

SAMPLE BALLOT

LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT 22 ANNUAL CONVENTION MAY 18-21, 2010

ITEM 1: Resolution to delete Article VII, Section 8, of the Multiple District 22 Constitution to bring it more in line with Lions Clubs International's standard form Multiple District Constitution & By-Laws Section 2.

EXISTING

Article VII, Section 8

The Council of Governors, when in their opinion it is in the best interest of the Lions of the Multiple District, shall have the power to change the future convention site and/or date of the Multiple District Convention in the case of a major catastrophe. A major catastrophe is defined as a natural disaster (hurricane, (flood, etc.), a major impending financial loss, a change in the facilities offered by the host city, or a declaration of emergency by a state or the Federal Government. The Council shall involve the Vice District Governors fully in the discussions seeking their input and support of the changes. If such a change is necessary, the Council shall notify each Club in the Multiple District of the change immediately. Every effort shall be taken by the Council of Governors to avoid incurring any liability by the change.

PROPOSED

Article VII, Section 8

The Council of Governors, when in their opinion it is in the best interest of the Lions of the Multiple District, shall retain, and have, absolute power to change at any time, the convention site chosen for a multiple district convention, and neither the Council of Governors nor the multiple district nor any sub-district or sub-districts shall incur any liability thereby to any club or sub-district.

The Council of Governors shall involve the Vice District Governors fully in the discussions seeking their input and support of the changes. If such a change is necessary, the Council shall notify each Club in the Multiple District of the change immediately. Every effort shall be taken by the Council of Governors to avoid incurring any liability by the change.

ITEM 2: Resolution to revise Article V, Section 4, of the By-Laws so that mailing arrives no less than thirty (30) days to Lions Clubs International for the candidate certification for International Director.

EXISTING

Article V, Section 4

Certification of endorsement of candidacy for all International Offices, other than the Office of District Governor, shall be made by letter of the Chairman and Secretary of the Respective District Cabinet, or Sub-District Cabinet, and the Multiple District Council as the case may be, which shall be addressed to the International Office and there arrive no less ten (10) days, in the case of International Director candidates.....

PROPOSED

Article V, Section 4

Certification of endorsement of candidacy for all International Offices, other than the Office of District Governor, shall be made by letter of the Chairman and Secretary of the Respective District Cabinet, or Sub-District Cabinet, and the Multiple District Council as the case may be, which shall be addressed to the International Office and there arrive no less than thirty (30) days, in the case of International Director candidates.....

ITEM 3: Resolution to revise Article X, Section 1a, 1c, and 1d, of the Constitution to include Second Vice District Governors.

EXISTING

Article X, Section 1a

Each Sub-District shall have a District Cabinet composed of the District Governor, the Vice District Governor,

Article X, Section 1c

The Vice District Governor of each Sub-District, who shall meet the qualifications as provided in Article IV, Section 8,

Article X, Section 1d

Any vacancy in a Sub-District Cabinet Office except that of District Governor, Vice District Governor.....

PROPOSED

Article X, Section 1a

Each Sub-District shall have a District Cabinet composed of the District Governor, the First Vice District Governor, and the Second Vice District Governor.....

Article X, Section 1c

The First Vice District Governor and the Second Vice District Governor of each Sub-District who shall meet the qualifications as provided.....

Article X, Section 1d

Any vacancy in a Sub-District Cabinet Office except that of District Governor, First Vice District Governor, Second Vice District Governor or.....

ITEM 4: Resolution to revise Article I, Section 2 and 3, of the By-Laws to include Second Vice District Governor.

EXISTING

Article I, Section 2

Any member of a Club in the Sub-District seeking the office of District Governor or Vice District Governor.....

Article 1, Section 3

The elections shall be conducted by a secret written ballot at the Sub-District Election Meeting held at the Multiple District Convention. Only registered and certified delegates may vote. The District Governor Candidate must secure a simple majority of the affirmative votes cast by the delegates present and voting in order to be declared elected. The Vice District Governor candidate receiving the majority of the total votes cast shall be declared the Vice District Governor-Elect, as appropriate.

PROPOSED

Article 1, Section 2

Any member of a Club in the Sub-District seeking the office of District Governor, First Vice District Governor or Second Vice District Governor.....

Article 1, Section 3

The elections shall be conducted by a secret written ballot at the Sub-District Election Meeting held at the Multiple District Convention. Only registered and certified delegates may vote. The District Governor Candidate must secure a simple majority of the affirmative votes cast by the delegates present and voting in order to be declared elected. The First Vice District Governor candidate and the Second Vice District candidate receiving the majority of the total votes cast shall be declared the Vice District Governors-elect

<p>Personnel:</p> <p>Year CVR #</p>	<p>Personnel:</p> <p>00-004 CVR - 033</p>
<p>By-Yoqi Comment:</p>	<p>Personnel designation</p> <p>The ballot was per By-Yoqi's approval to include additional</p>
<p>Collection Action:</p>	<p>Approved ballot will be forwarded to By-Yoqi</p>
<p>Year State:</p>	<p>By-Yoqi to use specified ballot as recommended</p>
<p>Year to:</p>	<p>CVR Council</p>
<p>Year Day:</p>	<p>NY</p>
<p>Year - Other State:</p>	<p>Recommended the CVR be closed</p>
<p>Personnel:</p>	<p>Personnel ballot was being held on a six-month period</p> <p>not been completed. The By-Yoqi ballot was being held</p> <p>The six-month period needed for specified personnel ballot was</p> <p>specified work in accordance with the specified recommendation</p> <p>the necessary personnel ballot was submitted to various candidates</p> <p>Personnel - Approved that the ballot is prepared and submitted</p>
<p>Year CVR #</p>	<p>00-004 CVR - 033</p>
<p>By-Yoqi Comment:</p>	<p>Personnel designation</p> <p>Approved that the ballot was per By-Yoqi's approval</p>
<p>Collection Action:</p>	<p>Completed ballot will be forwarded to By-Yoqi</p>
<p>Year State:</p>	<p>By-Yoqi to use specified ballot as recommended</p>
<p>Year to:</p>	<p>CVR Council</p>
<p>Year Day:</p>	<p>NY</p>
<p>Year - Other State:</p>	<p>Recommended the CVR be closed</p>