

CONSTITUTION
And BY-LAWS
Of
Lions of Illinois



Multiple District One
STATE OF ILLINOIS
Lions Clubs International
January, 2001

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CONSTITUTION and BY-LAWS
Of
LIONS OF ILLINOIS
MULTIPLE DISTRICT NO. 1
Of
THE INTERNATIONAL ASSOCIATION OF
LIONS CLUBS

ARTICLE I

NAME

This organization shall be known as “Multiple District 1, State of Illinois, Lions Clubs International” and will be hereinafter referred to as “State.”

ARTICLE II

OBJECTS

The purposes of this organization are to advance Lionism within the State in accordance with the objects of Lions Clubs International, to bring greater strength to the Lions Clubs of Multiple District I through a unity of effort and to provide proper administration throughout the State.

ARTICLE III

MEMBERSHIP

The membership of this organization shall consist of all Lions Clubs in the State of Illinois duly chartered by the International Association of Lions Clubs, hereinafter referred to as “Lions Clubs International” and in good standing with Lions Clubs International, their respective Districts and the State.

ARTICLE IV

DISTRICTS

Section 1. This State shall consist of such number of Districts as shall be formed from time to time in the manner hereinafter provided:

Section 2. At the date of printing of this Constitution, the State consists of twelve Districts, designated Districts 1-A, 1-B, 1-CN, 1-CS, 1-D, 1-E, 1-F, 1-G, 1-Fl, 1-J, 1-K, 1-L, the boundaries of which as heretofore fixed by the State Council are set forth in Appendix A., to this Constitution.

Section 3. New Districts may be formed with no less than 35 Clubs with a total membership of no less than one thousand two hundred fifty (1,250) members in good standing, provided:

A. The proposal for the formation of the new District or Districts has been approved by a two-thirds majority vote of the members of the State Council

B. Written notice that such proposal has been approved by the State Council is given to each club in each District affected by the formation of the new District, such notice to be given by the District Governor or District Governors of the District or Districts affected at least 60 days prior to the convening of the State Convention, at which a special meeting of the District or Districts affected shall be held in order that the vote thereon may be taken;

C. That such State Council approved proposal for formation of a new District or Districts be presented to a special meeting of the District or Districts affected held at the State Convention and the same be adopted by affirmative vote cast of the majority of the delegates from each of the existing District or Districts which will be affected thereby present at such special meeting. In the event that a majority of the delegates from any District affected do not approve the proposal, said proposal shall be rejected.

Section 4. Any District may be divided within its own boundaries into 2 or more Districts, each such District to contain 35 or more clubs with a total membership of no less than one thousand two hundred fifty (1,250) members in good standing, provided:

A. A proposal to divide such district has been approved by a two-thirds majority of the members of the State Council, including the District Governor of the said District:

B. That written notice that the State Council has adopted the proposal to divide a District within its own boundaries into 2 or more Districts be first served upon each club's secretary and president in the District by its District Governor. The notice shall clearly state the proposed division and proposed new boundaries of each new district, and shall further specify the last day upon which votes thereon may reach the office of the District Governor in order to be counted; such last day shall be not less than 40 days and not more than 60 days after the date of mailing of said notice. A simple majority vote of the members of not less than two-thirds of the clubs in the District shall be required to approve the division of the District as recommended by the State Council of Governors.

Section 5. Upon compliance with all of the provisions of the foregoing Sections 3 and 4, the proposal for the formation of the new District or Districts or the proposal to divide a District shall be submitted to and approved by the majority vote of the delegates present and voting at a regular session of a State Convention.

Section 6. Notwithstanding the foregoing, a Club may transfer from one District to an adjacent District and boundaries changed accordingly without the necessity of following the formal redistricting procedures if such transfer does not substantially change the existing District boundaries; provided, that it obtains the approval of a majority of the members of the Club, approval of the current District Governors of the respective adjacent Districts, and approval of the District Governors Cabinets of the respective adjacent Districts and approval of the International Board of Directors. Such Club transfer shall become effective immediately upon Board Approval.

Section 7. Within thirty (30) days after approval at a State Convention the redistricting proposal as approved by the Convention and, in the case of a multiple district redistricting proposal also approved by two-thirds (2/3) of the sub-districts comprising the multiple district, shall be submitted to the International Board of Directors, together with a map showing boundary lines for all proposed Sub-Districts and a list showing the Lions Clubs which shall comprise each proposed Sub-District. In the event the International Board of Directors approves such redistricting proposal, it shall become effective at the close of the International Convention which next follows the date of such Board approval; PROVIDED, however, that delegates from Clubs which will comprise the respective new Sub-Districts shall elect a District Governor and may adopt a Constitution and By-Laws at a meeting held in conjunction with the Convention or the District (Sub- or Multiple) being redistricted, after said Board approval and prior to said International Convention, or, in the event an existing Sub-District is substantially realigned the delegates of the Clubs which comprise said Sub District may elect a District Governor at a meeting of the registered delegates of the Sub District in attendance at the annual Multiple District One Convention.

Section 8. A map showing the boundary lines of any District changed by transfer of a club or clubs from one District to another District shall likewise be submitted to the International Board of Directors within 30 days after final action on such transfer and such new boundary lines shall become effective from and after the date that the International Board of Directors approves such new boundary lines.

