

**CONSTITUTION and BY-LAWS
of
SUB-DISTRICT 1-H
LIONS CLUBS of ILLINOIS**

MULTIPLE DISTRICT 1

LIONS CLUBS INTERNATIONAL

THIS CONSTITUTION AND BY-LAWS TO BE PRESENTED AND APPROVED BY THE DISTRICT 1-H CABINET AT THE NOVEMBER, 2008, CABINET MEETING BEFORE BEING PRESENTED TO THE ANNUAL SUB-DISTRICT CONVENTION.

THIS AMENDED CONSTITUTION AND BY-LAWS SHALL BECOME IN FULL FORCE AND EFFECT WHEN IT HAS BEEN ADOPTED BY A 2/3RDS MAJORITY AFFIRMATIVE VOTE OF THE REGISTERED DELEGATES PRESENT AND VOTING IN PERSON AT A MEETING HELD AT A SUB-DISTRICT 1-H CONVENTION FOR THAT PURPOSE.

CONSTITUTION AND BY-LAWS
OF
SUB DISTRICT 1-H
LIONS OF ILLINOIS

ARTICLE I
NAME

THIS ORGANIZATION SHALL BE KNOWN AS "SUB-DISTRICT 1-H", LIONS CLUBS OF ILLINOIS, LIONS CLUBS INTERNATIONAL", AND WILL BE HEREINAFTER REFERRED TO AS "DISTRICT 1-H".

ARTICLE II
OBJECTS

THE PURPOSES OF THIS ORGANIZATION ARE TO PROVIDE ADMINISTRATIVE STRUCTURES THROUGH WHICH TO ADVANCE LIONISM WITHIN THE DISTRICT IN ACCORDANCE WITH THE OBJECTIVES OF LIONS CLUBS INTERNATIONAL AND TO BRING GREATER STRENGTH TO THE LIONS CLUBS OF DISTRICT 1-H THROUGH A UNITY OF EFFORT.

ARTICLE III
MEMBERSHIP

THE MEMBERSHIP OF THIS ORGANIZATION SHALL CONSIST OF ALL LIONS CLUBS IN THE DISTRICT DULY CHARTERED BY THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS, HEREINAFTER REFERRED TO AS "LIONS CLUBS INTERNATIONAL", AND IN GOOD STANDING WITH LIONS CLUBS INTERNATIONAL AND MULTIPLE DISTRICT ONE. THE BOUNDARY LINES OF THE DISTRICT SHALL INCLUDE THE FOLLOWING: THE COUNTIES OF ROCK ISLAND, MERCER, HENRY, TAZEWELL, PEORIA, FULTON, KNOX, STARK, WARREN, HENDERSON, MCDONOUGH, AND THAT PART OF HANCOCK COUNTY TO THE NORTH OF HIGHWAY #136. ALL COMMUNITIES LOCATED ON OR DIRECTLY ADJACENT TO HIGHWAY NO. 136 SHALL NOT BE INCLUDED IN DISTRICT 1-H.

ARTICLE IV.
DISTRICT ORGANIZATION

SECTION 1. THE DISTRICT SHALL BE ADMINISTERED BY ITS DULY ELECTED DISTRICT GOVERNOR. THE DISTRICT GOVERNOR SHALL APPOINT, WITHIN THIRTY (30) DAYS AFTER OFFICIALLY TAKING OFFICE, A DISTRICT CABINET CONSISTING OF A CABINET SECRETARY/SECRETARY-TREASURER, A REGION CHAIRPERSON FOR EACH REGION WITHIN THE DISTRICT (IF THE DISTRICT RETAINS THE OPTIONAL POSITION OF REGION CHAIRPERSON) AND A ZONE CHAIRPERSON FOR EACH ZONE WITHIN THE DISTRICT. THE DISTRICT CABINET SHALL ALSO INCLUDE THE IMMEDIATE PAST DISTRICT GOVERNOR AND THE 1ST VICE DISTRICT GOVERNOR AND 2ND VICE DISTRICT GOVERNOR AS VOTING MEMBERS. THE INDIVIDUAL DISTRICTS MAY, BY VOTE OF THE DISTRICT CABINET, INCLUDE AS MEMBERS OF THE DISTRICT CABINET ANY PAST DISTRICT GOVERNOR OR GOVERNORS, PAST INTERNATIONAL OFFICERS OR DIRECTORS AND CHAIRPERSONS OF DISTRICT COMMITTEES, WITH OR WITHOUT VOTING

RIGHTS. EACH OFFICER APPOINTED BY THE DISTRICT GOVERNOR SHALL BE A MEMBER IN GOOD STANDING OF A CHARTERED LIONS CLUB IN THE DISTRICT. THE DISTRICT GOVERNOR SHALL HAVE THE RIGHT TO REMOVE ANY APPOINTED OFFICER FOR GOOD AND SUFFICIENT REASONS, AND ANY VACANCY IN THE DISTRICT CABINET MAY BE FILLED BY APPOINTMENT BY THE DISTRICT GOVERNOR.

SECTION 2. THE DISTRICT GOVERNOR OF THE DISTRICT SHALL BE ELECTED EITHER AT THE ANNUAL DISTRICT CONVENTION OR AT THE ANNUAL STATE CONVENTION, AS DETERMINED BY THE DISTRICT CABINET, BY THE DELEGATES OF THE CLUBS IN THE DISTRICT, AND SHALL TAKE OFFICE IMMEDIATELY ON ADJOURNMENT OF THE FOLLOWING INTERNATIONAL CONVENTION.

A CANDIDATE FOR THE OFFICE OF DISTRICT GOVERNOR SHALL BE AN ACTIVE MEMBER IN GOOD STANDING OF A CHARTERED LIONS CLUB IN GOOD STANDING, IN THE DISTRICT, SHALL SECURE THE ENDORSEMENT OF HIS/HER CLUB OR A MAJORITY OF THE CLUBS IN THE DISTRICT AND SHALL BE CURRENTLY SERVING AS THE 1ST VICE DISTRICT GOVERNOR WITHIN THE DISTRICT. ONLY IN THE EVENT THE CURRENT 1ST VICE DISTRICT GOVERNOR DOES NOT STAND FOR ELECTION AS DISTRICT GOVERNOR, OR IF A VACANCY IN THE POSITION OF 1ST VICE DISTRICT GOVERNOR EXISTS AT THE TIME OF THE DISTRICT CONVENTION, THE 2ND VICE DISTRICT GOVERNOR MAY STAND FOR ELECTION AS DISTRICT GOVERNOR. IN THE EVENT THE CURRENT 2ND VICE DISTRICT GOVERNOR DOES NOT STAND FOR ELECTION AS DISTRICT GOVERNOR, OR IF A VACANCY IN THE POSITION OF 2ND VICE DISTRICT GOVERNOR EXISTS AT THE TIME OF THE DISTRICT CONVENTION, THEN ANY CLUB MEMBER WHO FULFILLS THE QUALIFICATIONS FOR THE OFFICE OF 2ND VICE DISTRICT GOVERNOR AS PROVIDED IN THE FOLLOWING SECTION 5 AND 5.1 OF THIS ARTICLE IV WHO IS CURRENTLY SERVING OR WHO HAS SERVED ONE (1) ADDITIONAL YEAR AS A MEMBER OF THE CABINET, SHALL FULFILL THE FOREGOING REQUIREMENT THAT HE/SHE SHALL CURRENTLY BE SERVING AS THE 1ST VICE DISTRICT GOVERNOR WITHIN THE DISTRICT, AND SHALL THEREFORE, BE ELIGIBLE TO STAND FOR ELECTION AS DISTRICT GOVERNOR.

SECTION 3. THE OFFICERS OF EACH DISTRICT, IN ADDITION TO THE DISTRICT GOVERNOR, THE IMMEDIATE PAST DISTRICT GOVERNOR, THE 1ST VICE DISTRICT GOVERNOR, 2ND VICE DISTRICT GOVERNOR, THE CABINET SECRETARY/ SECRETARY-TREASURER, THE REGION CHAIRPERSONS AND THE ZONE CHAIRPERSONS, SHALL INCLUDE THE PRESIDENTS AND SECRETARIES OF EACH CLUB IN THE DISTRICT. THERE SHALL BE A DISTRICT GOVERNOR'S ADVISORY COMMITTEE IN EACH ZONE COMPOSED OF THE ZONE CHAIRPERSON AND THE PRESIDENTS AND SECRETARIES OF THE CLUBS IN THE ZONE. THE ZONE CHAIRPERSON IN EACH ZONE SHALL ARRANGE AND CONDUCT SUCH NUMBER OF ZONE ADVISORY COMMITTEE MEETINGS DURING THE YEAR IN WHICH HE/SHE HOLDS OFFICE AS REQUIRED OR RECOMMENDED BY LIONS CLUBS INTERNATIONAL, BUT IN NO EVENT LESS THAN THREE.

SECTION 4. AN ELECTION FOR THE OFFICES OF 1ST VICE DISTRICT GOVERNOR AND 2ND VICE DISTRICT GOVERNOR SHALL BE CONDUCTED AT THE SAME TIME AND PLACE AS THE DISTRICT GOVERNOR IS ELECTED, TO TAKE OFFICE IMMEDIATELY ON ADJOURNMENT OF THE INTERNATIONAL CONVENTION AND

SERVE UNTIL THE ADJOURNMENT OF THE FOLLOWING INTERNATIONAL CONVENTION. THE RESULT OF SUCH ELECTIONS SHALL BE REPORTED TO THE INTERNATIONAL OFFICE BY THE CURRENT DISTRICT GOVERNOR.

