

MULTIPLE DISTRICT 34
CONSTITUTION AND BY-LAWS



As adopted by the MD-34 Annual Convention on May 21, 2005 and amended through June 30, 2019.

Lions of Alabama - Multiple District 34, Inc.

Constitution

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Lions of Alabama - Multiple District 34, Inc.

Constitution

ARTICLE I **NAME**

This organization shall be known as Lions of Alabama - Multiple District 34, Inc. - Lions Clubs International, hereinafter referred to as "multiple district."

ARTICLE II **OBJECTIVE**

To provide this state with an efficient organization directed by the multiple district Council for the express purpose of advancing Lionism, selecting and approving charitable endeavors, and providing proper administration of the purposes and objects of *The International Association of Lions Clubs* throughout the state.

ARTICLE III **MEMBERSHIP**

Section 1. **CLUBS.** The membership of this organization shall consist of all Lions Clubs in this state duly chartered by Lions Clubs International and in good standing with Lions Clubs International and their respective Districts.

Section 2. **SUB DISTRICTS.** This multiple district shall consist of three (3) sub-districts, with boundary lines as adopted by a multiple district convention and approved by the International Board of Directors of Lions Clubs International.

ARTICLE IV **COUNCIL OF GOVERNORS**

Section 1. **COMPOSITION.** There shall be a Multiple District Council composed of the District Governors, First Vice District Governors, and a Council Chair. The Immediate Past Council Chair, and the Past and Present International Presidents and International Directors from Alabama shall be non-voting advisory members of the Council.

Section 2. **OFFICERS.** The officers of the Council of Governors shall be a chair and vice-chair, secretary and treasurer and such other officers as the Council of Governors shall deem necessary, all of whom shall be elected annually by the Council of Governors.

Section 3. **POWERS.** Except where inconsistent with and contrary to the provisions of the articles of incorporation and constitution and by-laws of Lions Clubs International, the

powers granted therein to the board of directors of said association, and the policies and acts of said board of directors, the Council of Governors shall:

- (a) Have jurisdiction and control over all officers and agents, when acting as such, of the Council of Governors and all committees of the multiple district and multiple district convention;
- (b) Have management and control over the property, business and funds of the multiple district;
- (c) Have jurisdiction, control and supervision over all phases of the multiple district convention and all other meetings of the multiple district;
- (d) Have original jurisdiction, when authorized under policy of the international board of directors and under rules of procedure prescribed by said board, to hear and rule upon any complaint of a constitutional nature raised by any sub-district or districts, and Lions club, or any member of a Lions club, in the multiple district. All such rulings of the Council of Governors shall be subject to review and decision by said international board;
- (e) Have control and management of all budgetary matters of the multiple district and committees of the multiple district and multiple district convention. No obligation may be approved or made which shall cause to incur an unbalanced budget or deficit in any fiscal year.

ARTICLE V **MULTIPLE DISTRICT OFFICE**

There shall be a Multiple District Office conveniently located in Alabama.

ARTICLE VI **FEES AND EXPENSES**

Section 1. **ANNUAL PER CAPITA TAX**

- (a) An annual per capita tax shall be levied by Multiple District 34 upon each active member, honorary member, privileged member, member-at-large, associate member, and life member of each Club in each sub-district and shall be paid in two (2) semi-annual payments of twelve dollars twenty-five cents (12.25). The per capita tax shall be based on membership of each club as shown by its monthly Membership Report to Lions Clubs International of June and December, respectively, and shall be paid to the Multiple District Office no later than September 15 and March 15, respectively, of each year. These funds are to be sent directly to the Multiple District Office by the Club Secretary, Treasurer or Secretary/Treasurer.

(b) Upon a club adding a new member, the club shall pay a prorata share of the current semi-annual dues payment to the Multiple District Office based upon the month in which the member was reported to Lions Club International. Revenues received from the prorata dues will be designated to go to the MD-GMT and MD-GLT committees with each receiving an equal share.

(c) Newly chartered club members shall be exempt from the prorata dues for the semi-annual billing cycle in which the club is chartered.

Section 2. **Student Membership Category** For student membership programs as adopted by the International Board of Directors, eligible student members shall pay an annual per capita tax equal to one-half (1/2) of the total amount of dues as provided in Section 1. above.