ARTICLE V

STATE ORGANIZATION

Section 1. The State Organization of Multiple District 1 shall be governed by a State Council of Governors, said Council being composed of all the duly qualified and acting District Governors in the state.

Section 2. At a meeting during the International Convention following their election, to be held at the site of the Convention, the newly elected District Governors in attendance shall elect one of the Governors of this Multiple District to serve as permanent Chairman of the State Council, and three additional Governbrs who, with the Council Chairman, shall comprise the Executive Committee of the State Council. The Executive Committee shall be empowered to act on matters requiring immediate attention in the interim between Council meetings, and shall submit a full report of its actions to the State Council at its next succeeding meeting for its approval.

Section 3. To provide for the reasonable rotation of the Chairmanship of the State Council, no one shall be eligible to hold that office in two consecutive years, and the chairman shall be a District Governor from a District other than the home District of the immediate preceding year's chairman.

Section 4. At the meeting to be held during the 1983 International Convention following their election the newly elected District Governors in attendance shall select and appoint a State Secretary-Treasurer, to serve in that capacity until the conclusion of the January, 1985 Council Meeting, unless sooner terminated as hereinafter provided. At the January, 1985, and at each subsequent third regular Council Meeting, the Council of Governors shall select and appoint a State Secretary-Treasurer, to serve in that capacity until the conclusion of the following third regular Council Meeting, unless sooner terminated as hereinafter provided. The salary of the State Secretary-Treasurer, as well as the basis of reimbursement of expenses incurred while performing the duties of the office, shall be established at the time of the appointment. The State Secretary-Treasurer shall not be a voting member of the State Council, but shall be eligible to attend its meetings and participate in its discussions. The office of the State Secretary-Treasurer, to be known as the State Office, shall be located in Springfield, Illinois, or in such other location as may be designated by a 2/3 vote of the Council of Governors.

Section 5. A majority of the members of the State Council shall constitute a quorum thereof, and except where otherwise provided in this Constitution or Bylaws, the majority vote of a quorum present shall constitute the official action of the State Council.

Section 6. At the meeting to be held during the International Convention following their election, the newly elected District Governors in attendance shall fix a time and place for the next meeting of the State Council, which meeting shall be held not more than 60 days following the adjournment of that Convention. Subsequent meetings shall be held at such times and places as may be fixed by action of the Council. Special meetings may be called either by the Chairman, as deemed necessary and advisable, or by request of any three members of the Council made either to the Council Chairman or the State Secretary-Treasurer. Upon receipt of such request the Council Chairman or the State Secretary-Treasurer shall, without delay, notify all members of the Council of the time and place of such special meeting, and the purpose for which it is being called.

Section 7. The appointed State Secretary-Treasurer may be removed from office at any time by a 2/3 vote of the Council of Governors, in which event the vacancy so created shall be filled for the remaining term of office by the Council.

ARTICLE VI

DISTRICT ORGANIZATION

Section 1. Each District shall be administered by its duly selected District Governor. Each District Governor shall appoint within thirty days after officially taking office a District Cabinet, consisting of a Cabinet Secretary-Treasurer, a Region Chairman for each Region within the District and a Zone Chairman for each Zone within the District. The District Cabinet shall also include the Immediate Past District Governor and the 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

Chairmen 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 Cabinet shall meet at such times and places as may be fixed by the District Governor, and a majority of the members of the Cabinet shall constitute a quorum at any cabinet meeting.

Section 3. For the purpose of efficiency, economy and stimulation of action, each District shall be divided by its District Governor into Regions of 16 or less Clubs each, and each Region into Zones of 8 or less, due regard being given to geographical locations of the Clubs, which divisions shall be subject to change by the District Governor as may be deemed advisable for the best interests of Lionism and the individual Clubs.

Section 4. The District Governor of each 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. The election shall be conducted by a secret written ballot, with the District Governor candidate required to secure a simple majority of the affirmative votes cast by the delegates present and voting in order to be declared elected.

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 his/her Sub-District, shall secure the endorsement of his/her Club or a majority of the Clubs in his/her Sub-District, and shall currently be serving as the Vice District Governor within the Sub-District. Only in the event the current Vice District Governor does not stand for election as District Governor, or if a vacancy in the position of Vice District Governor exists at the time of the Sub-District Convention, any Club member who fulfills the qualifications for the office of Vice District Governor as provided in the following Section 8 of this Article VI 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 Vice District Governor within the Sub-District.

Section 5. The officers of each District, in addition to the District Governor, the Immediate Past District Governor, the Vice District Governor, the Cabinet Secretary- Treasurer, the Region Chairmen and the Zone Chairmen, 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 Chairman and the Presidents and Secretaries of the Clubs in the Zone. The Zone chairman 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 6. There may be in each District a District Governor's Honorary Committee composed of Past International Officers, Past International Directors and Past District Governors within the District. The Chairman 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 by its Chairman.

Section 7. An election for the office of 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 election shall be reported to the International Office by the current District Governor.

Section 8. A candidate for the office of Vice District Governor shall:

(a) Be an Active Member in good standing of a chartered Lions Club in good standing in his/her Sub-District.

(b) Secure the endorsement of his/her Club or a majority of the Clubs in his/her Sub District.

