

Ballot Question 1

THE FOLLOWING RESOLUTION CONCERNS AMENDING THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS MULTIPLE DISTRICT-14 (PENNSYLVANIA) CONSTITUTION. TO BE ADOPTED, THIS AMENDMENT TO THE CONSTITUTION REQUIRES AN AFFIRMATIVE VOTE OF TWO-THIRDS (2/3) OF THE CERTIFIED DELEGATES CASTING A VOTE.

A RESOLUTION TO PROVIDE ADDITIONAL LANGUAGE TO ARTICLE VII, SECTION 4, COUNCIL CHAIRPERSON.

THE RESOLUTION ADDS LANGUAGE TO CLARIFY: 1) THE TERM OF OFFICE FOR THE COUNCIL CHAIRPERSON; 2) THE SELECTION PROCESS FOR APPOINTING A REPLACEMENT IN THE EVENT OF A VACANCY IN THE COUNCIL CHAIRPERSON POSITION; AND 3) THE COUNCIL CHAIRPERSON ROTATION.

BE IT RESOLVED, that effective July 1, 2020, Article VII, Section 4, will read as follows:

“Section 4: COUNCIL CHAIRPERSON. The Chairperson of the State Council shall be the Immediate Past District Governor who had served in the capacity of Vice-Chairperson during the preceding year, who for the year 2020-2021 shall be from Sub-District P. The Council Chairperson shall serve for a one-year term only and cannot serve in that capacity again.

In the event, either before or after becoming the Chairperson, if unable or refuses to serve, or having accepted, resigns or dies, then the District Governor of that sub-district shall appoint a Past-District Governor who is resident in and a member in good standing of a Lions Club in that sub-district to serve out the term of office. If no Past District Governor from the sub-district is willing to serve, then the sitting Council of Governors will appoint a Past District Governor from the two preceding State Councils who is a resident in and member in good standing of a Lions Club in Pennsylvania to serve the remaining term of office. The normal Council Chairperson rotation will resume when the replacement Council Chairperson’s term of office is completed.

SHALL THIS RESOLUTION BE ADOPTED? YES NO

Ballot Question 2

THE FOLLOWING RESOLUTION CONCERNS AMENDING THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS MULTIPLE DISTRICT-14 (PENNSYLVANIA) BY-LAWS. TO BE ADOPTED, THIS AMENDMENT TO THE BY-LAWS REQUIRES AN AFFIRMATIVE VOTE OF THE MAJORITY OF THE CERTIFIED DELEGATES CASTING A VOTE.

A RESOLUTION TO PROVIDE CHANGES TO ARTICLE VI, SECTION 2, DISTRIBUTION OF FUNDS.

THE RESOLUTION MODIFIES THE DISTRIBUTION OF THE CURRENT \$16 PER-CAPITA DUES AS FOLLOWS, STARTING JULY 1 2021:

- ELIMINATES THE "PROMOTION FUND" OF \$0.35
- INCREASES THE "STATE COUNCIL ADMINISTRATIVE FUND" FROM \$8.50 TO \$9.60
- INCREASES THE "SUB-DISTRICT ADMINISTRATIVE FUND" FROM \$2.50 TO \$3.00
- REPLACES THE "PENNSYLVANIA NEWS PUBLICATION FUND" WITH THE "COMMUNICATION/WEB/PRIDE FUND" AND REDUCES THE ALLOCATION FROM \$1.50 TO \$0.25

THE RESOLUTION **DOES NOT** INCREASE OR DECREASE THE CURRENT OVERALL DUES

BE IT RESOLVED, that effective July 1, 2021, Article VI, Section 2, will read as follows:

Section 2. DISTRIBUTION OF FUNDS. The funds so collected shall be used, distributed, and credited as follows:

- a. State Convention Administrative fund - \$0.45
- b. International Convention Fund - \$0.85
- c. District Governors International Convention Expense Fund - \$0.35
- d. State Council Administrative Fund - \$9.60
- e. Sub-Districts Administrative Fund - \$3.00
- f. Communication/Web/PRIDE Fund - \$0.25
- g. All-State Band - \$1.50

SHALL THIS RESOLUTION BE ADOPTED? YES NO