Section 3. **DISTRIBUTION OF ANNUAL PER CAPITA TAX** The revenue received by Multiple District 34 under Section 1 and 2 of this ARTICLE shall be distributed as follows:

- (a) District Administrative Fund - three dollars and seventy cents (\$3.70) of the annual per capita tax.
- (b) Council Administrative Fund - one dollar and ninety-six cents (\$1.96) of the annual per capita tax. Expenses of the Council Chair, in connection with his/her attending the Lions USA/Canada Leadership Forum shall be considered a Council Administrative Expense and in addition he/she shall be reimbursed for expenses related to the performance of his/her duties (per rules of audit) for mileage, food, room, and telephone calls, for visits to Multiple District Clubs, District Cabinet Meetings, District Conventions and Multiple District Convention. Reimbursement shall be on the same basis, and shall not exceed the remuneration as outlined in the Rules of Audit for district governors of Lions Clubs International, with a limit of one thousand five hundred dollars (\$1,500.00). Vouchers must be furnished to be eligible for such reimbursement.
- (c) International Convention Activities Fund - one dollar and twenty-six cents (\$1.26) of the annual per capita tax.
- (d) Multiple District Operations Fund - nine dollars and forty cents (\$9.40) of the annual per capita tax.
- (e) The Alabama Lion Newsletter- six dollars (\$6.00) of the annual per capita tax.

- (f) The Alabama Lions All Star Band - fifty cents (\$0.50) of the annual per capita tax.
- (g) Global Membership Team, Global Leadership Team, and Global Service Team - one dollar sixty eight cents (\$1.68) of the annual per capita tax to be distributed among all committees.

Distribution:

District Administration	\$3.70
Council Administration	1.96
International Convention	1.26
Multiple District Operations	9.40
The Alabama Lion Newsletter and Public Relations	6.00
The Alabama Lions All Star Band	0.50
Global Membership Team, Global Leadership Team, and Global Service Team	1.68
Annual Total	\$24.50

Section 4. **RESERVE FUND**

There shall be established a Reserve Fund of not less than \$75,000 for use by the Lions of Alabama - Multiple District 34, Inc. for promotion of candidates for International office, or such other purpose as may be determined by the Multiple District Convention in the manner as herein provided. The meaning and intent of this Section is to accumulate a Reserve Fund for use by the Lions of Alabama - Multiple District 34, Inc. for promotion of candidates for International office.

All funds derived hereof and the funds transferred to the Reserve Fund shall accumulate in reserve to be used only as the Multiple District Convention shall direct by Resolution.

- (a) The Council shall send to all Clubs, no less than thirty (30) days prior to the Multiple District Annual Convention, any proposed expenditure of money from the Reserve Fund.
- (b) Disbursements from the Reserve Fund for "such other purposes as may be determined by the Multiple District Convention" may not exceed 15% of the Reserve Fund in any given year or 5% for any one single purpose, provided however; no "such other purpose" disbursements may result in a Reserve Fund Balance of less than \$75,000.
- (c) Disbursements from the Reserve Fund for "such other purposes as may be determined by the Multiple District Convention" shall require a two-thirds (2/3) majority vote of the delegates.
- (d) If, in the course of offering a candidate for International Office as provided in Article IX of the MD-34 By-Laws, the principle balance of the Reserve Fund falls below \$75,000, disbursements for "other such purposes as may be determined by the Multiple District Convention" shall be suspended until such time as the principle balance of the Fund rises above the minimum of \$75,000.
- (e) No entity, MD-34 adopted project or activity, or organization may request a withdrawal from the Reserve Fund under the provision "such other purposes as may be determined by the Multiple District Convention" more than two (2) times within any given ten (10) year period of time unless extenuating or emergency circumstances are demonstrated.

In order to apply for an exception to the above time period provision, a resolution identifying the conditions of the extenuating or emergency circumstances must first be voted upon and approved by the Lions of Alabama in Annual Convention before adoption of a resolution to withdraw funds under the classification of extenuating or emergency circumstances. The meaning and intent of paragraph (e) is to affirm the purpose of the Reserve Fund and to further provide that the Reserve Fund is not intended to be used for ongoing, reoccurring operational expenses of Lions of Alabama programs and activities.

- (f) A Board of Trustees shall be established to manage the investments of the Reserve Fund, develop investment policies, and ensure adherence to said policy. The Board of Trustees shall be comprised of the Council Chairman, the current members of The Council of Governors of Multiple District 34, and the past International officers of MD-34.
- (g) The Reserve Fund shall be placed in a financial institution within the State of Alabama, whose funds and deposits are insured by an agency of the United States Government, in a separate interest-bearing account.

An amount not to exceed two thirds (2/3) of the reserve fund balance may be withdrawn and invested with a financial institution approved by the Trustees. These monies may be invested in US Government Securities, insured municipal Bonds rated at A or better, and/or Preferred interest bearing Stock providing guaranteed income.