(c) Have served or will have served at the time he/she takes office as 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 than two (2) additional years, and

(2) As Zone Chairman or Region Chairman or Cabinet Secretary and/or Treasurer for a full term or major portion thereof.

(3) With none of the above being accomplished concurrently.

ARTICLE VII

DISTRICT REVENUE

Section 1. To provide revenue to defray the Administrative expenses of each District, an annual per capita District Administration Fund Tax, the amount thereof for each District to be determined by each District Governor and his/her Cabinet at the first cabinet meeting, shall be levied upon each member in each 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 Secretary/Treasurer of the District of which the club is a member, excepting new and reorganized Clubs, which shall pay a pro-rated per capita tax beginning the first day of the second month following the date of their organization.

Section 2. Said per capita tax collected in each District shall become and remain a fund of said 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 said District Administrative Fund shall be by checks drawn and signed by the District Secretary-Treasurer and countersigned by the District Governor.

Section 3. The District Secretary-Treasurer shall be required to make Bond in such amount as shall be approved by the District Governor's Cabinet.

Section 4. The District Governor's Cabinet shall provide for an audit of the books and accounts of the District Secretary-Treasurer annually, or at more frequent intervals if necessary, by a competent auditor and a copy of said audit shall be sent to each member of the Cabinet.

ARTICLE VIII STATE CONVENTION

Section 1. A convention of this State shall be held each year not later than twenty (20) days prior to the date set for the International Convention for that year. During the 1990 State Convention the delegates in attendance shall select the site for the 1992 and 1993 conventions. During the 1991 State Convention the delegates in attendance shall select the site for the 1994 and 1995 conventions. During the 1992 State Convention the delegates in attendance shall select the site for the 1996 and 1997 conventions. During the 1993 State Convention, and during each State Convention thereafter, the delegates in attendance shall select the convention site five (5) years in advance. In the event that the site is not selected by the delegates as herein provided, or in the event that it subsequently becomes necessary to hold the convention elsewhere, the site selection or selections shall be made by vote of the State Council, which shall also have the responsibility of fixing the date of each State Convention.

Section 2. The Chairman of the State Council shall receive all invitations in writing from cities desiring to entertain the convention for the years specified in the foregoing Section 1 not later than ten (10) days prior to the convention at which the site or sites are to be selected, which invitations shall be presented to the delegates. Such invitations shall state what housing and other facilities will be available for the convention and shall certify the dates available. In the event no invitations from qualified cities have been received by the Council Chairman prior to the convening of the convention at which the site selection or selections are to be made, the names of cities ready, willing and able to host the convention may be presented to the chairman prior to the last session of the convention at which the site or sites are to be selected and by the chairman presented to the delegates.

Section 3. The State Council shall retain and have the absolute power to change at any time for good and sufficient reason, without the State or individual District or Districts incurring any liability whatsoever, the city, date or place of holding the State Convention. All prospective Host City bidders and perspective Host Clubs shall be notified of this provision.

Section 4. The State Convention shall be presided over by the District Governors in turn in such manner as they may agree upon, and they shall have supervision over all phases of the Convention, including the financing thereof.

Section 5. A meeting of each District in the State may be held at the State Convention at which financial and other reports shall be presented to the delegates by the District Cabinet Secretary-Treasurer and the District Governor, and at which, if so determined by the District Cabinet, the District Governor and Vice District Governor, shall be elected.

Section 6. At least 75 days before each annual State Convention the State Council shall appoint such committees as shall be deemed necessary to properly administer the Convention, including Resolutions, Elections, Rules, Sergeant-At-Arms, Registrations, Necrology, Credentials, and Convention City Nominations, and shall also appoint a Parliamentarian to act in an advisory capacity at all Convention meetings. Each Convention Committee shall be composed of one member from each district appointed by the District Governor of the District, with a member of the State Council as Chairman. The Committee Chairman shall be the member of the Committee from his/her District.

Section 7. Each chartered Club in the State in good standing with Lions Clubs International, the State and their respective Districts and with all State and District taxes paid to date shall be entitled to one voting delegate and one alternate for each ten members of said Club, who have been enrolled for at least one year and a day in the 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 during which the Convention is held. The major fraction referred to shall be five or more members. Only registered delegates with certified credentials, present in person at any meeting of the Convention, and who have paid the Convention registration fee, shall be entitled to vote, and each such delegate may cast only one vote on each question. To vote on any question, an alternate delegate must obtain from the Cabinet Secretary-Treasurer of the District a delegate's credentials issued in his/her name.

Section 8. Each Club shall submit a written list of accredited delegates and alternates to the Cabinet Secretary-Treasurer of its District not later than five days prior to the opening date of the Convention, and only such accredited delegates or alternates shall be entitled to vote on any matter coming before said Convention, provided however, that the President or Secretary of the Club, or the District Governor of the District in which the Club is located, may correct or add to such list at any time prior to the convening of any meeting of the Convention.

Section 9. Each Past President of Lions Clubs International, each International Officer and each Past District Governor who is a member in good standing of a Club in this State shall be entitled to full delegate privileges at each State Convention, and shall not be included in the delegate quota of his/her Club.

Section 10. The delegates present at any duly scheduled or announced meeting of the State Convention shall constitute a quorum.

