

## To All Lions Clubs in Multiple District 308

Kindly be informed that a resolution on the amendment to the Constitution & By-laws of MD308, as shown herein below, shall be reported and voted upon at the 50th MD308 Convention in Kuching

- Be it resolved that the MD308 Constitution & By-laws be amended as follow

Clause number	Existing Clause	Proposed Amendment	Rationale for amendment
<b>ARTICLE IV</b> <b>Section 3 - New</b>	Non-existence	Members of the Council of Governors, other than the District Governors, may be removed for cause by an affirmative vote of two-thirds (2/3) of the entire number of the Council of Governors.	Consequential amendment resulting from approved new LCI board policy, as reflected in the Standard Form Multiple District C&BL.
<b>ARTICLE V</b> <b>Section 3</b>		Existing Section to be re-numbered as Section 3 (a)	Consequential renumbering to accommodate new sub-Section
<b>ARTICLE V</b> <b>Section 3(b) - New</b>	Non-existence	<b>ALTERNATIVE MEETING FORMATS.</b>  Regular and/or special meetings of this council may be held through the use of alternative meeting formats, such as teleconference and/or web conference. Such action may be initiated with approval of the majority of the Council of Governors	Consequential amendment resulting from approved new LCI board policy, as reflected in the Standard Form Multiple District C&BL.
<b>ARTICLE V</b> <b>Section 3(c) - New</b>	Non-existence	<b>BUSINESS TRANSACTED BY MAIL.</b>  This Council of Governors may transact business by mail (including letters, electronic mail, facsimile transmission, or cable), provided that no such action shall be effective until approved in writing by two-thirds (2/3) of the entire number of the members of the council of governors. Such action may be initiated by the Council Chairperson or any three (3) members of said council.	Consequential amendment resulting from approved new LCI board policy, as reflected in the Standard Form Multiple District C&BL.

<p><b>ARTICLE VI</b> <b>Section 6(vi)</b></p>	<p>Delinquent dues may be paid and good standing acquired at any time prior to the close of credential certification, as such closing time established by the rules of the respective conventions.</p>	<p>All eligible delegates must be members in good standing of a club in good standing in their respective districts. Delinquent dues may be paid and good standing acquired at any time prior to the close of credential certification, as such closing time established by the rules of the respective conventions.</p>	<p>To clarify the requirement of good standing of delegates to the Multiple District conventions.</p>
<p><b>ARTICLE VI</b> <b>Section 8(a)</b></p>	<p>The Council shall retain the right to decide and have absolute power to change at any time, for good reason, the convention site chosen by a Multiple District convention,  and neither the Council nor the Multiple District, nor any Sub-District shall incur any liability thereby to any club or Sub-District.</p>	<p>The Council shall retain the right to decide and have absolute power to change at any time, for good reason, the convention site chosen by a Multiple District convention, and neither the Council nor the Multiple District, nor any Sub-District shall incur any liability thereby to any club or Sub-District. Notice of this site change shall be furnished in writing to each club in the multiple district no less than sixty (60) days prior to the convening date of the annual convention.</p>	<p>Consequential amendment resulting from approved new LCI board policy, as reflected in the Standard Form Multiple District C&amp;BL. The proposed amendment will require the Multiple District Council to provide sufficient time to the would be convention delegates to make informed decisions on attending the said convention</p>
<p><b>ARTICLE IX</b> <b>Section 9(c)</b></p>	<p>Non-existence</p>	<p>When amendments to the International Constitution and By-Laws are passed at the International Convention, any amendment that would have an effect on this Multiple District Constitution and By-Laws shall automatically supersede any clause that is in the contrary to the said amendment, at the close of the said convention.</p>	<p>Consequential amendment resulting from approved new LCI board policy, as reflected in the Standard Form Multiple District C&amp;BL. The proposed amendment will remove ambiguities, if any</p>
<p><b>BY-LAW 5</b> <b>Section 2</b></p>	<p>The clubs in the Multiple 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.</p>	<p>All disputes relative to membership, club boundaries, or interpretation, breach of, or any policy or procedure adopted from time to time by the multiple district council of governors, or any other internal Lions multiple district matter that cannot be satisfactorily resolved through other means, arising between any club or sub-districts in the multiple district, or any club(s) or sub-district(s) and the multiple district administration, shall be settled by the standard form Multiple District Dispute Resolution Procedure adopted by the LCI board from time to time. All parties to any dispute subject to this procedure shall not pursue administrative or judiciary actions during this resolution procedure.</p>	<p>Consequential amendment resulting from approved new LCI board policy, as reflected in the Standard Form Multiple District C&amp;BL. The proposed amendment will clarify the positions of the club/s or sub-district/s in the settlement of a dispute via the Standard Form Multiple District Dispute Resolution Procedure adopted by LCI from time to time.</p>

- Be it further resolved that the remaining clauses of the said Constitution & By-laws be remain unchanged.