- (h) Interest earned on the principal of the Reserve Fund may be used to pay any general obligation or Multiple District expense as authorized by the Council of Governors or may be allowed to accumulate as principle within the Reserve Fund.

ARTICLE VII MULTIPLE DISTRICT CONVENTION

Section 1. **TIME AND PLACE.** An annual convention of this multiple district shall be held in each year prior to the Lions Clubs International convention at a place selected by a previous annual convention of this multiple district and at a date and time fixed by the Council of Governors.

Section 2. **CLUB DELEGATE FORMULA.** Each chartered Club in the Multiple District in good standing in accordance with the International Constitution and By-Laws and Board Policy, shall be entitled to one voting delegate and one alternate for each ten (10) 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 Convention is held. The major fraction referred to in this Section shall be five (5) or more members. Newly chartered Lions Clubs shall have voting privileges in accordance with the Lions Clubs International Constitution and By-Laws. Each such vote on any question may be cast only by a delegate present in person at the Convention, whose credentials have been duly certified by the Credentials Committee. No delegate shall cast more than one vote on each question.

Section 3. **QUORUM.** A majority of the delegates in attendance at any session of a sub- or multiple district convention shall constitute a quorum.

Section 4. **SPECIAL CONVENTION.** A Special Convention of the clubs of the Multiple District may be called by a two-thirds vote of the Council of Governors at such time and place as they shall determine; provided that such Special Convention shall conclude no less than 15 days prior to the convening date of the International Convention. Written notice of the Special Convention setting forth the time, place and purpose thereof, shall be provided to each club in the Multiple District by the Multiple District Council Secretary, no less than 30 days prior to the convening date of the Special Convention.

ARTICLE VIII AMENDMENTS

Section 1. **AMENDING PROCEDURE.** This Constitution may be amended only at the Annual Multiple District Convention, by resolution reported by the Constitution and By-laws Committee and adopted by an affirmative vote of at least two-thirds (2/3) of the registered delegates casting votes.

Section 2. **NOTIFICATION.** A copy of all proposed amendments shall be mailed by the Multiple District Administrator to each Lions Club in the Multiple District no less than thirty (30) days prior to the convening date of the Annual Convention at which the proposed amendments are to be presented.

Section 3. **COUNCIL AMENDMENTS** - All proposed amendments and resolutions originating from the Council of Governors shall be submitted in writing to the Constitution & By-Laws Committee for consideration on or before January 1 of each year. Upon receipt of such amendments and resolutions the Committee Chair shall call a meeting of said committee on or before February 1. All proposed amendments and resolutions originating herein shall be presented to the Council for review.

Section 4. **EFFECTIVE DATE.** Each amendment shall take effect at the close of the convention at which adopted unless otherwise specified in the amendment.

ARTICLE IX EFFECTIVE TIME

These By-Laws shall become effective on July 1, 2005 unless otherwise noted.

BY-LAWS

ARTICLE I Multiple District Council of Governors

Section 1. **Multiple District Council of Governors** - The Council of Governors shall:

- (a) Make all contracts and approve all bills relating to multiple district administrative expenses;
- (b) Designate a depository for multiple district funds;
- (c) Determine the amount of surety bond for the council treasurer, and approve the surety company issuing said bond;
- (d) Receive financial reports, semi-annually or more frequently, from the council secretary and treasurer, and provide for a review or audit at the end of the fiscal year of the books and accounts of the council.

Section 2. **Council Meetings** - The Council of Governors shall hold a regular meeting within sixty (60) days after the date on which the district governors officially take office, and such other meetings as it deems advisable. The council chair, or the secretary at the chair's direction, shall issue a written call for each meeting of the Council of Governors, with the time and place to be set out in the call and to be determined by the chair. The date of any meeting save the first, which shall be set by the chair, shall be determined by the Council of Governors.

Section 3. **Quorum** - The personal presence of a majority of the Council of Governors shall constitute a quorum at any meeting.

Section 4. Council Chair

I. Appointment of Council Chair

The council chair shall be appointed by the District Governors of the Multiple District provided that such Lion shall be a current or past district governor when he/she takes office. The council chair shall serve for a one-year term only and cannot serve in that capacity again. A meeting of the district governors of the multiple district who will be in office during the term of the council chair appointed shall be called following the multiple district annual convention, but no later than 30 days following the closing of the International Convention for the purpose of selecting a council chair. It shall be the duty of the attendees at this meeting to appoint a club member in good standing in a club in good standing in the multiple district as the council chair. Should a vacancy occur in the office of council chair, the above appointment process shall be used to fill the unexpired term.