SECTION 5. A CANDIDATE FOR THE OFFICE OF 1ST VICE GOVERNOR SHALL:

- (A) BE AN ACTIVE MEMBER IN GOOD STANDING OF A CHARTERED LIONS CLUB IN GOOD STANDING IN THE DISTRICT.
- (B) SECURE THE ENDORSEMENT OF HIS/HER CLUB OR A MAJORITY OF THE CLUBS IN THE DISTRICT.
- (C) HAVE SERVED OR WILL HAVE SERVED AT THE TIME HE/SHE TAKES OFFICE AS 1ST VICE DISTRICT GOVERNOR:
 - (1) AS PRESIDENT OF A LIONS CLUB FOR A FULL TERM OR MAJOR PORTION THEREOF, AND A MEMBER OF THE BOARD OF DIRECTORS OF A LIONS CLUB FOR NO LESS THAT TWO (2) ADDITIONAL YEARS, AND
 - (2) AS ZONE CHAIRPERSON OR REGION CHAIRPERSON OR CABINET SECRETARY AND/OR TREASURER FOR A FULL TERM OR MAJOR PORTION THEREOF.
 - (3) AS 2ND VICE DISTRICT GOVERNOR FOR A FULL TERM, OR THE MAJORITY THEREOF, EXCEPT A CANDIDATE FOR 1ST VICE DISTRICT GOVERNOR FOR SERVICE IN 2009-2010 SHALL NOT BE REQUIRED TO SERVE AS 2ND VICE DISTRICT GOVERNOR.
 - (4) WITH NONE OF THE ABOVE BEING ACCOMPLISHED CONCURRENTLY.

SECTION 5.1. A CANDIDATE FOR THE OFFICE OF 2ND VICE DISTRICT GOVERNOR SHALL:

- (A) BE AN ACTIVE MEMBER IN GOOD STANDING OF A CHARTERED LIONS CLUB IN GOOD STANDING IN THE DISTRICT.
- (B) SECURE THE ENDORSEMENT OF HIS/HER CLUB OR A MAJORITY OF THE CLUBS IN THE DISTRICT.
- (C) HAVE SERVED OR WILL HAVE SERVED AT THE TIME HE/SHE TAKES OFFICE AS 2ND VICE DISTRICT GOVERNOR:
 - (1) AS PRESIDENT OF A LIONS CLUB FOR A FULL TERM OR MAJOR PORTION THEREOF, AND A MEMBER OF THE BOARD OF DIRECTORS OF A LIONS CLUB FOR NO LESS THAT TWO (2) ADDITIONAL YEARS, AND

- (2) AS ZONE CHAIRPERSON OR REGION CHAIRPERSON OR CABINET SECRETARY AND/OR TREASURER FOR A FULL TERM OR MAJOR PORTION THEREOF.
- (3) WITH NONE OF THE ABOVE BEING ACCOMPLISHED CONCURRENTLY.

SECTION 6. A MEETING OF THE DISTRICT MAY BE HELD AT THE STATE CONVENTION AT WHICH FINANCIAL AND OTHER REPORTS SHALL BE PRESENTED TO THE DELEGATES BY THE DISTRICT CABINET SECRETARY/SECRETARY-TREASURER AND THE DISTRICT GOVERNOR, AND AT WHICH, IF SO DETERMINED BY THE DISTRICT CABINET, THE DISTRICT GOVERNOR, 1ST VICE DISTRICT GOVERNOR AND 2ND VICE DISTRICT GOVERNOR SHALL BE ELECTED.

ARTICLE V. **MEETINGS**

SECTION 1. REGULAR. AT LEAST ONE REGULAR DISTRICT CABINET MEETING SHALL BE HELD EACH QUARTER OF THE FISCAL YEAR AT SUCH TIMES AND PLACES AS MAY BE FIXED BY THE DISTRICT GOVERNOR. TEN (10) DAYS WRITTEN NOTICE OF MEETINGS SETTING FORTH DATE, TIME AND PLACE SHALL BE GIVEN TO EACH MEMBER BY THE CABINET SECRETARY/SECRETARY-TREASURER.

SECTION 2. SPECIAL. SPECIAL MEETINGS OF THE DISTRICT 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-TREASURER, BY A MAJORITY OF THE VOTING MEMBERS OF THE CABINET. NOT FEWER THAN FIVE (5) DAYS NOTICE IN WRITING OR BY TELEPHONE, STATING THE PURPOSES, AND A DATE, TIME AND PLACE OF SUCH SPECIAL MEETING SHALL BE GIVEN TO EACH MEMBER BY THE CABINET SECRETARY/SECRETARY-TREASURER.

SECTION 3. QUORUM. THE ATTENDANCE OF A MAJORITY OF THE VOTING MEMBERS OF THE CABINET SHALL CONSTITUTE A QUORUM FOR ANY MEETING THEREOF, AND EXCEPT WHERE OTHERWISE PROVIDED, THE MAJORITY VOTE OF A QUORUM PRESENT SHALL CONSTITUTE THE OFFICIAL ACTION OF THE CABINET.

ARTICLE VI. **REGIONS AND ZONES**

SECTION 1. THE DISTRICT GOVERNOR SHALL DIVIDE THE DISTRICT INTO NO MORE THAN TWELVE (12) AND NO FEWER THAN EIGHT (8) ZONES, GIVING DUE REGARD TO GEOGRAPHICAL LOCATIONS OF THE CLUBS, WITH EACH ZONE NOT TO EXCEED SIX (6) CLUBS.

SECTION 2. ZONE MEETINGS, MEETINGS OF REPRESENTATVES WITHIN THE ZONE, WITH A ZONE CHAIRPERSON PRESIDING, SHALL BE HELD WITHIN THE FIRST 3 MONTHS OF THE FISCAL YEAR. DATES OF THESE MEETINGS SHALL BE FIXED BY

THE DISTRICT GOVERNOR. LOCATION OF THESE MEETINGS SHALL BE FIXED BY THE ZONE CHAIRPERSON. TWO OR MORE ZONES MAY COMBINE THE MEETING AT THE DISCRETION OF THE DISTRICT GOVERNOR AND IN AGREEMENT BETWEEN THE ZONE CHAIRPERSONS INVOLVED UNLESS OTHERWISE DICTATED BY THE LIONS OF ILLINOIS OR THE LIONS CLUBS INTERNATIONAL CONSTITUTION AND BY-LAWS.

ARTICLE VII. DISTRICT COMMITTEES:

SECTION 1. THE 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 THEREOF. AT A DATE, TIME AND PLACE CALLED BY THE ZONE CHAIRPERSON, THIS COMMITTEE SHALL HOLD A FIRST MEETING WITHIN (90) DAYS AFTER ADJOURNMENT OF THE INTERNATIONAL CONVENTION. A SECOND MEETING IN THE MONTH OF NOVEMBER AND A THIRD MEETING IN THE MONTHS OF FEBRUARY OR MARCH, PRIOR TO THE DISTRICT CONVENTION. AT THE DISCRETION OF THE DISTRICT GOVERNOR, OR ZONE CHAIRPERSON, OTHER ZONE MEETINGS MAY BE CALLED.

SECTION 2. DISTRICT GOVERNOR'S HONORARY COMMITTEE: THE DISTRICT GOVERNOR MAY APPOINT A DISTRICT GOVERNOR'S HONORARY COMMITTEE COMPOSED OF PAST INTERNATIONAL OFFICERS AND PAST INTERNATIONAL DIRECTORS AND PAST DISTRICT GOVERNORS WITHIN THE DISTRICT. THE CHAIRPERSON OF THE COMMITTEE SHALL BE APPOINTED BY THE DISTRICT GOVERNOR, AND THE COMMITTEE SHALL MEET WHEN AND AS CALLED UPON TO MEET BY THE DISTRICT GOVERNOR OR THE COMMITTEE CHAIRPERSON.

SECTION 3. STANDING COMMITTEES: THE DISTRICT GOVERNOR SHALL APPOINT SUCH STANDING COMMITTEES AND/OR COMMITTEE CHAIRPERSONS AS SHALL BE DEEMED NECESSARY TO PROPERLY ADMINISTER THE AFFAIRS OF LIONISM WITHIN THE DISTRICT, WHICH CHAIRPERSONS MAY OR MAY NOT BE MEMBERS OF A STATE COMMITTEE. SUCH STANDING COMMITTEES MAY INCLUDE LIONS CLUBS INTERNATIONAL FOUNDATION, MEMBERSHIP RETENTION, DEAF ACTIVITIES/HEARING SERVICE, ENDOWMENTS, VISION SCREENING/EYEGLOSS COLLECTION, DISTRICT POINTS CONTEST, STATE MAGAZINE-ASSOCIATE EDITOR, CAMP LIONS, L.I.F.E./SOCIAL SERVICES & REFERRALS, CAMPAIGN & LIAISON, RESOLUTIONS COMMITTEE, DISTRICT PIN CHAIRPERSON, LIONESSE CLUBS, LEO CLUBS, YOUTH EXCHANGE, MEMBERSHIP DEVELOPMENT/ MEMBERSHIP EXTENSION, CONSTITUTION AND BY-LAWS, LEADERSHIP, EYE DONOR REGISTRY, SIGHT & SOUND SWEEPSTAKES, DISTRICT HOSPITALITY, LIONS INFORMATION/ ACTIVITIES, DRUG AWARENESS, DIABETES EDUCATION, INTERNATIONAL CONVENTION, AMBASSADOR OF GOOD WILL, AND GOVERNOR'S ADVISORY COMMITTEE.