Section 11. A registration or hospitality fee, the amount of which shall be fixed by the State Council, shall be collected from each delegate, alternate and guest attending the State Convention. Said fee shall be collected under the supervision of and for the State Council, and shall be used by it for defraying the actual cost of entertainment and other expenses of the convention.

ARTICLE IX STATE REVENUE

Section 1. Beginning with the fiscal year commencing on July 1, 1995, an annual per capita State Administrative, International Convention, Promotional Fund and Magazine Fund Tax of Ten Dollars (\$10.00) shall be levied upon each member of each Club in the State and shall be paid in advance by each Club in two semi-annual payments as follows: Five Dollars (\$5.00) per member on September 10 and Five Dollars (\$5.00) per member on 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. This tax shall be collected from the Clubs in each District of the State by the respective Cabinet Secretary-Treasurer excepting, however, new and reorganized Clubs shall pay

a prorated per capita tax beginning the first day of the second month following the date of its organization. Each Cabinet Secretary-Treasurer shall place the money so collected in a special account to be turned over to the State Council Secretary-Treasurer upon order of the Council Chairman.

Five Dollars and Fifty Cents (\$5.50) per capita of said fund shall be used exclusively for defraying State Administrative expenses and also State Convention Administrative expenses.

One Dollar and Fifty Cents (\$1.50) per capita of said fund shall be available for use for this State's participation in the International Convention. Expenses of each out-going District Governor in connection with his/her attending the International Convention at or near the conclusion of his/her term of office shall be considered a proper charge against this International Convention Fund and reimbursement for said expenses of such outgoing District Governors out of this fund shall be on the same basis as that allowed District Governors Elect under the Rules of Audit of and by Lions Clubs International.

Fifty Cents (50 per capita of said Fund shall be used exclusively for the promotion and election of candidates from Illinois to the International Board of Directors or to the offices of Second Vice-President, First Vice-President and President of Lions Clubs International, provided, however, that the balance to be held in such Fund shall be limited to and maintained at Fifty Thousand Dollars (\$50,000). After this limitation has been reached, this Fifty Cents (\$.50), or the balance thereof after bringing the Fund balance back up to Fifty Thousand Dollars (\$50,000), shall be applied as follows:

- A. 35% thereof shall be allocated to the International Convention Fund, to be used exclusively for out of country outgoing District Governor's convention expenses.
- B. 35% thereof shall be allocated to the Magazine Fund.
- C. 30% thereof shall be allocated to the State Administrative and State Convention Administrative Fund.

Any amount in excess of Fifty Thousand Dollars (\$50,000) held in the Promotion Fund as of May 21, 1989 shall be allocated and transferred to the foregoing Funds in the percentages indicated above.

Two Dollars and Fifty Cents (\$2.50) per capita of said Fund shall be used exclusively to edit, publish and distribute a magazine to be sent monthly to each Lions Club member in this state, such funds to be augmented by such revenue as may be derived from the sale of advertising. Two or more issues of the magazine may be combined, should the need arise, at the sole discretion of the State Council.

The aforesaid funds shall be expended only for such items of the foregoing as are approved by the State Council of Governors and by checks drawn and signed by the Council's Secretary-Treasurer and countersigned by one other member of the said Council, preferably the Council Chairman.

Section 2. In the event there is a balance left in the State Administrative, International Convention, Promotional, and Magazine Funds after payment of all State Administrative, International Convention, Promotional, and Magazine expenses at the end of a fiscal year, the balance shall remain in the Fund and shall be placed at the disposal of the next succeeding State Council, except that any remaining balance in the Promotional account shall not be commingled with other accounts but shall accumulate for promotional purposes only.

Section 3. The State Council shall not incur expenses in excess of cash on hand together with anticipated income from the respective annual per capita State Administrative, International Convention, Promotional and Magazine Fund tax based on the semi-annual billings.

Section 4. The State Secretary-Treasurer shall be required to make bond in such amount and with such sureties as shall be approved by the State Council.

Section 5. The State Secretary-Treasurer shall be responsible for the preparation of annual financial statements covering all Funds in accordance with generally accepted accounting principles.

Section 6. The State Council of Governors shall provide for an audit of the annual financial statements to be performed annually by certified public accountants licensed in the State of Illinois, or at more frequent intervals if necessary.

Section 7. The annual financial statements and the annual auditor's report thereon shall be published in the Lions of Illinois Magazine in the issue following the date on which the annual auditor's report is received.

ARTICLE X ENDORSEMENT FOR INTERNATIONAL OFFICE

Section 1. Any Lion of this State seeking endorsement, or for whom an endorsement is sought, for International Director or International Officer, must be a Lion in good standing and a member of a Lions Club of this State in good standing. He/she shall obtain the endorsement of his/her Sub-District by a majority vote of the registered delegates present and voting at a duly scheduled meeting of a Convention of the Sub-District, which endorsement shall be certified by the District Governor and Cabinet Secretary to the State Secretary- Treasurer immediately after adjournment of the Convention.

Section 2. The District Governors of the State, together with one Past District Governor to be named by each District Governor, shall constitute a Committee on International Candidates. The Chairman of this Committee shall be the Chairman of the State Council. This Committee shall investigate the qualifications of each candidate for the office sought, and determine when the Lions of this State shall present any candidate for International Office who may be so endorsed.