II. Duties of Council Chair

The Multiple District Council Chair shall be the administrative facilitator of the multiple district. All actions are subject to the authority, direction and supervision of the multiple district council of governors. In cooperation with the council of governors, the council chairperson shall:

- (a) Further the Purposes of this association;
- (b) Assist in communicating information regarding international and multiple district policies, programs and events;
- (c) Document and make available the goals and long range plans for the multiple district as established by the council of governors
- (d) Convene meetings and facilitate discussion during council meetings;
- (e) Facilitate the operations of the multiple district convention;
- (f) Support efforts initiated by the International Board of Directors or the council of governors that are intended to create and foster harmony and unity among district governors;
- (g) Submit reports and perform such duties as may be required by the multiple district constitution and by-laws;
- (h) Perform such other administrative duties as may be assigned by the multiple district council of governors; and
- (i) Facilitate, at the close of his/her term of office, the timely presentation of all multiple district accounts, funds, and records to his/her successor in office.

III. Removal from Office

At the request of the majority of the Council of Governors, a Special Meeting of the Council may be called for the purpose of removal of the Council Chair. Regardless of the manner in which the Council Chair is selected or elected, the Council Chair may be removed from the Council for cause by an affirmative vote of 2/3 of the entire number of the Council of Governors.

Section 5. Expenses of District Governors/Vice District Governors to Council Meetings - The expenses for attendance at Council Meetings incurred by all District Governors and Vice District Governors shall be reimbursed with funds from the Council Administrative Fund in accordance with the Rules of Audit of Lions Clubs International. No District Governor or Vice District Governor shall be reimbursed for Council Meeting expenses from more than one source of reimbursement.

Note: Reimbursement maybe provided by Lions Club International, District, or Multiple District Funds, however, an expense may not be claimed from more than one fund. (Lions Clubs International reimburses District Governors for three Multiple District Council meetings as provided in the District Governor's Operations Manual.)

ARTICLE II Multiple District Office Personnel

The Council of Governors may employ a part-time Multiple District Administrator, and/or other such administrative office personnel deemed appropriate for the functioning of the Multiple District Office. All such personnel are accountable to the Council of Governors and paid from the Multiple District Operations budget; said budget to be approved by the Council of Governors each year. Employment and compensation of personnel shall be recommended by the multiple district Finance and Operations Committee for approval by the Council of Governors.

ARTICLE III Multiple District Committees

Section 1. **Multiple District Committees** - The Council of Governors may create and appoint such committees and positions as it deems necessary and appropriate for efficient operation of the multiple district.

Section 2. **Committee Meetings** -

- (a) No expenses of any committee meeting or member thereof shall be paid except as approved by the Multiple District Council. In no instance shall committee members be reimbursed for authorized expenses that exceed the Rules of Audit of Lions Clubs International.

- (a) Any expenses of any committee or committee member for which reimbursement is sought must be submitted in writing to the Multiple District Council in an itemized form and be substantiated by proper receipts.

ARTICLE IV Council Administrative Fund

The revenue derived from Article VI, Section 2. (b) of the Constitution shall be used to defray the administrative expenses of the Council not paid by Lions Clubs International and such expenses shall be reimbursed in accordance with the Rules of Audit of Lions Clubs International.

The Council may, in its discretion, pay from the Council Administrative Fund the expense for special meetings as the Council deems necessary in the furtherance of

Alabama Lionism, provided such expenses are within the budget of the Council Administrative Fund and are in accordance with the Rules of Audit of Lions Clubs International.

ARTICLE V

International Convention Fund

Section 1. **Use of Funds** - The revenue derived from Article VI, Section 2. (c) of the Constitution shall be used for defraying the expense of publicizing the Multiple District at International Conventions through the use of favors, souvenirs, display booths, bands and such other expense as in the discretion of the Council are deemed International Convention Fund expenses. Such fund shall not be used for any other purpose and shall be expended only for such items as are approved by the Council and by checks drawn and signed as stipulated in these By-Laws, Article VII, Section 1(b), and the Convention Chair or Vice-Chair.

Section 2. Appointments -

(a) The Council shall appoint within sixty (60) days after they officially take office, an International Convention Committee. This Committee shall be composed of a Chair and Vice Chair appointed by the Council, plus one member appointed by each District Governor.