THE DISTRICT GOVERNOR SHALL APPOINT A MEMBER TO EACH STATE STANDING COMMITTEE ACCORDING TO THE CONSTITUTION AND BY-LAWS OF THE LIONS OF ILLINOIS, WHO SHALL ATTEND ALL MEETINGS OF THE STATE COMMITTEE AND SHALL MAKE A REPORT AT EACH DISTRICT CABINET MEETING. ANY POLICY PROCEDURE TO BE ADOPTED BY A STANDING COMMITTEE CHAIRPERSON SHALL FIRST BE SUBMITTED TO THE DISTRICT CABINET FOR ITS

APPROVAL, AND THE BUDGET SHALL BE SUBJECT TO APPROVAL BY THE DISTRICT CABINET. NO STANDING COMMITTEE OR COMMITTEE CHAIRPERSON SHALL CREATE OBLIGATIONS OR MAKE DISBURSEMENTS IN EXCESS OF THOSE AMOUNTS PROVIDED FOR ANY ITEM IN THE BUDGET WITHOUT PRIOR APPROVAL OF THE CABINET. ALL COMMITTEE RECEIPTS, WITH THE EXCEPTION OF CONTRIBUTIONS MADE DIRECTLY TO THE LIONS CLUBS INTERNATIONAL FOUNDATION OR THE LIONS OF ILLINOIS FOUNDATION, SHALL BE PROMPTLY REMITTED TO THE CABINET SECRETARY/SECRETARY-TREASURER FOR DEPOSIT IN THE DISTRICT ACCOUNT, AND SHALL BE DISBURSED ONLY BY THE DISTRICT SECRETARY/SECRETARY-TREASURER PURSUANT TO AUTHORIZED PROCEDURES.

ARTICLE VIII
DISTRICT REVENUE

SECTION 1. DISTRICT ADMINISTRATION FUND. TO PROVIDE REVENUE TO DEFRAY THE ADMINISTRATIVE EXPENSES OF THE DISTRICT, AN ANNUAL PER CAPITA DISTRICT ADMINISTRATION FUND TAX, THE AMOUNT THEREOF TO BE DETERMINED BY THE DISTRICT GOVERNOR AND HIS/HER CABINET AT THE FIRST CABINET MEETING, SHALL BE LEVIED UPON EACH MEMBER IN THE DISTRICT, AND SHALL BE PAID IN ADVANCE BY EACH CLUB IN THE DISTRICT IN TWO SEMI-ANNUAL PAYMENTS ON SEPTEMBER 10 AND MARCH 10 OF EACH YEAR, BILLING OF SAME TO BE BASED UPON THE ROSTER OF EACH CLUB AS OF THE LAST DAY OF JUNE AND THE LAST DAY OF DECEMBER, RESPECTIVELY. SAID TAX SHALL BE COLLECTED FROM EACH CLUB BY THE DISTRICT TREASURER/SECRETARY-TREASURER OF THE DISTRICT WITH THE EXCEPTION OF NEW AND REORGANIZED CLUBS, WHICH SHALL PAY A PRORATED PER CAPITA TAX BEGINNING THE FIRST DAY OF THE SECOND MONTH FOLLOWING THE DATES OF THEIR ORGANIZATION.

SECTION 2. COLLECTION AND DISBURSEMENT. THE PER CAPITA TAX COLLECTED IN THE DISTRICT SHALL BECOME AND REMAIN A FUND OF THE DISTRICT AND SHALL BE DISBURSED ONLY FOR SUCH ADMINISTRATIVE EXPENSES OF THE DISTRICT AS ARE APPROVED BY THE DISTRICT GOVERNOR'S CABINET. PAYMENTS OUT OF THE DISTRICT ADMINISTRATIVE FUND SHALL BE BY CHECKS DRAWN AND SIGNED BY THE DISTRICT CABINET TREASURER/SECRETARY-TREASURER AND COUNTERSIGNED BY THE DISTRICT GOVERNOR.

SECTION 3. DEFICITS. THE DISTRICT GOVERNOR AND THE DISTRICT CABINET SHALL NOT INCUR OBLIGATIONS IN ANY FISCAL YEAR WHICH WILL CAUSE AN UNBALANCED BUDGET OR DEFICIT IN ANY FISCAL YEAR.

SECTION 4. CABINET TREASURER'S/SECRETARY-TREASURER'S BOND. THE CABINET TREASURER/SECRETARY-TREASURER SHALL BE REQUIRED TO BE BONDED IN SUCH AN AMOUNT AND WITH SUCH SURETIES AS SHALL BE REQUIRED AND APPROVED BY THE DISTRICT CABINET.

SECTION 5. AUDIT. THE DISTRICT CABINET SHALL PROVIDE FOR AN AUDIT OF THE BOOKS AND ACCOUNTS OF THE CABINET TREASURER/SECRETARY-TREASURER ANNUALLY BY AN AUDITING COMMITTEE WHICH SHALL CONSIST OF OUTGOING AND INCOMING CABINET TREASURER/SECRETARY-TREASURER AND THE NEWLY ELECTED GOVERNOR, 1ST AND 2ND VICE-DISTRICT GOVERNORS

AND THREE PAST DISTRICT GOVERNORS WHO ARE MEMBERS IN GOOD STANDING OF CLUBS IN THE DISTRICT IN GOOD STANDING, TO BE APPOINTED BY THE GOVERNOR. THE DISTRICT CABINET MAY, AT ITS DISCRETION, REQUIRE AN AUDIT OF THE BOOKS AND ACCOUNTS OF THE CABINET TREASURER/ SECRETARY-TREASURER DURING HIS/HER TERM OF OFFICE, IN WHICH EVENT THE AUDITING COMMITTEE SHALL CONSIST OF THE DISTRICT GOVERNOR, THE 1ST AND 2ND VICE-DISTRICT GOVERNORS, AND THREE PAST DISTRICT GOVERNORS WHO ARE MEMBERS IN GOOD STANDING IN CLUBS WHICH ARE IN GOOD STANDING IN THE DISTRICT, TO BE APPOINTED BY THE DISTRICT GOVERNOR. A COPY OF THE AUDIT SHALL BE MAILED TO EACH VOTING MEMBER OF THE CABINET AT LEAST TEN (10) DAYS PRIOR TO THE DATE OF THE MEETING AT WHICH IT IS TO BE CONSIDERED.

SECTION 6. BUDGET. THE MEMBERS OF THE ANNUAL AUDITING COMMITTEE SHALL ALSO CONSTITUTE THE BUDGET COMMITTEE, WHICH SHALL BE RESPONSIBLE FOR THE PREPARATION OF THE ANNUAL BUDGET TO BE PRESENTED FOR ADOPTION OR OTHER ACTION AT THE FIRST MEETING OF THE DISTRICT CABINET. A COPY OF THE PROPOSED BUDGET SHALL BE MAILED TO EACH VOTING MEMBER OF THE CABINET AT LEAST TEN (10) DAYS PRIOR TO THE DATE OF THE MEETING AT WHICH IT IS TO BE CONSIDERED.

SECTION 7. FINANCIAL STATEMENT. A STATEMENT OF THE FINANCIAL CONDITION OF THE DISTRICT SHALL BE SENT TO LIONS CLUBS INTERNATIONAL WITHIN SIXTY (60) DAYS AFTER THE CLOSE OF THE FISCAL YEAR BY THE GOVERNOR THEN IN OFFICE. UPON WRITTEN REQUEST BY ANY CLUB IN THE DISTRICT, A COPY OF THE FINANCIAL STATEMENT SHALL BE FURNISHED TO THE SAID CLUB.

ARTICLE IX **DISTRICT CONVENTION**

SECTION 1. ANNUAL CONVENTION. AN ANNUAL CONVENTION OF THE DISTRICT SHALL BE HELD IN EACH YEAR PRIOR TO THE MULTIPLE DISTRICT ONE AND THE INTERNATIONAL CONVENTIONS AT A PLACE AND ON A DATE SELECTED BY THE DISTRICT GOVERNOR, WHICH DATE SHALL BE NOT LESS THAN TWENTY (20) DAYS PRIOR TO THE CONVENING DATE OF THE MULTIPLE DISTRICT ONE CONVENTION.

SECTION 2. DELEGATES. EACH CHARTERED CLUB IN THE DISTRICT IN GOOD STANDING, WITH LIONS CLUBS INTERNATIONAL AND THE DISTRICT, SHALL BE REPRESENTED BY ONE OR MORE DELEGATES AT THE ANNUAL DISTRICT CONVENTION AND SHALL BE ENTITLED AT EACH SUCH CONVENTION TO ONE VOTING DELEGATE AND ONE ALTERNATE FOR EACH TEN (10) MEMBERS, OR MAJOR FRACTION THEREOF, OF SAID CLUB AS SHOWN BY THE RECORDS OF THE INTERNATIONAL OFFICE ON THE FIRST DAY OF THE MONTH LAST PRECEDING THAT MONTH DURING WHICH THE CONVENTION IS HELD. THE MAJOR FRACTION REFERRED TO IN THIS SECTION SHALL BE FIVE (5) OR MORE MEMBERS. ONLY REGISTERED DELEGATES WITH CERTIFIED CREDENTIALS, PRESENT IN PERSON AT THE MEETING OF THE CONVENTION, AND WHO HAVE PAID THE CONVENTION REGISTRATION FEE, SHALL BE ENTITLED TO VOTE, AND EACH DELEGATE MAY

CAST ONLY ONE VOTE FOR EACH OFFICE TO BE FILLED AND ONLY ONE VOTE ON EACH ISSUE TO BE VOTED ON BY DELEGATES OF SAID CONVENTION. TO ENABLE HIM/HER TO VOTE ON ANY QUESTIONS, AN ALTERNATE DELEGATE MUST OBTAIN DELEGATE'S CREDENTIALS ISSUED IN HIS/HER NAME FROM THE CABINET SECRETARY/SECRETARY-TREASURER, WHICH SHALL BE ISSUED ONLY UPON SURRENDER OF THE CREDENTIALS OF THE DELEGATE WHOM HE/SHE IS REPLACING.

