fifteen (15) days of the close of the multiple district convention, the outgoing administration shall turn over to the incoming administration a sum of at least two thousand dollars (\$2,000), said sum to be at least one thousand dollars (\$1,000) from the district's administrative fund and at least one thousand dollars (\$1,000) from the district's activities fund. These two accounts are to be established and maintained as separate accounts, as clarified in ARTICLE III, Section 5, subparagraph "d" of the district's by-laws. At no later than the week of August 15, the then immediate past district governor of the district shall turn over the remaining district funds available for use by the new cabinet. Such balance shall equal or exceed any outstanding obligations incurred by the outgoing administration, plus the balance called for in Section 3 of this ARTICLE. An audit of the district funds shall be submitted no later than the week of August 15. A copy of this audit shall be made available to any Lion in the district who requests a copy.

Section 5. The district governor and his/her cabinet may not incur any obligations in any fiscal year beyond the funds available to that district governor and his/her cabinet during that year, unless approval has been obtained in advance by a vote of the delegates at a regular session of the district convention.

Section 6. The district governor, vice district governor, cabinet secretary and cabinet treasurer shall be bonded and the cost of same shall be an administrative expense.

Section 7. At the beginning of each administration's fiscal year, a determination shall be made by the cabinet of those charitable activities to be supported by District 22-C fund-raising projects. In order to fund these district activities, it is hereby provided as follows:

a. That the district's administration is authorized to solicit funds, relief aid, or anything of material or commercial value and carry on district fund-raising projects within the designated territory of District 22-C for the purpose of organizing, promoting, sponsoring or funding of any lawful, charitable or benevolent activity for the benefit of any person, group of persons in need and including, but not limited to an organization, association, club, foundation, governmental or non-governmental or corporate entity or any causes regardless of whether a need arises due to catastrophic origin or not so long as the purposes of the Lions motto **WE SERVE** is satisfied and that such shall be designated as a district fund-raising project;

b. That the district's administration is authorized to carry on, promote, sponsor, endorse or support financially or in a non-monetary manner any district fund-raising project upon a two-thirds favorable vote of the district cabinet members present and voting; however, the district administration shall not be required nor compelled to conduct or engage in any district fund-raising project by virtue of a previous administration's sponsorship or solicitation; and,

c. That no district Lions club shall be required or compelled to participate in any district fund-raising project even though approved and solicited by authority of the district's cabinet; provided, however, no District Governor's Awards Program recognizing participation therein shall be considered coercive or an improper method of obtaining a Club's voluntary participation.

ARTICLE VI
Nominations and Endorsement International Director
And Second Vice President Nominees

The endorsement of a candidate for an international office by the district shall be made in accordance with the constitution and by-laws of Lions Clubs International, including such amendments as are made herewith and in accordance with ARTICLE V of the by-laws of the Multiple District 22's constitution and by-laws.

ARTICLE VII
Bull Thrower's Award Criteria and Procedures

Section 1. It is the practice of the district to bestow the most prestigious award upon the Lion in the district who best exemplifies the desire as well as the ability to promote the spirit of Lionism.

Section 2. The criteria to be followed in submission of nominations are as follows:

- (a) The nominee has been a Lion for at least ten (10) years;
- (b) The nominee is nominated by a Lions club in the district;
- (c) The nominee has demonstrated a record of outstanding service towards the goals and objectives of his/her club, district and Lions Clubs International;
- (d) The nominee exemplifies the Lions Code of Ethics; and,
- (e) The nominee has rendered volunteer services to the community in areas such as involvement with the visual or hearing impaired, youth groups, elderly, hospitals, churches, libraries, schools, fire and/or rescue organizations and the needy. The district governor, vice district governors, district governor candidate(s) and vice district governor candidates(s) are not eligible as candidates. The nominee need not be a Roaring Lion graduate.