(b) In the event the Chair for any reason cannot or does not efficiently and to the best interests of Lionism perform the duties of Convention Chair, or in the event the office for any reason becomes vacant, the Council shall appoint a successor to serve for the unexpired term.

Section 3. Expenses -

(a) Committee operating expenses shall not exceed 15% of the revenue received by the International Convention Committee in the year. Reimbursement to members shall not exceed the Rules of Audit of Lions Clubs International with a maximum Committee member expense of one thousand dollars (\$1,000.00), which must be substantiated by vouchers and receipts from each Committee member.

****NOTE: The intent of this section is to provide reimbursement to the member(s) of the committee attending the International Convention in accordance with Rules of Audit. If only one member attends the International Convention, he/she will have available the entire 15%, and if additional members attend, the committee members will receive a prorata share which must be substantiated by vouchers and receipts from each Committee member(s), up to the Rules of Audit, not to exceed available funds

(b) No member of this Committee has the authority to make contracts that

obligate the Multiple District without written authorization of the seated Council.

ARTICLE VI
Multiple District Office Operations Fund

Section 1. Revenue and Use of Funds -

- (a) Revenue derived from Article VI, Section 2. (d) of the Constitution shall be used to defray the expenses of operating a Multiple District Office, such as rent, utilities, furnishings, stationery, postage and other expenses deemed necessary and proper for the efficient operations of the Multiple District Office.

- (b) There shall be an expense allowance for travel expenses, telephone and other routine expenses related to the duties of the Multiple District Administrator in attendance at Cabinet meetings, Council meetings, Multiple District Conventions and such other Lions meetings. Reimbursement shall be made within the Rules of Audit and shall not exceed two thousand dollars (\$2,000.00) in any one year.

Section 2. Compensation for Administrator and Secretary to Administrator-
The Council, at its discretion, may recommend reasonable compensation to the Administrator and the Secretary to the Administrator upon recommendation of the Multiple District Office Review Committee according to the multiple district policy manual. Only upon any changes in compensation shall it be necessary to come to the floor of the annual convention.

ARTICLE VII
Fiscal Accountability and Responsibility

The fiscal year of Multiple District 34 shall be from July 1 through June 30.

Section 1. Approval of All Multiple District Budgets -

- (a) The Council shall approve all Multiple District budgets and shall approve and disburse no budget which exceeds the anticipated revenue in a given year.

- (b) The expenditure of all Multiple District funds shall be approved by the Council and disbursed by the Multiple District Administrator, or person authorized in that capacity, and require two of the following signatures:

Multiple District Administrator or Administrative Assistant
Multiple District Council Chair
Multiple District Council Treasurer

All persons authorized to sign Multiple District 34 checks shall be bonded.

(c) The purchase of fixed assets (outside of budgeted items) by the Multiple District Office from the Contingency Fund must be approved prior to purchase by the Multiple District Council. Purchases of budgeted fixed assets must be approved by the annual MD-34 Convention prior to purchase.

Section 2. **Compensation** - No officer shall receive any compensation for any service rendered to this multiple district in his/her official capacity except as provided herein, and if any, said compensation shall be fixed by the Council of Governors.

Section 3. **Financial Records** - The financial records are the responsibility of the Multiple District Administrator and a ledger shall be kept by the Multiple District Administrator, detailing all income and expenditures in the Office Operations Fund and the Council Administrative Fund, under the direction of the Council of Governors, with monthly reports sent to each member of the Council of Governors for review.

Section 4. **Transfer of Funds** - All financial records for the fiscal year shall be transferred to the MD Office on July 1, with a final report being made no later than November 15 of each year. At the time of transfer, all funds will be transferred except those that can be documented as needed for expenditures relating to the International Convention.

There shall be a financial review made annually by a Public Accountant in accordance with generally accepted accounting principles, of all financial records of Multiple District 34, and completed no later than March 15 of each year.

Section 5. **Restrictions** - Any time that an individual fills an office or fulfills an appointive duty, for which his/her expenses are reimbursed by Lions Clubs International under Rules of Audit of Lions Clubs International, he/she shall receive no reimbursement of expenses or supplemental allowance of expense reimbursement from District or Multiple District funds. In no event shall any individual receive reimbursement from any combination of Lions Clubs International, Multiple District 34, or District funds, which combination would exceed the Rules of Audit of Lions Clubs International.

ARTICLE VIII

Multiple District Convention

Section 1. **Committee Membership and Duties** - There shall be a Multiple District Convention Committee, the purpose of which shall be to make studies and recommendations as the Committee deems necessary regarding the selection of a site for the Multiple District Convention including financial and other convention arrangements.