SECTION 3. LIST OF CLUB DELEGATES. EACH CLUB SHALL SUBMIT A WRITTEN LIST OF ACCREDITED DELEGATES AND ALTERNATES TO THE CABINET SECRETARY/SECRETARY-TREASURER NOT LATER THAN FIVE (5) DAYS PRIOR TO THE OPENING DATE OF THE CONVENTION, AND ONLY SUCH ACCREDITED DELEGATES SHALL BE ENTITLED TO VOTE ON ANY MATTER COMING BEFORE THE CONVENTION, PROVIDED, HOWEVER, THAT THE PRESENT OR INCOMING PRESIDENT OR SECRETARY OF THE CLUB, OR THE DISTRICT GOVERNOR, MAY CORRECT OR ADD TO THE LIST AT ANY TIME PRIOR TO THE CONVENING OF ANY MEETING OF THE CONVENTION.

SECTION 4. VOTING PRIVILIGES EXTENDED TO PAST DISTRICT GOVERNORS. EACH PAST DISTRICT GOVERNOR WHO IS A MEMBER IN GOOD STANDING OF A CLUB THAT IS IN GOOD STANDING IN THE DISTRICT SHALL BE ENTITLED TO FULL DELEGATE PRIVILIGES AT EACH ANNUAL DISTRICT CONVENTION AND SHALL NOT BE INCLUDED IN THE DELEGATE QUOTA OF HIS/HER CLUB.

SECTION 5. QUORUM. THE DELEGATES PRESENT AT ANY DULY SCHEDULED OR ANNOUNCED MEETING OF THE ANNUAL DISTRICT CONVENTION SHALL CONSTITUTE A QUORUM.

SECTION 6. REGISTRATION FEE. A REGISTRATION FEE, THE AMOUNT OF WHICH SHALL BE FIXED BY THE DISTRICT CABINET, SHALL BE COLLECTED FROM EACH DELEGATE, ALTERNATE MEMBER AND GUEST ATTENDING THE ANNUAL DISTRICT CONVENTION. SAID FEE SHALL BE COLLECTED UNDER THE SUPERVISION OF AND FOR THE DISTRICT CABINET, AND SHALL BE USED BY IT FOR DEFRAYING THE ACTUAL COST OF ENTERTAINMENT AND OTHER EXPENSES OF THE CONVENTION WITH THE BALANCE, IF ANY, GOING INTO THE ADMINISTRATION FUND.

SECTION 7. REPORT OF CONVENTION PROCEEDINGS. WITHIN SIXTY (60) DAYS AFTER THE CLOSE OF THE ANNUAL DISTRICT CONVENTION, THE CABINET SECRETARY/SECRETARY-TREASURER SHALL TRANSMIT ONE COPY OF THE COMPLETE PROCEEDINGS THEREOF TO THE INTERNATIONAL OFFICE. UPON WRITTEN REQUEST FROM ANY CLUB IN THE DISTRICT, A COPY SHALL BE FURNISHED TO THE CLUB.

ARTICLE X **AMENDMENTS**

SECTION 1. AMENDMENT PROCEDURE. THIS CONSTITUTION CAN BE AMENDED ONLY AT A DISTRICT CONVENTION BY A TWO-THIRDS (2/3) AFFIRMATIVE VOTE OF THE REGISTERED DELEGATES PRESENT AND VOTING AT A DULY SCHEDULED MEETING.

SECTION 2. SOURCE OF PROPOSED AMENDMENTS. ANY PROPOSED AMENDMENT TO THE DISTRICT CONSTITUTION SHALL BE FIRST APPROVED BY THE BOARD OF DIRECTORS OF THE CLUB IN WHICH THE PROPOSAL ORIGINATED, AND SHALL BE SUBMITTED IN WRITING TO THE CABINET SECRETARY/SECRETARY-TREASURER NOT LATER THAN NINETY (90) DAYS PRIOR TO THE FIRST SCHEDULED DAY OF THE ANNUAL DISTRICT CONVENTION. AMENDMENTS MAY ALSO ORIGINATE WITH THE DISTRICT CABINET, PROVIDED THEY ARE ADOPTED AT A REGULAR OR SPECIAL CABINET MEETING HELD NOT LATER THAN FORTY-FIVE (45) DAYS PRIOR TO THE FIRST SCHEDULED DAY OF THE ANNUAL DISTRICT CONVENTION.

SECTION 3. NOTICE TO CLUBS. NO PROPOSED AMENDMENT TO THIS CONSTITUTION SHALL BE VOTED UPON AT THE ANNUAL DISTRICT CONVENTION UNLESS A COPY IN WRITING SHALL HAVE BEEN FURNISHED TO EACH CLUB IN THE DISTRICT NO LESS THAN THIRTY (30) DAYS PRIOR TO THE FIRST SCHEDULED DAY OF THE CONVENTION WITH NOTICE THAT THE SAME WILL BE VOTED UPON AT SAID CONVENTION.

SECTION 4. EFFECTIVE DATE. EACH AMENDMENT SHALL TAKE EFFECT AT THE CLOSE OF THE CONVENTION AT WHICH ADOPTED UNLESS OTHERWISE SPECIFIED IN THE AMENDMENT.

SECTION 5. FORM OF AMENDMENT. ANY PROPOSED CONSTITUTIONAL AMENDMENT PRESENTED, CONSIDERED AND MAILED TO THE CLUBS IN THE DISTRICT, AS ABOVE PROVIDED, MAY BE ACTED UPON BY THE ANNUAL DISTRICT CONVENTION IN ANY MODIFIED, ALTERED OR CHANGED FORM THAT MAY RESULT FROM AN AMENDMENT APPROVED FROM THE CONVENTION FLOOR.

ARTICLE XI **DISTRICT NOMINATIONS AND ELECTIONS**

SECTION 1. NOMINATING COMMITTEE. THE DISTRICT GOVERNOR SHALL APPOINT A NOMINATING COMMITTEE AND THEY SHALL RECEIVE NOTIFICATION OF THEIR APPOINTMENT AT LEAST SIXTY (60) DAYS PRIOR TO THE DATE ON WHICH THE NEW DISTRICT GOVERNOR, 1ST AND 2ND VICE-DISTRICT GOVERNORS, AND DISTRICT TRUSTEE TO THE LIONS OF ILLINOIS FOUNDATION ARE TO BE ELECTED. THE NOMINATING COMMITTEE SHALL CONSIST OF NOT MORE THAN FIVE (5) MEMBERS, EACH OF WHOM SHALL BE A MEMBER OF A DIFFERENT REGULARLY CHARTERED CLUB IN GOOD STANDING WITHIN THE DISTRICT.

SECTION 2. DISTRICT NOMINATIONS AND ELECTION. NOMINATIONS FOR THE OFFICE OF DISTRICT GOVERNOR, 1ST VICE-DISTRICT GOVERNOR, 2ND VICE-DISTRICT GOVERNOR, AND DISTRICT TRUSTEE TO THE LIONS OF ILLINOIS FOUNDATION SHALL BE IN WRITING, ENDORSED BY A MAJORITY OF THE MEMBERS OF THE CLUB OF WHICH THE CANDIDATE IS A MEMBER, OR BY A MAJORITY OF THE CLUBS IN THE DISTRICT, AND SHALL BE FILED WITH THE DISTRICT NOMINATING COMMITTEE NOT LESS THAN TWENTY (20) DAYS PRIOR TO THE DATE SET FOR THE ELECTION. ALL SUCH WRITTEN NOMINATIONS SHALL BE EXAMINED BY THE NOMINATING COMMITTEE, AND IF FOUND TO BE IN PROPER ORDER, SHALL BE REPORTED BY THE COMMITTEE TO THE MEETING OF THE DELEGATES OF THE CLUBS IN THE DISTRICT AT WHICH THE DISTRICT

GOVERNOR, 1ST VICE DISTRICT GOVERNOR, 2ND VICE-DISTRICT GOVERNOR AND DISTRICT TRUSTEE TO THE LIONS OF ILLINOIS FOUNDATION ARE TO BE ELECTED. IF THE NOMINATING COMMITTEE DETERMINES THAT ANY WRITTEN NOMINATION IS NOT IN PROPER ORDER, IT SHALL IMMEDIATELY, AND IN NO EVENT LATER THAN TEN (10) DAYS AFTER RECEIPT THEREOF, RETURN THE NOMINATING PETITION TO THE CLUB SUBMITTING IT WITH THE REASONS THEREFORE. ALL NOMINATIONS SHALL BE CLOSED AT MIDNIGHT OF THE TWENTIETH DAY PRECEDING THE DAY OF THE ELECTION, AND NO NOMINATIONS SHALL BE RECEIVED THEREAFTER OR MADE FROM THE FLOOR EXCEPT UPON CERTIFICATION FROM THE NOMINATING COMMITTEE THAT NO NOMINATIONS IN PROPER FORM HAVE BEEN RECEIVED WITHIN THE TIME LIMIT HEREIN SPECIFIED, IN WHICH EVENT NOMINATIONS MAY BE MADE FROM THE FLOOR. AS SOON AS PRACTICABLE AFTER THE CLOSING DATE OF THE NOMINATIONS, THE DISTRICT GOVERNOR SHALL NOTIFY, IN WRITING, ALL OF THE CLUBS IN THE DISTRICT AS TO THE NAMES OF THE NOMINEES DETERMINED BY THE NOMINATING COMMITTEE TO BE PROPERLY NOMINATED AND WHO WILL, ACCORDINGLY, BE CANDIDATES FOR THE OFFICE OF DISTRICT GOVERNOR, 1ST VICE-DISTRICT GOVERNOR, 2ND VICE-DISTRICT GOVERNOR, AND THE DISTRICT TRUSTEE TO THE LIONS OF ILLINOIS FOUNDATION AT THE ELECTION MEETING.