Section 3. In the event only one Lion is seeking endorsement for International Director or Second International Vice President, his/her nomination shall be endorsed by the Lions of this State by a two-thirds affirmative vote of the registered delegates present and voting at a duly scheduled meeting of the State Convention. In the event more than one Lion is seeking endorsement for such office, the nomination of that candidate receiving a simple majority of the votes of the registered delegates present and voting at a duly scheduled meeting of the State Convention shall be endorsed by the Lions of this State. If, on the first ballot, and subsequent ballots, no candidate receives a majority, the candidate receiving the lowest number of votes shall be eliminated and balloting shall continue until one candidate receives a majority. All voting shall be by secret ballot.

**ARTICLE XI
ADOPTION**

This Constitution and By-Laws shall become in full force and effect when it has been adopted by a majority affirmative vote of the registered delegates present in person at a meeting held at a State Convention for that purpose.

**ARTICLE XII
AMENDMENTS**

Section 1. This Constitution can be amended only at a State Convention by a two- thirds affirmative vote of the registered delegates present and voting at a duly scheduled meeting. All voting shall be by secret ballot.

Section 2. Any amendment proposed to the Constitution shall be first approved by the Board of Directors of the Club in which the proposal originated, and shall be submitted in writing by the Club Secretary to the State Secretary-Treasurer not later than 90 days prior to the first scheduled day of the State Convention. The proposed changes shall then be promptly referred by the State Secretary-Treasurer to the Constitution and By-Laws Committee for consideration. Amendments may also originate with the State Council or the Constitution and By-Laws Committee. After its consideration, the Constitution and By-Laws Committee shall report its recommendations on the proposed amendment to the State Secretary-Treasurer not later than 45 days prior to the first scheduled day of the State Convention, and the State Secretary-Treasurer shall be responsible for mailing copies of the proposed amendment, together with the recommendations of the Constitution and By-Laws Committee, to each Club in the State at least 30 days prior to the first scheduled day of the State Convention. Each District shall reimburse the State for its pro rata share of the cost of the preparation and mailing of such copies, based upon the number of Clubs in the District, and also for publishing same in the last issue of the State magazine to be published prior to the State convention dates.

Section 3. Any proposed constitutional amendment presented, considered and mailed to the Clubs as provided for in the preceding Section may be acted upon by the State Convention in any modified, altered or changed form that may result from discussion of the matter on the Convention floor.

Section 4. Notwithstanding the foregoing, any amendment required to maintain consistency of the provisions of this Constitution with the provisions of the International Constitution may be made by resolution of the State Council, adopted at a regular or special Council Meeting, which amendment shall take effect without any further action by the delegates at a State Convention on the date of adoption of the resolution, unless otherwise specified in the amendment.

**BY-LAWS
ARTICLE I
DISTRICT NOMINATIONS AND ELECTIONS**

Section 1. Each District Governor shall appoint, and they shall receive notification of their appointment at least sixty (60) days prior to the date on which the new District governor and Vice District Governor, are to be elected, a nominating committee of not more than five

(5) members who shall each be a member of a different regularly chartered Club within the District, and shall not at the time of their appointment hold any State, District or International office.

Section 2. Nominations for the office of District Governor and Vice District Governor, 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 his/her Sub-District, and shall be filed with the Sub-District Nominating Committee not less than 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 is 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 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 of made from the floor except upon certification from the Nominating Committee that no nominations in proper form have been received within the lime 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 and Vice District Governor, at the election meeting.

Section 3. Nominating speeches shall be limited to one of not over five minutes in duration, and one seconding speech of not over three minutes for each candidate.

Section 4. The election shall be by secret written ballot, and the candidate receiving the largest number of votes cast by the qualified delegates present at the meeting in person and voting shall be declared elected; provided, however, that if only one candidate is nominated for the office of Vice District Governor, he/she may be elected unanimously by a voice vote. In cases of a tie, balloting shall continue until one candidate is elected. At the meeting held for the purpose of electing the District Governor and Vice District Governor, 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 hereof, 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. In the event that a District Governor fails of refuses to perform the duties of office as prescribed by this Constitution and By-Laws or the Constitution and By-Laws of Lions Clubs International, the Cabinet Secretary-Treasurer shall, upon the written request of a majority of the members of the District Cabinet, call a meeting of the District Cabinet within twenty days after receipt of such request for the purpose of considering a recommendation to the President and Board of Directors of Lions Clubs International that the Governor 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 days prior to the date set for the meeting, and shall specify the purpose of the meeting. Upon a two-thirds affirmative vote of the members of the District Cabinet in favor of

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. 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 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, Vice District Governor, the Region Chairmen, Zone Chairmen, 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 Sub-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 Chairman 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 as the recommendee for appointment by the Board. In the event a vacancy occurs in the office of Vice District Governor, said vacancy shall be filled by appointment by the Sub-District Cabinet for the unexpired term.