(a) The Multiple District Convention Committee shall be composed of five members who may serve for more than one year. The Council shall appoint a Chair

and Vice Chair. Each year, additional members (not to exceed two), who reside in the District where the Convention is to be held, shall be appointed by the Committee. Each additional member of the Committee shall serve for one year.

(b) The duties of the Committee shall be to promote the Convention and to provide the facilities for the program which is prepared by the Council and to make all other arrangements for special events, to provide the gift (on approval of the Council) for the visiting guest speaker, to make necessary arrangements for the speaker's room, provide transportation for the speaker to and from the airport, and such other duties as are necessary, including the printing of the program and hospitality books, registrations and any other items necessary for the successful operation of the Convention.

Section 2. Committee Financial Responsibilities -

(a) Convention Committee members, who attend and assist the committee in the responsibilities of the committee, shall be provided two Hospitality Books (one for member and one for spouse) to include convention registration fees.

(b) No member of this Committee has the authority to make contracts that obligate the Multiple District without written authorization of the seated Council.

(c) The Convention Committee shall present a financial report to the Council within sixty (60) days of the close of the Convention with a copy to the Multiple District Office.

Section 3. Date and Site - In accordance with Article VII of the Multiple District Constitution, there shall be an Annual Convention to be held at a time and place within the State of Alabama to be decided by previous Annual Conventions, or as otherwise hereinafter provided. The recommendation of a convention site shall be made to the Council of Governors, for presentation to the Annual Convention, not less than 60 days prior to the convening of the Annual Convention at which the site is to be voted upon. The selection of a Convention site shall be made not more than three (3) years in advance. The Convention shall always be held on the three (3) continuous days, Friday, Saturday, and Sunday.

Section 4. Officers - The Council of Governors shall be the officers of the Multiple District Convention.

Section 5. District Meetings - The meeting of each District may be held at the Multiple District Convention at which financial and other reports by the Cabinet Secretary/Treasurer and the District Governor shall be presented.

Nominations for District Governor shall be made provided that nominations have not been made at a prior meeting of the District for that purpose. The District meeting at the Annual Convention may be designated by the District Governor and his/her Cabinet as the

official District Convention. This determination must be made at the first District Cabinet meeting of the fiscal year.

Section 6. Delegates -

(a) Each Club shall submit to its respective District Governor a list of its accredited delegates and alternates to the Multiple District Convention, and only such accredited delegates or alternates shall be entitled to vote on any matter coming before said convention. Failure on the part of a club to submit said list of accredited delegates and alternates by 6:00 p. m. of the day preceding the opening day of the convention shall preclude these delegates and alternates of that club from voting, except that the District Governor, with the consent of the delegates of that club present may certify such delegates or alternates, if, in his/her opinion, there are conditions warranting same.

(b) Each Present and Past International President and Director and each current District Governor from Multiple District 34, each Past District Governor in good standing and residing in Multiple District 34 shall be entitled to full delegate privileges at each convention of his/her District and the Multiple District. Such delegates shall not be included in the delegate quota of his/her club for any such convention.

Section 7. Financial Report - The Convention Committee shall provide a complete financial report of the Multiple District Convention. This financial report shall consist of income and receipts of expenses. These shall be included in the official convention minutes of the Annual Convention Final Report.

Section 8. Change Date/Location - The Council shall have the absolute authority to change at any time, for good and sufficient cause, (without the Multiple District or Districts incurring any liability whatsoever), the date, the city or place of holding the Multiple District Convention.

Section 9. Budget - The Multiple District Convention Committee shall submit to the Council, for its approval a budget of all anticipated expenses.

Section 10. Registration Fee -A Registration Fee, a one-time charge, the amount of which shall be set by the Council, shall be collected from each Delegate, Alternate Delegate, and other Lions members and guests attending the Multiple District Convention. Said fee shall be collected by the Multiple District Convention Committee under the supervision of and for the Council, and shall be used to defray the actual cost of entertainment approved by the Council and provided at the Multiple District Convention, convention ball, meals, liability insurance, decorations and miscellaneous expenses incident to the operation of the Multiple District Convention.

Section 11. Reservations - The hospitality fee shall accompany all applications for

reservations at the Multiple District Convention. This fee shall apply to registration costs, and this fee shall be refunded if a cancellation of the reservation is made at least ten (10) days before the convention date. If a cancellation is made less than ten (10) days before the convention date, the fee may be transferred to a member who has no reservation, but the member transferring the fee will thereby automatically cancel his/her room reservation and the member receiving the transferred fee will have to take a room reservation in regular order.