SECTION 3. NOMINATING SPEECHES. NOMINATING SPEECHES AND SECONDING SPEECHES AT THE DISTRICT CONVENTION FOR EACH CANDIDATE FOR GOVERNOR, 1ST VICE- DISTRICT GOVERNOR, 2ND VICE-DISTRICT GOVERNOR, AND DISTRICT TRUSTEE TO THE LIONS OF ILLINOIS FOUNDATION SHALL BE LIMITED TO ONE NOMINATING SPEECH, NOT TO EXCEED FIVE (5) MINUTES IN DURATION, AND ONE SECONDING SPEECH, NOT TO EXCEED THREE (3) MINUTES IN DURATION.

SECTION 4. VOTING PROCEDURE. THE ELECTION FOR DISTRICT GOVERNOR, 1ST VICE-DISTRICT GOVERNOR, 2ND VICE-DISTRICT GOVERNOR, AND DISTRICT TRUSTEE TO THE LIONS OF ILLINOIS FOUNDATION SHALL BE BY SECRET WRITTEN BALLOT FOR EACH CANDIDATE FOR EACH OFFICE. THE CANDIDATE RECEIVING THE MAJORITY OF VOTES CAST BY THE QUALIFIED DELEGATES PRESENT AT THE MEETING IN PERSON AND VOTING SHALL BE DECLARED ELECTED. FOR PURPOSE OF SUCH ELECTON 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 OF THE TOTAL VALID VOTES CAST, EXCLUDING BLANKS AND ABSTENTIONS, 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 ADDITION TO THE ABOVE, IN THE EVENT OF A TIE VOTE, FOR ANY CANDIDATES RECEIVING THE HIGHEST VOTE TOTALS, BALLOTING SHALL CONTINUE UNTIL ONE CANDIDATE IS ELECTED. AT THE MEETING HELD FOR THE PURPOSE OF ELECTING THE DISTRICT GOVERNOR, 1ST VICE-DISTRICT GOVERNOR, 2ND VICE-DISTRICT GOVERNOR, AND DISTRICT TRUSTEE TO THE LIONS OF ILLINOIS FOUNDATION, EACH CHARTERED CLUB IN THE DISTRICT IN GOOD STANDING WITH THE DISTRICT, THE STATE, AND LIONS CLUBS INTERNATIONAL SHALL BE ENTITLED TO ONE VOTING DELEGATE AND ONE ALTERNATE FOR EACH TEN MEMBERS OF SAID CLUB, OR MAJOR FRACTION THEREOF, AS SHOWN BY THE RECORDS OF LIONS CLUBS INTERNATIONAL ON

THE FIRST DAY OF THE MONTH LAST PRECEDING THAT MONTH IN WHICH THE ELECTION IS HELD. THE RESULTS OF EACH DISTRICT GOVERNOR ELECTION SHALL BE REPORTED TO THE OFFICE OF LIONS CLUBS INTERNATIONAL, BY THE CURRENT DISTRICT GOVERNOR.

SECTION 5. REFUSAL TO ACT. IN THE EVENT THAT A DISTRICT GOVERNOR FAILS OR REFUSES TO PERFORM THE DUTIES OF HIS/HER OFFICE AS PRESCRIBED BY THIS CONSTITUTION AND BY-LAWS, OR THE CONSTITUTION AND BY-LAWS OF LIONS CLUBS INTERNATIONAL, THE CABINET SECRETARY/CABINET SECRETARY-TREASURER SHALL, UPON THE WRITTEN REQUEST OF A MAJORITY OF THE VOTING MEMBERS OF THE DISTRICT CABINET, CALL A MEETING OF THE DISTRICT CABINET WITHIN TWENTY (20) DAYS AFTER THE RECEIPT OF SUCH A REQUEST FOR THE PURPOSE OF CONSIDERING A RECOMMENDATION TO THE PRESIDENT AND BOARD OF DIRECTORS OF LIONS CLUBS INTERNATIONAL THAT HE/SHE BE REMOVED FROM OFFICE. THE NOTICE OF SUCH MEETING SHALL BE IN WRITING, SHALL BE MAILED TO EACH MEMBER OF THE DISTRICT CABINET NOT LESS THAN FIFTEEN (15) DAYS PRIOR TO THE DATE SET FOR THE MEETING, AND SHALL SPECIFY THE PURPOSE OF THE MEETING. UPON A TWO-THIRDS (2/3) AFFIRMATIVE VOTE OF THE VOTING MEMBERS OF THE DISTRICT CABINET IN FAVOR OF THE REMOVAL OF THE DISTRICT GOVERNOR FROM OFFICE, A RECOMMENDATION TO THAT EFFECT SHALL BE SUBMITTED TO THE PRESIDENT AND THE BOARD OF DIRECTORS OF LIONS CLUBS INTERNATIONAL FOR ITS CONSIDERATION, TOGETHER WITH A RECOMMENDATION OF A QUALIFIED SUCCESSOR.

SECTION 6. DEATH OR INCAPACITY OF THE DISTRICT GOVERNOR. IN THE EVENT OF THE DEATH, RESIGNATION, INCAPACITY OR REMOVAL FROM OFFICE OR FROM THE DISTRICT OF A LION WHO HAS BEEN ELECTED TO THE OFFICE OF DISTRICT GOVERNOR, EITHER BEFORE OR AFTER ASSUMING THE OFFICE, THE 1ST VICE-DISTRICT GOVERNOR SHALL ACT AS DISTRICT GOVERNOR AND SHALL PERFORM THE DUTIES OF, AND HAVE THE SAME AUTHORITY AS, THE DISTRICT GOVERNOR UNTIL SUCH TIME AS SAID VACANCY IS FILLED BY THE INTERNATIONAL BOARD OF DIRECTORS FOR THE REMAINDER OF THE TERM, AS PROVIDED IN SECTION 11 (a) OF ARTICLE IV OF THE INTERNATIONAL CONSTITUTION. IT SHALL BE THE DUTY OF THE IMMEDIATE PAST DISTRICT GOVERNOR OR, IF HE/SHE IS NOT AVAILABLE, THE MOST RECENT PAST DISTRICT GOVERNOR WHO IS AVAILABLE, TO SEND OUT, WITHIN FIFTEEN (15) DAYS FROM THE TIME THE VACANCY OCCURS, TO THE DISTRICT GOVERNOR, IMMEDIATE PAST DISTRICT GOVERNOR, 1ST VICE-DISTRICT GOVERNOR, 2ND VICE-DISTRICT GOVERNOR, THE REGION CHAIRPERSONS, ZONE CHAIRPERSONS, AND THE SECRETARY AND TREASURER, OR SECRETARY-TREASURER AND ALL PAST INTERNATIONAL PRESIDENTS, PAST INTERNATIONAL DIRECTORS AND PAST DISTRICT GOVERNORS WHO ARE MEMBERS IN GOOD STANDING OF A CHARTERED LIONS CLUB IN GOOD STANDING IN THE DISTRICT, A NOTICE AND INVITATION TO ATTEND A MEETING, TO BE HELD WITHIN FIFTEEN (15) DAYS, FOR THE PURPOSE OF RECOMMENDING TO THE INTERNATIONAL BOARD OF DIRECTORS THE NAME OF A QUALIFIED LION TO BE APPOINTED BY THE BOARD OF DIRECTORS TO FILL SUCH VACANCY. THE PAST DISTRICT GOVERNOR SENDING SUCH NOTICE SHALL PRESIDE AS CHAIRPERSON OF THE MEETING, AND SHALL CONVEY THE RESULTS OF THE MEETING TO THE INTERNATIONAL BOARD OF DIRECTORS TOGETHER WITH EVIDENCE OF INVITATIONS SENT AND

ATTENDANCE AT THE MEETING, ALL WITHIN THE TIME LIMITS AS PRESCRIBED IN THE INTERNATIONAL CONSTITUTION. EACH LION WHO IS ENTITLED TO RECEIVE AN INVITATION TO ATTEND AND IS PRESENT AT THE MEETING SHALL HAVE ONE VOTE FOR THE LION OF HIS/HER CHOICE TO BE RECOMMENDED FOR APPOINTMENT BY THE BOARD.

IN THE EVENT THAT A VACANCY OCCURS IN THE OFFICE OF 1ST VICE-DISTRICT GOVERNOR, OR THE 1ST VICE DISTRICT GOVERNOR DECLINES TO FILL THE OFFICE OF DISTRICT GOVERNOR, THEN THE 2ND VICE-DISTRICT GOVERNOR MAY FILL THE VACANCY OF DISTRICT GOVERNOR.

IN THE EVENT A VACANCY OCCURS IN THE OFFICE OF 2ND VICE DISTRICT GOVERNOR, THEN SAID VACANCY SHALL BE FILLED BY APPOINTMENT BY THE DISTRICT CABINET FOR THE UNEXPIRED TERM.

