

TO THE LIONS OF OHIO:

PARLEMENTARY REPORT OF THE 90TH
STATE CONVENTION HELD IN DUBLIN, OH

LET IT BE HEREBY KNOWN AND DELIVERED PER ARTICLE IX, SECTIONS 1-10, OF THE MD-13, OHIO LIONS, INC. CONSTITUTION AND AFFIRMED BY THIS SAID NOTICE, THAT THE LIONS STATE CONVENTION WAS HELD IN DUBLIN, OHIO ON THE DATES OF MAY 15-17, 2009. FURTHER, THIS NOTICE AFFIRMS THAT PER ARTICLE V, SECTIONS 1-5, OF THE MD-13, OHIO LIONS, INC. BY-LAWS, AND SECTIONS 1-5, THAT ALL CONVENTION RULES WERE MET AND THAT PARLIAMENTARY PROCEDURES WERE CONDUCTED AND PERFORMED AS SUPPORTED BY ROBERT'S RULES OF ORDER.

RULES OF ORDER & PROCEDURE WERE PROPERLY POSTED AS GOVERNED BY THE MD-13, OHIO LIONS, AND INC. CONSTITUTION AND BY-LAW SPECIFICALLY STATED IN ARTICLE V11, SECTION 2. A PROPOSED GROUP OF AMENDMENT'S TO THE MD-13, OHIO LIONS, INC. BY-LAWS WERE PROPERLY SUBMITTED TO THE STATE CONSTITUTION AND BY-LAWS COMMITTEE AND PROPERLY REPORTED TO THE CHAIRPERSON OF THE ANNUAL OHIO LIONS STATE CONVENTION, WHICH WAS HELD IN DUBLIN, OHIO. ALL PROCEDURES WERE MET IN THIS PROCESS AS STATED AND SUPPORTED IN CONSTITUTION ARTICLE X1, SECTIONS 1,2 AND BY-LAWS ARTICLE V11, SECTIONS 1,2.

ONE (1) AMENDMENT PROPOSALS WERE PRESENTED TO THE ASSEMBLY TO BE VOTED ON AT THE BUSINESS SESSION OF THE ANNUAL STATE CONVENTION IN DUBLIN, OHIO. A TWO-THIRDS VOTE OF REGISTERED DELEGATES PRESENT IS REQUIRED FOR PASSAGE.

RECORDED AND CERTIFIED TOTAL DELEGATES & DELEGATES AT LARGE TO THIS ASSEMBLY WERE TWO HUNDRED THIRTY NINE (239)

AMENDMENT PROPOSAL #1 A RESOLUTION TO ESTABLISH THE OFFICES OF FIRST AND SECOND VICE DISTRICT GOVERNOR

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, THAT EFFECTIVE FOR THE DISTRICT ELECTIONS FOR THE 2009-2010 FISCAL YEAR AND EACH YEAR THEREAFTER, THE OFFICES OF FIRST AND SECOND VICE DISTRICT GOVERNOR BE OFFICIALLY ESTABLISHED BY THE FOLLOWING AMENDMENTS TO THE MULTIPLE DISTRICT 13 OHIO LIONS, INC. CONSTITUTION.

BE IT FURTHER RESOLVED, THAT ARTICLE V, SECTION 1 SHALL BE AMENDED BY DELETING THE PHRASE "THE VICE DISTRICT

GOVERNORS AND DEPUTY DISTRICT GOVERNORS” FROM THE SECOND SENTENCE AND SUBSTITUTING THE PHRASE “THE FIRST VICE DISTRICT GOVERNORS AND THE SECOND VICE DISTRICT GOVERNORS”.

BE IT FURTHER RESOLVED, THAT ARTICLE VII, SECTION 1 SHALL BE AMENDED BY DELETING THE PHRASE “VICE DISTRICT GOVERNOR, DEPUTY DISTRICT GOVERNOR” FROM THE FIRST SENTENCE AND SUBSTITUTING THE PHRASE “FIRST VICE DISTRICT GOVERNOR, SECOND VICE DISTRICT GOVERNOR” AND BY DELETING THE PHRASE “VICE DISTRICT GOVERNOR” FROM THE THIRD SENTENCE AND SUBSTITUTING THE PHRASE “FIRST VICE DISTRICT GOVERNOR AND FOR THE ELECTED OFFICE OF SECOND VICE DISTRICT GOVERNOR”.