Section 12. **Credentials Committee** - The Credentials Committee of the Multiple District Convention shall be composed of the District Governors of the Multiple District and their Cabinet Secretary or Secretary/Treasurers. The Chair of this Committee shall be the Council Vice-Chair. The Chair may appoint from the regular members of this Committee, with the approval of the members of the Committee, a Vice-Chair whose duties shall be to compile the credentials statistics and provide a report to the Multiple District Convention when called for.

Section 13. **Voting** - Voting shall be by secret written ballot. When two or more candidates are placed in nomination, the candidate receiving the simple majority of the votes cast by the registered delegates, whose credentials are certified, present and voting at the Multiple District Convention, shall be elected.

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. In voting for the city for the Multiple District Convention, the procedure described in paragraph 1 of this Section shall apply, except that the vote does not have to be by secret ballot.

Section 14. **Parliamentary Procedure** - Robert's Rules of Order, Newly Revised, shall govern all parliamentary procedure except as otherwise provided in the Rules of Procedure adopted by the Multiple District Convention.

ARTICLE IX

International Candidate Procedure

Section 1. **Qualifications** - No person shall be eligible to offer him/herself as a candidate for the office of International Director or International Vice President unless he/she is an active member in good standing of a Lions Club in Multiple District 34, and has fulfilled all the necessary qualifications for that particular office.

Section 2. **Offering a Candidate** - A candidate for Lions International Director or Vice President may be offered by any Club in Multiple District 34 by petitioning the Council of Governors to activate the Liaison Committee to study the feasibility of running such a candidate, and to open it up to all qualified candidates in the other Sub Districts.

Section 3. Liaison Committee - The Committee shall be composed of all Past and Present International Presidents, all Past and Present International Directors from Multiple District 34, along with the seated Council Chair and District Governors and Vice Governors, and the Immediate Past Council Chair and District Governors. The seated Council Chair shall serve as Chair of the Committee and the Immediate Past Council Chair shall serve as Committee Vice-Chair. The Committee shall be activated by the seated Council upon petition by a Club or Sub District pursuant to Section 2 of this Article.

The Committee will study and determine the year that a candidate is to be submitted for the office of Lions International Director or Vice President. When it is determined that a candidate will be offered, all Clubs in the Multiple District shall be notified.

Section 4. Order of Endorsement - Any candidate seeking endorsement at the Multiple District Convention must first have secured the endorsement of his/her sub-district.

Subject to the provisions of the International Constitution and By-Laws, any member of a Lions club in the multiple district seeking endorsement of the convention of the multiple district as a candidate for the office of international director or second vice-president shall:

(a) Deliver (by mail or in person) written notice of intention to seek such endorsement to the Multiple District Council Chair and Sub-District Governor no less than sixty (60) days prior to the convening date of the convention (sub- or multiple) at which such question of endorsement is to be voted upon. In the event a determination by the Liaison Committee to offer a candidate for International Office is made within sixty (60) days of the convening of a sub-district convention, this requirement may be waived. However, notification of intent to seek endorsement shall be required prior to the convening of the sub-district convention.

(b) Deliver with said notice of intention evidence of fulfillment of the qualifications for such office set forth in the International Constitution and By-Laws.

Section 5. Nominating and Voting Procedure - Each notice of intention so delivered shall be transmitted forthwith by the Council Chair and Sub-District Governor to the Nominating Committee of the respective convention, which shall review and perfect the same by obtaining from each prospective candidate any additional evidence of such intention and qualifications as may be necessary under the International Constitution and By-Laws, and shall place in nomination at the respective convention the name of each such prospective candidate who has fulfilled said procedural and constitutional requirements.

The vote on the question of endorsement shall be by secret written ballot, unless there shall be only one nominee seeking the same, in which event a voice vote may be taken. The nominee receiving a majority of the votes cast shall be declared endorsed (elected) as the candidate of the multiple district convention. In the event of a tie vote, or failure of one nominee to receive the required majority, on any ballot, balloting shall continue with respect to the two nominees only who received the largest number of votes on the previous ballot until one receives the required majority of the votes cast.

Section 6. **Certification of Endorsement.** - Certification of endorsement by the multiple district convention shall be made in writing to the international office by the multiple district officials designated, and in accordance with the requirements set forth, in the International Constitution and By-Laws.

Section 7. **Number of Candidates** - in accordance with Article II, Section 5(c) of the International By-Laws, a candidate for Lions Clubs International Director and/or Vice President may be offered by the Multiple District in any one year.