ARTICLE II 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 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. Vice District Governor. The 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 Sub-District Cabinet and shall attend all meetings of the Cabinet. His/Her specific responsibilities shall be to:

- (a) Further the Purposes and Objects of the Association;
- (b) Preside at a Sub-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. District Secretary-Treasurer. Under the supervision and direction of the District Governor and District Cabinet, the District Secretary—Treasurer 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-Treasurer 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. He/she shall sign all notices and documents issued by the District, keep the accounts, receive all monies paid to the District, and 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.

Section 4. Region Chairman. The Region Chairman 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 Chairmen. The duties of this office shall include the following: (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 Chairmen of his/her Region in the performance of their official duties; (d) to cooperate with the Zone Chairmen 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 Chairman shall be under the supervision of the District Governor.

Section 5. Zone Chairman. The Zone Chairman shall be a voting member of the District Cabinet, shall attend all meetings of the Cabinet, and shall be a member of and the chairman 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 VT of the State Constitution, and to make a report on such meetings within ten days to the District Governor, Region Chairman 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 Chairman shall be under the supervision of the District Governor and of the Region Chairman of the Region of which his/her Zone is a part.

Section 6. 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 Region Chairmen and Zone Chairmen 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 Secretary-Treasurer and shall approve the surety company with which he/she shall be bonded. It shall demand of and receive from the District Secretary-Treasurer, financial reports semi-annually 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 Secretary-Treasurer, a copy of which audit shall be mailed to the District Governor, the Region Chairmen, the Zone Chairmen and the office of Lions Clubs International. It shall receive such other reports from the District Secretary-Treasurer as are found necessary from time to time. At the first meeting of this 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 7. 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. (h) to assist the Zone Chairman 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 Chairman 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 8. 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 Chairman shall attend meetings of the District Cabinet when so requested by the District Governor, and may be an ex-officio member of the Cabinet.

Section 9. State Council. The State Council is the deliberative and the assisting body in the formulation of administrative plans and policies affecting the welfare of Lionism within the State. It shall make all contracts and arrangements for the State Convention, and shall approve all bills relating thereto. It shall designate a depository for the State Administrative, International Convention, Promotional and Magazine Fund, and shall authorize the payment from such Fund of all legitimate expenses pertaining to the administration of the affairs of the State. It shall set the amount of corporate surety bond for the State Secretary-Treasurer, and shall approve the surety company with which the State Secretary-Treasurer shall be bonded. It shall demand of and receive from the State Secretary-Treasurer, financial reports semi-annually or more frequently, if necessary. It shall demand of and receive reports from all Standing Committees, which shall include complete financial reports from all Committees in any way involved in the collection of funds for the support of projects authorized by the State. All such reports received from the State Secretary-Treasurer and from all Standing Committees shall be subject to approval by the State Council. It shall make provisions for an audit, at the end of the fiscal year, of the books and accounts of the State Secretary-Treasurer. It shall, in the event of a surplus being left in the State Administrative, International Convention, Promotional and Magazine Fund, make provisions for placing the same in the hands of the succeeding State Council, together with all books and records.

Section 10. State Secretary-Treasurer. Under the supervision and direction of the State Council of Governors, the State Secretary-Treasurer shall: (a) keep an accurate and permanent record of the proceedings of all meetings of the Council and forward a copy of the minutes of the meetings to each member of the Council and to Lions Clubs International; (b) assist the Council in the conduct of the business of the State, including the operation of the State Office and the employment and supervision of staff; (c) receive and disburse upon order of the State Council, all State funds, and sign all checks; (d) deposit all monies received in such bank or banks as may be designated by the Council; (e) bill each Sub-District semiannually for dues, collect and allocate the same to the proper funds, keep accurate records of all receipts and disbursements, with all such records, accounts and books open to inspection of any member of the Council, and any auditors appointed by the Council, at any time; (f) submit to the Council at each of its meetings for approval financial reports and a summary of accounts; (g) perform duties to provide continuity from one Council to the next; (h) assist the Council Chairman in the planning and preparation of the agenda for Council meetings, and arrange the necessary accommodations for such meetings; (i) provide for the State and International Convention site arrangements for the various Convention activities; (j) prepare and submit to the Council a proposed State Convention budget and assume responsibility for State Convention pre-registrations, housing accommodations and entertainment; (k) cooperate with the various State Committees and with the Chairmen thereof in making arrangements for Committee meetings; (l) assist the Budget Committee in the preparation of the annual Budget; (m) act as liaison between the Lions of Illinois and Lions Clubs International; (n) perform such other duties are specified or implied in this Constitution and By-Laws or assigned by the Council.

