

GOVERNANCE COMMITTEE'S RECOMMENDATION

A PROPOSED AMENDMENT TO THE MD19 POLICY MANUAL

TO COUNCIL OF GOVERNORS

Winter Council Meeting February 17, 2024

Amend the Policy Manual, Chapter 6, District Conventions,

Delete the current wording in red font that is lined out: E:

~~The Convention Committee, with the approval of the District Governor may conduct one (1) single raffle / fundraiser / tail twisting activity and if so authorized:~~

- ~~1. It shall be held in conjunction with the Convention.~~
- ~~2. It shall be conducted only by the Host Organization or other clubs noted in the official convention program.~~
- ~~3. All proceeds shall be deposited in the Convention fund and will be used to defray the cost of the conference.~~

Replace with the following wording in green font:

E. The Convention Committee, with the approval of the District Governor, may conduct Lions sanctioned fundraising activities at the District Convention with the funds to be distributed to such Lions sanctioned organizations.

Rational: This leaves the district in a position to raise money for the support of any Lions sanctioned organization including its own convention account, or organizations such as LCIF, CARE, Leader Dogs, MD19 Foundation, NW Lions Foundation, etc.

This recommendation is submitted by PDG Jan Weatherly, MD19 LCIF Coordinator.

THE MAJORITY OF THE GOVERNANCE COMMITTEE ARE OVERWHELMINGLY OPPOSED TO THIS RECOMMENDATION AND ASK THE COUNCIL OF GOVERNORS TO VOTE NO!

Respectfully submitted,
Charles V. Waid, PDG
Chairman