ARTICLE XII
DUTIES

SECTION 1. DISTRICT GOVERNOR. THE DISTRICT GOVERNOR, AS CHIEF EXECUTIVE OFFICER OF THE DISTRICT, SHALL PRESIDE AT ALL MEETINGS OF THE CABINET, SHALL SUPERVISE THE WORK AND ACTIVITIES OF THE DISTRICT, AND SHALL PERFORM THOSE DUTIES IMPOSED AND CONFERRED BY BOTH THE STATE AND INTERNATIONAL CONSTITUTION AND BY-LAWS. IN THE EVENT OF THE ABSENCE OF THE DISTRICT GOVERNOR FROM A DISTRICT CABINET MEETING, THE 1ST VICE-DISTRICT GOVERNOR, OR IN THE ABSENCE THEREOF, 2ND VICE-DISTRICT GOVERNOR, OR IN THE ABSENCE THEREOF, A MEMBER APPOINTED BY THE CABINET, SHALL PRESIDE AT THE MEETING IN THE GOVERNOR'S PLACE.

SECTION 2. 1ST VICE-DISTRICT GOVERNOR. THE 1ST VICE-DISTRICT GOVERNOR, SUBJECT TO THE SUPERVISION AND DIRECTION OF THE DISTRICT GOVERNOR, SHALL BE CHIEF ADMINISTRATIVE ASSISTANT TO THE DISTRICT GOVERNOR. HE/SHE SHALL BE A VOTING MEMBER OF THE DISTRICT CABINET. HIS/HER SPECIFIC RESPONSIBILITIES SHALL BE TO:

- (A) FURTHER THE PURPOSES AND OBJECTIVES OF THE ASSOCIATION;
- (B) PRESIDE AT A DISTRICT CABINET MEETING IN THE EVENT OF THE ABSENCE OF THE DISTRICT GOVERNOR FROM SUCH MEETING;
- (C) FAMILIARIZE HIMSELF OR HERSELF WITH THE DUTIES OF THE DISTRICT GOVERNOR SO HE OR SHE WILL BE BETTER PREPARED TO ASSUME THE DUTIES AND RESPONSIBILITIES OF SAID OFFICE;
- (D) PERFORM SUCH ADMINISTRATIVE DUTIES AS MAY BE ASSIGNED TO HIM OR HER BY THE DISTRICT GOVERNOR;
- (E) PERFORM SUCH OTHER FUNCTIONS AND ACTS AS MAY BE REQUIRED OF HIM OR HER BY THE INTERNATIONAL BOARD OF DIRECTORS.

SECTION 3. 2ND VICE-DISTRICT GOVERNOR. THE 2ND VICE-DISTRICT GOVERNOR, SUBJECT TO THE SUPERVISION AND DIRECTION OF THE DISTRICT GOVERNOR, SHALL BE THE 2ND CHIEF ADMINISTRATIVE ASSISTANT TO THE DISTRICT GOVERNOR. HE/SHE SHALL BE A VOTING MEMBER OF THE DISTRICT CABINET AND SHALL ATTEND ALL MEETINGS OF THE CABINET. HIS/HER SPECIFIC RESPONSIBILITIES SHALL BE TO:

- (A) FURTHER THE PURPOSES AND OBJECTIVES OF THE ASSOCIATION;
- (B) PRESIDE AT A DISTRICT CABINET MEETING IN THE EVENT OF THE ABSENCE OF THE 1ST VICE-DISTRICT GOVERNOR FROM SUCH MEETING;
- (C) FAMILIARIZE HIMSELF OR HERSELF WITH THE DUTIES OF THE DISTRICT GOVERNOR SO HE OR SHE WILL BE BETTER PREPARED TO ASSUME THE DUTIES AND RESPONSIBILITIES OF SAID OFFICE;
- (D) PERFORM SUCH ADMINISTRATIVE DUTIES AS MAY BE ASSIGNED TO HIM OR HER BY THE DISTRICT GOVERNOR, INCLUDING ASSISTING THE DISTRICT RETENTION CHAIRPERSON;
- (E) PERFORM SUCH OTHER FUNCTIONS AND ACTS AS MAY BE REQUIRED OF HIM OR HER BY THE INTERNATIONAL BOARD OF DIRECTORS;
- (F) ACTIVELY PARTICIPATE AND INSPIRE OTHER DISTRICT OFFICERS TO ADMINISTER AND PROMOTE EFFECTIVE MEMBERSHIP GROWTH AND NEW CLUB ORGANIZATION;
- (G) PARTICIPATE IN THE PREPARATION OF THE DISTRICT BUDGET;
- (H) ACTIVELY ENGAGE IN ALL MATTERS TO BE CONTINUED DURING THE FOLLOWING YEARS;
- (I) AT THE REQUEST OF THE DISTRICT GOVERNOR, SUPERVISE APPROPRIATE DISTRICT COMMITTEES AND PARTICIPATE IN THE REVIEW OF STRENGTHS AND WEAKNESSES OF THE DISTRICT.

SECTION 4. DISTRICT SECRETARY/DISTRICT TREASURER/DISTRICT SECRETARY-TREASURER.

- (A) DISTRICT SECRETARY DUTIES. UNDER THE SUPERVISION AND DIRECTION OF THE DISTRICT GOVERNOR AND DISTRICT CABINET, THE DISTRICT SECRETARY SHALL KEEP AN ACCURATE RECORD OF THE PROCEEDINGS OF ALL MEETINGS OF THE CABINET, AND SHALL WITHIN 10 DAYS AFTER EACH MEETING FORWARD A COPY OF THE MINUTES OF THE MEETING TO EACH MEMBER OF THE CABINET AND TO LIONS CLUBS INTERNATIONAL. THE DISTRICT SECRETARY SHALL BE A VOTING MEMBER OF THE DISTRICT CABINET, AND SHALL ASSIST THE DISTRICT GOVERNOR AND THE CABINET IN THE CONDUCT OF THE BUSINESS OF THE DISTRICT, AND SHALL PERFORM SUCH DUTIES AS ARE SPECIFIED OR IMPLIED IN THIS CONSTITUTION AND BY-LAWS OR

AS MAY BE ASSIGNED BY THE DISTRICT GOVERNOR OR THE CABINET. IN ADDITION HIS/HER SPECIFIC RESPONSIBILITIES SHALL BE TO:

- 1) TAKE AND KEEP MINUTES OF THE ANNUAL DISTRICT CONVENTION AND FURNISH COPIES OF THE SAME TO LIONS CLUBS INTERNATIONAL, THE DISTRICT GOVERNOR AND, UPON REQUEST, THE SECRETARY OF ANY CLUB IN THE DISTRICT MAKING SUCH A REQUEST.
 - 2) MAKE REPORTS TO THE CABINET AS THE DISTRICT GOVERNOR OR CABINET MAY REQUIRE.
 - 3) SECURE AN INSURANCE POLICY FOR THE DISTRICT TO COVER FRIDAY AND SATURDAY HOSPITALITY AT THE DISTRICT COVENTION AND FRIDAY AND SATURDAY HOSPITALITY AT THE MULTIPLE DISTRICT ONE STATE CONVENTION.
 - 4) DELIVER, FORTHWITH, AT THE TERMINATION OF HIS/HER OFFICE ALL DISTRICT ACCOUNTS AND RECORDS TO HIS/HER SUCCESSOR IN OFFICE.
 - 5) CERTIFY THE ENDORSEMENT OF ANY CANDIDATE FOR INTERNATIONAL OFFICE TO THE STATE SECRETARY-TREASURER IMMEDIATELY AFTER THE ADJOURNMENT OF THE DISTRICT CONVENTION AT WHICH SUCH CANDIDATE IS ENDORSED.
 - 6) PERFORM SUCH ASSIGNMENTS AS SHALL BE GIVEN TO HIM/HER FROM TIME TO TIME BY THE DISTRICT GOVERNOR.
 - 7) PERFORM SUCH OTHER FUNCTIONS AND ACTS AS SHALL BE REQUIRED OF HIM/HER BY THE INTERNATIONAL BOARD OF DIRECTORS THROUGH THE DISTRICT SECRETARY-TREASURER'S MANUAL AND OTHER DIRECTIVES.
- (B) DISTRICT TREASURER DUTIES. THE DISTRICT TREASURER SHALL KEEP THE ACCOUNTS, RECEIVE ALL MONIES PAID TO THE DISTRICT, MAKE REPORTS TO THE CABINET AT EACH OF ITS MEETINGS AND AT SUCH OTHER TIMES AS THE CABINET MAY REQUIRE. HE/SHE SHALL DEPOSIT ALL MONIES RECEIVED IN SUCH BANK OR BANKS AS MAY BE DESIGNATED BY THE CABINET AND SHALL DISBURSE THE SAME ONLY UPON ORDER OF THE CABINET. HE/SHE SHALL REMIT TO THE STATE SECRETARY-TREASURER THE STATE ADMINISTRATIVE, INTERNATIONAL CONVENTION, PROMOTIONAL AND MAGAZINE FUND TAXES COLLECTED IN THE DISTRICT. THE ACCOUNTS, BOOKS, AND RECORDS SHALL AT ALL TIMES BE OPEN TO THE INSPECTION OF THE DISTRICT GOVERNOR, THE MEMBERS OF THE DISTRICT CABINET, AND ANY AUDITORS APPOINTED BY THE DISTRICT GOVERNOR OR THE CABINET. IN ADDITION HIS/HER SPECIFIC RESPONSIBILITIES SHALL BE:

- 1) DELIVER, FORTHWITH, AT THE TERMINATION OF HIS/HER OFFICE ALL DISTRICT ACCOUNTS AND RECORDS TO HIS/HER SUCCESSOR IN OFFICE.
- 2) PERFORM SUCH ADDITIONAL ASSIGNMENTS AS SHALL BE GIVEN TO HIM/HER FROM TIME TO TIME BY THE DISTRICT GOVERNOR.
- 3) PERFORM SUCH OTHER FUNCTIONS AND ACTS AS SHALL BE REQUIRED OF HIM/HER BY THE INTERNATIONAL BOARD OF DIRECTORS THROUGH THE DISTRICT TREASURER'S MANUAL AND OTHER DIRECTIVES.