ARTICLE III STANDING COMMITTEES

Section 1. The State Council shall establish such Standing Committees as shall be deemed necessary to properly administer the affairs of Lionism within the State which are not at that time being administered by the Lions of Illinois Foundation. Such Standing Committees may include Constitution and By-Laws, Membership Development, International Convention, State Redistricting, State Magazine, Diabetes Education and Research, Drug Awareness, Leadership Development, Leo Clubs and Youth Activities, Lioness, Lions Clubs International Foundation, Long Range Planning Committee and Campaign and Liaison. Each such Standing Committee, except Campaign and Liaison, Long Range Planning Committee and Membership Development, shall be composed of one member from each District appointed by the District Governor of the District, and each member shall have one vote in committee deliberations. The State Council shall appoint the Chairman of each Standing Committee, except the Long Range Planning Committee, who is not required to be a District Appointee, but who shall have no vote in committee deliberations unless he/she is the only member of the committee from his/her District. The Chairman of each Standing committee shall be appointed annually by the State Council, with the exception of the Chairman of the Long Range Planning Committee, who will be the Immediate Past Council Chairman, and the Chairman of the Membership Development Committee, who shall be appointed for a term of three (3) years, effective on July 1 following the year in which he/she is appointed. Members of each Standing Committee shall be appointed annually, except as is hereinafter provided for the Constitution and By-Laws Committee, the Campaign and Liaison Committee, the Long Range Planning Committee and the Membership Development Committee. Committee Chairmen shall report regularly to the State Council as required. Any policy procedure to be adopted by a Standing Committee shall first be submitted to the State Council for its approval, and the budget of each Standing Committee which adopts a budget shall be subject to approval by the State Council. With the exception of the Long Range Planning Committee, in order to be eligible for appointment as Chairman of a Standing Committee, the appointee shall have served as a District Chairman of that Committee for at least one (1) year.

Section 2. The members of the Constitution and By-Laws Committee shall be appointed for a two-year term with members from Districts 1-A, 1-CN, 1-E, 1-G, 1-J and 1-L being appointed in odd-numbered years. Members from Districts 1-B, 1-CS, 1-D, 1-F, 1-H, and 1-K shall be appointed in even-numbered years. Members from possible newly-created Districts shall be alternately appointed as above in the order of district creation beginning with even numbered years. This Committee shall consider all matters of constitutional change which it may originate or which may be referred to it.

Section 3. The State Chairman of any committee which promotes collection and transmission of moneys from Lions Clubs, or any other person or organization, to various receiving agencies, or handles money in other ways, or if committee funds are handled by a Treasurer, then such Treasurer, shall be required to make bond in such amount and with such sureties as shall be approved by the State Council.

Section 4. The State Council shall provide for audits of all Committees which handle monies as outlined in Section 3, such audits to be made annually, or at more frequent intervals if necessary, by a competent auditor and shall cause copies of such audits in summary form to be published in the State Magazine or to be mailed to the President or Secretary of each Club in the State within 120 days after the conclusion of the current fiscal year.

Section 5. The Campaign and Liaison Committee shall be created to operate on behalf of the State and with other such similar organizations of other states or countries. This Committee shall be composed of all past and present International Directors, who were elected from Multiple District 1; and who are members in good standing of a Club in this State, the Chairman of the Council of Governors, and one Past District Governor from each District, appointed by the District Governor for a two-year term with Members from Districts 1-A, 1-CN, 1-E, 1-G, 1-J and 1-L being appointed in odd-numbered years. Members from Districts 1-B, 1-CS, 1-D, 1-F, 1-H and 1-K shall be appointed in even-numbered years. Members from possible newly-created Districts shall be alternately appointed as above in the order of district creation beginning with even-numbered years. The Chairman of the Committee, appointed by the State Council, shall serve as the official spokesman of the committee. At all meetings of the Committee a majority of the members of the Committee appointed in each district by the District Governor, or their alternates as hereinafter provided, shall constitute a quorum. If any appointed member is not present at any meeting, the District Governor then in office shall serve as the alternate. At any meeting held at the International Convention if the District Governor is not able to serve as the alternate the District Governor-Elect shall serve as an alternate member of the Committee. The duties of the Campaign and Liaison Committee shall be to cooperate with similar Committees of other States and Countries to the end that qualified candidates shall be elected to the offices of International Second Vice-President and to the Board of Directors with particular emphasis on the advancement of qualified candidates from Multiple District 1 to those positions. The actions of the Official Spokesman shall be governed by the rule of the majority of this Committee. He/She shall make periodic reports to the Committee and keep it fully informed of his/her actions, and shall report the views and recommendations of the Committee to the delegates in attendance at the State Convention.

Section 6. The Membership Development Committee shall be composed of two members from each district, with one member being designated as Membership Chairman and one member being designated as Extension Chairman, appointed by the District Governor of the District, for a three (3) year term and each member shall have one vote in committee deliberations.

Members from Districts 1-A, 1-CS, 1-F and 1-J will be appointed in 1989 for a three (3) year term and appointments will be made from these districts for three (3) year terms thereafter.

Members from Districts 1-B, 1-D, 1-G and 1-K will be appointed in 1989 for a two (2) year term and appointments will be made from these districts for three (3) year terms thereafter.

Members from Districts 1-CN, 1-E, 1-H and 1-L will be appointed in 1989 for a one (1) year term and appointments will be made from these districts for three (3) year terms thereafter. Members from possible newly created Districts shall be alternately appointed as above.

Section 7. The Chairman of the Membership Development Committee, who is appointed by the State Council for a term of three (3) years, may be removed by any subsequent State Council for good cause shown, in which event a successor shall be appointed by the State Council for the remainder of the term of office. Any member of a Standing Committee, appointed by the District Governor for a term which extends beyond his/her term of office, may be removed by any subsequent District Governor for good cause shown, in which event a successor shall be appointed by the District Governor for the remainder of the term of office.