Section 8. **Suspension of Selections** - After the multiple district has endorsed a candidate for Vice President of the Association and he/she has been duly elected at the International Convention, the provisions of Section 3. above shall not apply until such time as the officer assumes the position of President of the Association.

Section 9. **Campaign Committee and Budget** - After the Candidate has received the endorsement of the multiple district, he/she shall consult with the Council Chair of his/her selection of the International Candidate Campaign Committee. This Committee shall consist of Present and Past International Presidents and Directors from Multiple District 34, and at least one Lion from each District. The Chair and Vice-Chair of the Committee shall be selected by the candidate. The Committee shall present a budget to the Council and request a Resolution for funds from the Reserve Fund be presented to the Annual Convention.

Within thirty (45) days after the conclusion of the International Convention, a complete statement of all income and expenses, including canceled checks, vouchers, and paid receipts will be forwarded to the Multiple District Office to be included with the minutes of the Annual Convention and presented to the Multiple District accountant for examination in accordance with Rules of Audit of Lions Clubs International.

Section 10. **Modification of Candidacy** - Notwithstanding anything to the contrary contained in the By-Laws, regardless of the year for running of the candidate for International Director and/or Vice-President designated by the Liaison Committee, the candidate may in his/her sole discretion change the time for running as said candidate at any time before being assigned a position on the ballot at the International Convention; subject, however, to the limitations contained in the Constitution and By-Laws of Lions Clubs International, and any amendments thereof.

ARTICLE X Miscellaneous Regulations

Section 1. Prohibition of Tele-Marketing -

- (a) It shall be prohibited for any individual Member, Lions Club or Lions District (single or multiple) or any entity organized and/or controlled by any Lions Club

or group to sell or otherwise authorize any non-Lion group the use of the name, good-will, emblem, or Lions Club name or in any other way be identified as associated with any such Lions organization for the purpose of telephone solicitation of contributions.

- (b) The intent of this provision is to eliminate "tele-marketing" by paid fund-raisers, whether they are Lions or others, or to use the Lions Club name for the purpose of telephone solicitation of contributions by paid solicitors. It does not prohibit an individual Lion Member acting on behalf of his/her Club from telephone solicitation from which he/she is not being paid or reimbursed in any way.

Section 2. **Dispute Resolution** - 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.

Section 3. **Robert's Rules of Order** - The rules contained in the current edition of *Robert's Rules of Order - Newly Revised* shall govern the Multiple District and Sub District in all cases to which they are applicable and in which they are not inconsistent with these By-Laws and any special rules of order which the Multiple or Sub District may adopt.

ARTICLE XI Constitution and By-Laws Committee

The Constitution and By-Laws Committee shall be required to establish and keep current a table of contents to the Multiple District 34 Constitution and By-Laws. Said Committee is hereby authorized to make such changes and designations as is necessary to perpetuate the uniform method of citation and reference through the table of contents.

The Multiple District Constitution & By-Laws Committee shall receive for its consideration all proposed amendments and resolutions referred to it. It shall be the further duty of the committee to also consider amendments and resolutions originating within the committee, which if approved by the committee will be presented to the Multiple District Convention. The committee shall evaluate the merits of the proposed amendments and resolutions and determine by vote of the Committee which proposed amendments and resolutions have sufficient merit to be presented to the Multiple District Convention for consideration by that body. The Constitution By-Laws Committee shall report out all amendments and resolutions submitted to it by the Council of Governors. The Committee Chair shall call timely meeting(s) of the Committee.

**ARTICLE XII
Amendments**

Section 1. **AMENDING PROCEDURE** - The Multiple District 34 By-Laws may be amended only at the Annual Multiple District Convention, by resolution reported by the Constitution and By-Laws Committee and adopted by an affirmative majority vote of the registered delegates casting votes.

Section 2. **NOTIFICATION.** - No amendment shall be so reported or voted upon unless the same shall have been published by regular post or electronic means to each club no less than thirty (30) days prior to the convening date of the annual convention with notice that the same will be voted upon at said convention.

Section 3. **EFFECTIVE DATE** - Each By-Law amendment shall take effect at the close of the convention at which adopted unless otherwise specified in the amendment.

**ARTICLE XIII
Supremacy of Lions Clubs International Constitution and By-Laws**

Should any portion of this Constitution and By-Laws be in conflict with the Lions Clubs International Constitution and By-Laws, then the provisions of the Lions Clubs International Constitution and By-Laws shall prevail.

**ARTICLE XIV
Effective Time**

These By-Laws shall become effective on July 1, 2005 unless otherwise noted.