(C) DISTRICT SECRETARY-TREASURER. IN THE EVENT A SERVING GOVERNOR APPOINTS AN INDIVIDUAL TO HIS/HER CABINET TO FULFILL THE DUAL DUTIES OF DISTRICT SECRETARY-TREASURER THAT INDIVIDUAL SHALL BE RESPONSIBLE TO PERFORM ALL THE DUTIES OF BOTH SECRETARY AND TREASURER, AS SET FORTH IN SECTION 3-A AND 3-B OF ARTICLE XII, DISTRICT 1-H CONSTITUION AND BY-LAWS, AMENDED.

SECTION 5. REGION CHAIRPERSON. THE REGION CHAIRPERSON SHALL BE A VOTING MEMBER OF THE DISTRICT CABINET, SHALL ATTEND ALL MEETINGS OF THE CABINET, AND SHALL ASSIST THE DISTRICT GOVERNOR IN THE PROMOTION OF LIONISM IN HIS/HER REGION BY PERFORMING SUCH DUTIES AS MAY BE DELEGATED BY THE DISTRICT GOVERNOR AND THE CABINET. IF REQUESTED BY THE DISTRICT GOVERNOR, HE/SHE SHALL MAKE RECOMMENDATIONS OF QUALIFIED MEMBERS IN HIS/HER REGION TO SERVE AS ZONE CHAIRPERSONS. THE DUTIES OF THIS OFFICE SHALL INCLUDE: (A) TO URGE EVERY CLUB IN THE REGION TO OPERATE EFFICIENTLY UNDER THE LIONS CLUBS INTERNATIONAL CLUB STANDARD ORGANIZATION PLAN; (B) TO PROMOTE THE DISTRICT, STATE AND INTERNATIONAL CONVENTIONS AMONG THE CLUBS IN THE REGION, AND TO ENCOURAGE REPRESENTATION OF EACH CLUB BY A FULL QUOTA OF DELEGATES; (C) TO SUPERVISE AND ASSIST THE ZONE CHAIRPERSONS OF HIS/HER REGION IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES; (D) TO COOPERATE WITH THE ZONE CHAIRPERSONS OF HIS/HER REGION IN HOLDING REGULARLY SCHEDULED MEETINGS OF THE DISTRICT GOVERNOR'S ADVISORY COMMITTEE, IN PROMOTING ATTENDANCE AT CHARTER NIGHTS OF NEWLY ORGANIZED CLUBS, IN PROMOTING SOCIAL ACTIVITIES, BANQUETS, ANNIVERSARY CELEBRATIONS AND SPECIAL FUNCTIONS; AND (E) TO ASSIST IN THE INSTALLATION OF CLUB OFFICERS AND THE INDUCTION OF NEW MEMBERS. ALL OFFICIAL ACTIONS OF THE REGION CHAIRPERSON SHALL BE UNDER THE SUPERVISION OF THE DISTRICT GOVERNOR.

SECTION 6. ZONE CHAIRPERSON. THE ZONE CHAIRPERSON SHALL BE A VOTING MEMBER OF THE DISTRICT CABINET, SHALL ATTEND ALL MEETINGS OF THE CABINET, AND SHALL BE A MEMBER OF AND THE CHAIRPERSON OF THE DISTRICT GOVERNOR'S ADVISORY COMMITTEE OF HIS/HER ZONE. DUTIES OF THIS OFFICE SHALL INCLUDE THE FOLLOWING: (A) TO HOLD AND PRESIDE AT REGULARLY SCHEDULED ADVISORY COMMITTEE MEETINGS AS PROVIDED FOR IN SECTION 5 OF ARTICLE VI OF THE STATE CONSTITUTION, AND TO MAKE A REPORT ON SUCH MEETINGS WITHIN TEN DAYS TO THE DISTRICT GOVERNOR,

AND LIONS CLUBS INTERNATIONAL; (B) TO URGE EVERY CLUB IN THE ZONE TO OPERATE EFFICIENTLY UNDER THE LIONS CLUBS INTERNATIONAL CLUB STANDARD ORGANIZATION PLAN; (C) TO ENCOURAGE THE CLUBS IN THE ZONE TO HOLD INTER-CLUB MEETINGS, SOCIAL ACTIVITIES, ANNIVERSARY CELEBRATIONS, LADIES' NIGHTS AND OTHER SPECIAL FUNCTIONS SUCH AS MEETINGS HONORING THE DISTRICT GOVERNOR AND PAST DISTRICT GOVERNORS, KEY MEMBERS, OLD MONARCHS, AND THE LIKE; (D) TO ASSIST IN THE INSTALLATION OF CLUB OFFICERS AND THE INDUCTION OF NEW MEMBERS; (E) TO PROMOTE ATTENDANCE AT CHARTER NIGHTS OF NEWLY ORGANIZED CLUBS; AND (F) TO PROMOTE THE DISTRICT, STATE AND INTERNATIONAL CONVENTIONS AMONG THE CLUBS IN THE ZONE, AND TO ENCOURAGE REPRESENTATION OF EACH CLUB BY A FULL QUOTA OF DELEGATES. ALL OFFICIAL ACTIONS OF THE ZONE CHAIRPERSON SHALL BE UNDER THE SUPERVISION OF THE DISTRICT GOVERNOR AND OF THE REGION CHAIRPERSON OF THE REGION OF WHICH HIS/HER ZONE IS A PART. HIS/HER SPECIFIC RESPONSIBILITIES SHALL BE TO:

- (A) PLAY AN ACTIVE ROLE IN THE ORGANIZING OF CLUBS AND KEEP INFORMED ON THE ACTIVITIES AND WELL BEING OF ALL CLUBS IN HIS/HER ZONE.
- (B) ENDEAVOR TO HAVE EVERY CLUB IN HIS/HER ZONE OPERATING UNDER A DULY ADOPTED CLUB CONSTITUTION AND BY-LAWS.
- (C) PROMOTE REPRESENTATION AT ANNUAL INTERNATIONAL, STATE AND DISTRICT CONVENTIONS BY AT LEAST THE FULL QUOTA OF DELEGATES TO WHICH CLUBS IN HIS/HER ZONE ARE ENTITLED.
- (D) VISIT A REGULAR MEETING OF EACH CLUB IN HIS/HER ZONE ONCE DURING THE FIRST SIX (6) MONTHS OF THE FISCAL YEAR AND ONCE DURING THE SECOND SIX (6) MONTHS OF THE FISCAL YEAR, REPORTING HIS/HER FINDING TO THE DISTRICT GOVERNOR.
- (E) ENCOURAGE THE CLUBS IN HIS/HER ZONE TO INCORPORATE UNDER THE LAWS OF THE STATE OF ILLINOIS.
- (F) PERFORM SUCH OTHER FUNCTIONS AND ACTS AS MAY BE REQUIRED OF HIM/HER BY THE INTERNATIONAL BOARD OF DIRECTORS THROUGH THE ZONE CHAIRPERSON'S MANUAL AND OTHER DIRECTIVES.
- (G) PERFORM SUCH OTHER ASSIGNMENTS AS SHALL BE GIVEN TO HIM/HER FROM TIME TO TIME BY THE DISTRICT GOVERNOR.

IN THE EVENT THE ZONE CHAIRPERSON FOR ANY REASON CANNOT, OR IN THE JUDGEMENT 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 THE UNEXPIRED TERM.