Section 8. The members of the Long Range Planning Committee shall serve a two year term commencing with the Immediate Past District Governors of 1997-1998 all serving year one during 1998-1999. Then, Immediate Past District Governors from Districts 1-A, 1-B, 1-CN, 1-F, 1-G and 1-K will serve two year terms beginning in odd-numbered years, and Immediate Past District Governors from Districts 1-CS, 1-D, 1-E, 1-H, 1-J and 1-L will serve two year terms beginning in even numbered years. Members from possible newly- created Districts shall be alternately appointed as above in the order of District creation beginning with even numbered years. The Immediate Past Council Chairman shall serve as Chairman of this Committee. If none is available, then a Chairman will be elected by the Committee. This Committee shall identify long term goals and address current issues of the Lions of Illinois and will advise and assist the Council of Governors and standing State Committee Chairmen in the implementation of these plans.

Section 9. In order that there may be equal representation for each District on all Standing Committees, except as otherwise herein provided with regard to the Campaign and Liaison Committee, there shall hereafter be no honorary or lifetime appointments to any committee.

ARTICLE IV RULES FOR CONVENTION PROCEDURE

Section 1. The State Council shall arrange a program for the State Convention which shall be printed for distribution among those attending and the same shall be the order of the day for all sessions of the Convention.

Section 2. Any resolution proposed for action by the State Convention shall be submitted to the State Secretary-Treasurer in writing not less than 30 days prior to the opening date of the Convention, and shall be immediately referred by the State Secretary- Treasurer to the Resolutions Committee, with copies to each District Governor. The District Governor in each District may, within his/her discretion, mail copies of each such proposed resolution to the Secretary or President of each Club in his/her 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 Resolution Committee or from the floor.

Section 3. A voice vote, or a showing of hands, or a standing vote may be taken at any 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 the Constitution and By-Laws, or when approved by a majority vote of the delegates present. 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 vote is required by the Constitution and By-Laws. No proxy or absentee voting shall be permitted.

Section 4. Robert Rules of Order shall govern all parliamentary procedure except as otherwise provided in the Rules of Procedure adopted by the Convention.

**ARTICLE V
FISCAL YEAR**

The fiscal year of this State shall be from July 1 to June 30 inclusive, of each year.

**ARTICLE VI
AMENDMENTS**

The procedure for amending these By-Laws shall be identical with the procedure provided for in Article XII of the Constitution of this State.

APPENDIX A.

DISTRICT 1-A to consist of that part of Cook County South of the northern limits of the City of Chicago and of a line formed by the northern boundary of Dupage County with the exception of the Community of Lemont, which shall be in District 1-B, and the community of Bartlett, which shall be in District 1-J.

DISTRICT 1-B to consist of the counties of Will, Kankakee, and Iroquois together with the Community of Lemont located in the county of Cook.

DISTRICT 1-CN to consist of the counties of Lawrence, Richland, Clay, Marion, Clinton, Wabash, Edwards, Wayne, Jefferson, Washington, Hamilton, White excluding Norris City, and that part of Madison County which is South of US Route No. 40 and that part of St. Clair and Monroe County North of Highway 156 including Waterloo, East to Route 13, North to 460, East to Route 4, then South to Perry County line.

DISTRICT 1-CS to consist of the Counties of Randolph, Perry, Franklin, Gallatin, Saline, Williamson, Jackson, Union, Johnson, Pope, Hardin, Alexander, Pulaski, Massac and that part of St. Clair and Monroe County South of Highway 156 East to Route 13, North to 460, East to Route 4, then South to Perry County line. Norris City will be included in 1-CS.

DISTRICT 1-D to consist of the counties of Jo Daviess, Stephenson, Winnebago, Boone, Carroll, Ogle, Whiteside and Lee, and that part of McHenry and DeKaib counties which is west of State Highway 23 and north of State Highway

DISTRICT 1-E to consist of the Counties of Vermilion, Champaign, Douglas, Edgar. Clark, Crawford, Jasper, Coles, and Cumberland and to include the city of Atwood.

DISTRICT 1-F to consist of the County of Lake; and that portion of Cook County, north

of the city limits of the City of Chicago, and north of the line, formed by the northern boundary of Dupage County, with the exception of the Community of Bartlett which shall be in District I -J.

DISTRICT 1-C to consist of the Counties of Hancock, Adams, Schuyler, Brown, Pike, Calhoun, Cass, Morgan, Scott, Greene, Jersey, Macoupin, and that part of Madison County North of U.S. Route 40, and that part of Hancock County South, and directly adjacent to Highway No. 136, excluding the city of Carthage.

DISTRICT 1-H to consist of 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 No. 136, including the city of Carthage, and all communities located on or directly adjacent to Highway 136 shall be included in District 1-G.

DISTRICT 1-J to consist of that part of McHenry County which is East of State Highway 23 and that part of DeKaib County which is South of State Highway 72, all of Kane County and all of Dupage County and including in said district the Communities of Bartlett and Streamwood in Cook County.

DISTRICT 1-K to consist of the counties of Bureau, Putnam, LaSalle, Kendall, Grundy, Livingston, Marshall, Woodford, McLean and Ford.

DISTRICT 1-L to consist of the Counties of Mason, Menard, Sangamon, Logan, Christian, Montgomery, Bond, DeWitt, Macon, Shelby, Fayette, Effingham, Moultrie, and Piatt, excluding the City of Atwood.