Section 3. The nominations shall be submitted in response to a request for nominees mailed (or electronically mailed) to the club presidents and club secretaries by February 1st from the chairperson, Bull Thrower's Award Committee. Nominations are to be submitted to the chairperson by April 1st. Nominations are not limited to members of the nominating club. The chairperson will receive nominations and convene a meeting of the Bull Thrower's Award Committee for evaluation and selection of the award recipient. The Bull Thrower's Award Committee is composed of the Bull Thrower's recipients of the previous five (5) years. The chairperson of the committee shall be the award recipient with the earliest year. In the event that a committee member is unable to serve his/her term, the committee shall convene for the purpose of selecting a prior Bull Thrower's recipient to serve out the full term of the committee member who is unable to serve.

Section 4.

- (a) The committee will evaluate submitted data in relation to the following criteria:

(i) <u>Lions involvement</u>	<u>Maximum Total Points 80</u>
(1) Club and District 22-C	60
(2) Multiple District 22 and International	20
(ii) <u>Community Involvement</u> (Non Lion Activities)	<u>Maximum Total Points 20</u>
(1) Community programs, i.e. hospitals, libraries, schools, nursing homes, senior citizens, youth,	I
	I

drugs, church, fraternal, Red Cross, Heart Association, Cancer Society and others.	I 20
(2) Membership in volunteer organizations, i.e., fire departments, and/or rescue squads and others.	I
(3) Civic, i.e., county, city and state volunteer Committees.	I

(b) The committee will use only data submitted and will not inject any personal knowledge or feelings into the evaluation.

(c) The name of the award recipient for that year, together with the information on nominees will be retained by the chairperson, Bull Thrower’s Award Committee. All committee members are obligated to keep the selection confidential.

Section 5. The announcement of the winner of the “Bull Thrower’s Award” will be during the district luncheon at the multiple district convention. The announcement will be made by the chairperson of the Bull Thrower’s Award Committee who will summarize the major achievements of the recipient and make presentation of the trophy and a lapel pin. A miniature replica of the trophy will be presented to the previous year’s recipient.

ARTICLE VIII Rules of Procedure

Except as otherwise specifically provided in this constitution and by-laws, or in the rules of procedure adopted for a meeting, all questions of order and procedure adopted for a meeting, all questions of order and procedure in any district meeting or convention, any meeting of the district cabinet, region, zone or member club or of any group or committee of any one of them shall be determined by ROBERT’S RULES OF ORDER, NEWLY REVISED.

ARTICLE IX Miscellaneous

Section 1. FINANCIAL OBLIGATIONS. The district governor and his/her cabinet shall not incur obligations in any fiscal year which will effect an unbalanced budget or deficit in said fiscal year.

Section 2. COMPENSATION. No officer shall receive any compensation for any service rendered to this district in his/her official capacity with the exception of the cabinet secretary and the cabinet treasurer whose compensation, if any, shall be fixed by the district governor.

Section 3. FISCAL YEAR. The fiscal year of the district shall be from July 1st to June 30th.

Section 4. DISPUTE RESOLUTION. The clubs in the district shall pursue all complaints, disputes or claims according to the terms and conditions of rules or procedure adopted, from time to time, by the International Board of Directors.

ARTICLE X Amendments

Section 1. AMENDING PROCEDURE. These by-laws may be amended only at the district’s convention, by resolution reported by the Constitution and By-Laws Committee and adopted by the majority of the votes cast. Such votes will be taken by use of a written ballot.

Section 2. NOTICE. No amendment shall be so reported or voted upon unless the same shall have been furnished in writing to each club no less than thirty (30) days prior to the convening date of the annual convention with notice that the same will be voted upon at said convention.

Section 3. EFFECTIVE DATE. Each amendment shall take effect at the close of the convention at which adopted unless otherwise specified in the amendment.

Section 4. PROCEDURE AT CONVENTION. The proposed amendments will be read and explained by a member of the constitution and by-laws committee to the members in attendance at the annual district business meeting at the multiple district convention. In addition, a copy of the proposed resolution shall be made available to the certified delegates by the registrar at the time of registration.

ARTICLE XI

Effective Time

This constitution and by-laws shall take effect at the close of the district convention at which the same is adopted by a majority of the votes cast.