SECTION 7. DISTRICT GOVERNOR'S CABINET. THE DISTRICT GOVERNOR'S CABINET IS THE DELIBERATIVE AND ASSISTING BODY TO THE DISTRICT GOVERNOR IN THE FORMULATION OF ADMINISTRATIVE PLANS AND POLICIES AFFECTING THE WELFARE OF LIONISM WITHIN THE DISTRICT. IT SHALL SERVE IN AN ADVISORY AND ADMINISTRATIVE CAPACITY ONLY. THROUGH THE ZONE CHAIRPERSONS IT SHALL RECEIVE REPORTS AND RECOMMENDATIONS WHICH EMANATE FROM AND CONCERN THE CLUBS OF THE DISTRICT. IT SHALL SUPERVISE THE COLLECTION OF ALL STIPULATED PER CAPITA TAX PERTAINING TO THIS ORGANIZATION, INCLUDING THE STATE ADMINISTRATIVE, INTERNATIONAL CONVENTION, PROMOTIONAL AND MAGAZINE FUND AND DISTRICT ADMINISTRATIVE FUND BY THE DISTRICT SECRETARY-TREASURER, AND IT SHALL DESIGNATE A DEPOSITORY FOR ALL SAID FUNDS. WHEN DEEMED OR FOUND NECESSARY IT SHALL RECOMMEND TO THE STATE COUNCIL, CHANGES PERTAINING TO THE AMOUNT OF STATE PER CAPITA TAX COLLECTED TO DEFRAY THE ADMINISTRATIVE EXPENSES WITHIN THE DISTRICT. IT SHALL AUTHORIZE THE PAYMENT, OUT OF FUNDS OF THE DISTRICT, OF ALL LEGITIMATE EXPENSES PERTAINING TO THE ADMINISTRATION OF THE AFFAIRS OF THE DISTRICT. IT SHALL SET THE AMOUNT OF CORPORATE SURETY BOND FOR THE DISTRICT TREASURER/SECRETARY-TREASURER AND SHALL APPROVE THE SURETY COMPANY WITH WHICH HE/SHE SHALL BE BONDED. IT SHALL DEMAND OF AND RECEIVE FROM THE DISTRICT TREASURER/SECRETARY-TREASURER, FINANCIAL REPORTS QUARTERLY OR MORE FREQUENTLY, IF NECESSARY. IT SHALL MAKE PROVISIONS FOR AN AUDIT, AT THE END OF THE FISCAL YEAR, OF THE BOOKS AND ACCOUNTS OF THE DISTRICT TREASURER/SECRETARY-TREASURER, A COPY OF WHICH AUDIT SHALL BE MAILED TO THE DISTRICT GOVERNOR, THE REGION CHAIRPERSONS, THE ZONE CHAIRPERSONS AND THE OFFICE OF LIONS CLUBS INTERNATIONAL. IT SHALL RECEIVE SUCH OTHER REPORTS FROM THE DISTRICT SECRETARY/ TREASURER/ SECRETARY-TREASURER AS ARE FOUND NECESSARY FROM TIME TO TIME. AT THE FIRST MEETING OF THE CABINET THERE SHALL BE AGREED UPON A DEFINITE SCHEDULE OF CABINET MEETINGS TO BE HELD DURING THE YEAR, AND, IN SO FAR AS POSSIBLE, DEFINITE DATES AND PLACES OF SUCH MEETINGS.

SECTION 8. DISTRICT GOVERNOR'S ADVISORY COMMITTEE. THIS COMMITTEE IS AN ADVISORY BODY FROM ITS ZONE TO THE DISTRICT GOVERNOR AND HIS/HER CABINET, AND IT REPRESENTS ALL OF THE CLUBS IN THE ZONE IN AN ADVISORY AND ADMINISTRATIVE CAPACITY ONLY. ITS DUTIES AND FUNCTIONS SHALL BE AS FOLLOWS: (A) TO RECEIVE AND RELAY TO THE DISTRICT GOVERNOR AND HIS/HER CABINET INFORMATION AND RECOMMENDATIONS AFFECTING THE WELFARE OF LIONISM IN ITS ZONE; (B) TO ASSIST THE ZONE CHAIRPERSON IN HIS/HER ENDEAVOR TO HAVE EVERY CLUB IN THE ZONE OPERATING EFFICIENTLY UNDER THE LIONS CLUBS INTERNATIONAL CLUB STANDARD ORGANIZATION PLAN; (C) TO PROMOTE ATTENDANCE FROM THE CLUBS IN THE ZONE AT DISTRICT, STATE AND INTERNATIONAL CONVENTIONS AND TO ENCOURAGE REPRESENTATION OF EACH CLUB BY A FULL QUOTA OF DELEGATES; AND (D) TO ASSIST THE ZONE CHAIRPERSON IN THE PROMOTION OF INTER-CLUB MEETINGS, SOCIAL ACTIVITIES, ANNIVERSARY CELEBRATIONS, LADIES' NIGHTS AND OTHER SPECIAL FUNCTIONS SUCH AS MEETINGS HONORING THE DISTRICT GOVERNOR AND PAST DISTRICT GOVERNORS, KEY MEMBERS, OLD MONARCHS, AND THE LIKE. IT SHALL HOLD AT LEAST THE

NUMBER OF MEETINGS DURING THE YEAR AS REQUIRED OR RECOMMENDED BY LIONS CLUBS INTERNATIONAL, BUT IN NO EVENT LESS THAN THREE.

SECTION 9. DISTRICT GOVERNOR'S HONORARY COMMITTEE. THE DUTY AND FUNCTION OF THIS COMMITTEE IS TO PROMOTE HARMONY THROUGHOUT THE DISTRICT UNDER THE SUPERVISION OF THE DISTRICT GOVERNOR. THE CHAIRPERSON SHALL ATTEND MEETINGS OF THE DISTRICT CABINET WHEN SO REQUESTED BY THE DISTRICT GOVERNOR, AND HE/SHE MAY BE AN EX-OFFICIO MEMBER OF THE CABINET.

ARTICLE XIII
RULES FOR CONVENTION PROCEDURE

SECTION 1. ORDER OF BUSINESS. THE DISTRICT GOVERNOR SHALL ARRANGE THE ORDER OF BUSINESS FOR THE ANNUAL DISTRICT CONVENTION, AND THE SAME SHALL BE THE ORDER OF THE DAY FOR ALL SESSIONS.

SECTION 2. CONDUCT OF MEETINGS. 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 IN ANY DISTRICT MEETING OR CONVENTION, ANY MEETING OF THE DISTRICT CABINET, A 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.

SECTION 3. RESOLUTIONS. ANY RESOLUTION PROPOSED FOR ACTION BY THE ANNUAL DISTRICT CONVENTION SHALL BE SUBMITTED TO THE DISTRICT SECRETARY/SECRETARY-TREASURER IN WRITING NOT LESS THAN THIRTY (30) DAYS PRIOR TO THE OPENING DATE OF THE CONVENTION AND SHALL BE IMMEDIATELY REFERRED BY HIM/HER TO THE RESOLUTIONS COMMITTEE, WITH A COPY THEREOF TO THE DISTRICT GOVERNOR. THE DISTRICT GOVERNOR MAY, WITHIN HIS/HER DISCRETION, MAIL A COPY OF EACH SUCH PROPOSED RESOLUTION TO THE SECRETARY OR PRESIDENT OF EACH CLUB IN THE DISTRICT. NO OTHER RESOLUTIONS MAY BE CONSIDERED BY THE CONVENTION EXCEPT THOSE OF A COMMENDATORY NATURE, WHICH MAY BE SUBMITTED TO THE CONVENTION BY EITHER THE RESOLUTIONS COMMITTEE OR FROM THE FLOOR.

SECTION 4. VOTING PROCEDURE. VOICE VOTE OR A SHOWING OF HANDS, OR A STANDING VOTE MAY BE TAKEN AT THE ANNUAL DISTRICT CONVENTION, AND THE RULING ON SUCH SHOWING BY THE PRESIDING OFFICER SHALL BE DEEMED CONCLUSIVE UNLESS SAID RULING IS CHALLENGED BY AN ACCREDITED DELEGATE IMMEDIATELY AFTER SAID RULING IS MADE, IN WHICH EVENT THE PRESIDING OFFICER SHALL CAUSE A FURTHER VOTE TO BE TAKEN AND ONLY THOSE ACCREDITED DELEGATES PRESENT AND HOLDING PROPER CREDENTIALS SHALL PARTICIPATE IN SAID VOTING. VOTING SHALL BE BY WRITTEN BALLOT ONLY WHEN REQUIRED BY THIS CONSTITUTION, WHEN APPROVED BY A MAJORITY VOTE OF THE DELEGATES PRESENT, OR WHEN ORDERED BY THE DISTRICT GOVERNOR. A MAJORITY VOTE BY ATTENDING AND ACCREDITED DELEGATES SHALL BE SUFFICIENT TO PASS AND APPROVE ANY MATTER COMING

BEFORE A MEETING OF THE CONVENTION EXCEPT WHERE A TWO-THIRDS (2/3) VOTE IS REQUIRED BY THIS CONSTITUTION. NO PROXY OR ABSENTEE VOTING SHALL BE PERMITTED.

ARTICLE XIV
FISCAL YEAR

THE FISCAL YEAR OF THE DISTRICT SHALL BE FROM JULY 1ST TO JUNE 30TH, INCLUSIVE, OF EACH YEAR.

ARTICLE XV
AMENDMENTS

THIS CONSTITUTION AND BY-LAWS CAN BE AMENDED ONLY AT THE ANNUAL DISTRICT CONVENTION BY A TWO-THIRDS (2/3) AFFIRMATIVE VOTE OF THE ACCREDITED DELEGATES PRESENT AND VOTING AT A DULY SCHEDULED MEETING. THE PROCEDURE FOR AMENDING THESE BY-LAWS SHALL BE IDENTICAL WITH THE PROCEDURE PROVIDED FOR IN ARTICLE VII OF THE CONSTITUTION AND BY-LAWS.

CONSTITUTION AND BY-LAWS
WRITTEN FOR DISTRICT 1-H
IN THE YEAR 1986-87
BY DUANE E. FINCH, DISTRICT GOVERNOR

REVISED IN THE YEAR 2003-2004
BY DISTRICT CONSTITUTION AND BY-LAWS CHAIRPERSON
THOMAS E. MARTIN, PDG
KATHY SELLERS, DISTRICT GOVERNOR

AMENDED IN THE YEAR 2005-2006,
IN ACCORDANCE WITH ARTICLE XII OF THE DISTRICT 1-H
CONSTITUTION AND BY-LAWS
BY DISTRICT CONSTITUTION AND BY-LAWS CHAIRPERSON
THOMAS E. MARTIN, PDG
JUDY TAPPER, DISTRICT GOVERNOR

AMENDED IN THE YEAR 2008-2009,
IN ACCORDANCE WITH ARTICLE XII OF THE DISTRICT 1-H
CONSTITUTION AND BY-LAWS
BY DISTRICT CONSTITUTION AND BY-LAWS CHAIRPERSON
THOMAS E. MARTIN, PDG
JAMES McCARTER, DISTRICT GOVERNOR