BE IT FURTHER RESOLVED, THAT ARTICLE VII, SECTION 4 SHALL BE AMENDED BY DELETING EACH INSTANCE OF THE PHRASE “VICE DISTRICT GOVERNOR” AND SUBSTITUTING IN EACH INSTANCE THE PHRASE “FIRST VICE DISTRICT GOVERNOR” AND BY DELETING EACH INSTANCE OF THE PHRASE “DEPUTY DISTRICT GOVERNOR” AND SUBSTITUTING IN EACH INSTANCE THE PHRASE “SECOND VICE DISTRICT GOVERNOR”.

BE IT FURTHER RESOLVED, THAT ARTICLE VII, SECTION 5 SHALL BE AMENDED BY DELETING EACH INSTANCE OF THE PHRASE “VICE DISTRICT GOVERNOR” AND SUBSTITUTING IN EACH INSTANCE THE PHRASE “FIRST VICE DISTRICT GOVERNOR”.

BE IT FURTHER RESOLVED, THAT ARTICLE VII, SECTION 6 BE DELETED IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING:

SECTION 6. FIRST VICE DISTRICT GOVERNOR QUALIFICATIONS

A CANDIDATE FOR THE OFFICE OF FIRST VICE DISTRICT GOVERNOR SHALL:

- A. BE AN ACTIVE MEMBER IN GOOD STANDING OF A CHARTERED LIONS CLUB IN GOOD STANDING IN HIS/HER SINGLE OR SUB-DISTRICT.**
- B. SECURE THE ENDORSEMENT OF HIS/HER CLUB OR A MAJORITY OF THE CLUBS IN HIS/HER SINGLE OR SUB-DISTRICT.**
- C. CURRENTLY BE SERVING AS THE SECOND VICE DISTRICT GOVERNOR WITHIN THE DISTRICT.**
- D. ONLY IN THE EVENT THE CURRENT SECOND VICE DISTRICT GOVERNOR DOES NOT STAND FOR ELECTION AS FIRST VICE DISTRICT GOVERNOR, OR IF A VACANCY IN THE POSITION OF SECOND VICE DISTRICT GOVERNOR EXISTS AT THE TIME OF THE DISTRICT CONVENTION, ANY CLUB MEMBER WHO FULFILLS THE QUALIFICATIONS FOR THE OFFICE OF SECOND VICE DISTRICT GOVERNOR AS SET FORTH IN THIS CONSTITUTION SHALL FULFILL THE REQUIREMENTS OF SUBSECTION B OF THIS SECTION.**

BE IT FURTHER RESOLVED, THAT ARTICLE VII, SECTION 7 BE DELETED IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING:

SECTION 7. SECOND VICE DISTRICT GOVERNOR QUALIFICATIONS

A CANDIDATE FOR THE OFFICE OF SECOND VICE DISTRICT GOVERNOR SHALL:

- A. BE AN ACTIVE MEMBER IN GOOD STANDING OF A CHARTERED LIONS CLUB IN GOOD STANDING IN HIS/HER SINGLE OR SUB-DISTRICT.
- B. SECURE THE ENDORSEMENT OF HIS/HER CLUB OR A MAJORITY OF THE CLUBS IN HIS/HER SINGLE OR SUB-DISTRICT.
- C. HAVE SERVED OR WILL HAVE SERVED AT THE TIME HE/SHE TAKES OFFICE AS SECOND 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;
 2. AS ZONE CHAIRPERSON OR REGION CHAIRPERSON OR CABINET SECRETARY AND/OR TREASURER FOR A FULL TERM OR MAJOR PORTION THEREOF.
 3. WITH NONE OF THE ABOVE BEING ACCOMPLISHED CONCURRENTLY.

BE IT FURTHER RESOLVED, THAT ARTICLE IX, SECTION 4 SHALL BE AMENDED BY DELETING THE PHRASE "DEPUTY DISTRICT GOVERNORS" FROM SUBSECTION A AND SUBSTITUTING THE PHRASE "THE SECOND VICE DISTRICT GOVERNORS".

RESULTS OF SAID AMENDMENT CHANGE #1 WERE AS FOLLOWS:
222 "FOR" 1 "AGAINST- **"AMENDMENT PASSED"**

ARTICLE X, SECTIONS 1-4, OF MD-13, OHIO LIONS, INC. CONSTITUTION AS IT PERTAINS TO INTERNATIONAL CANDIDATE, WERE PROPERLY MET AND ESTABLISHED. ONE CANDIDATE WAS PROPERLY ENDORSED BY THEIR SAID SUB DISTRICTS AND MET ALL QUALIFICATIONS FOR THAT OFFICE AS REQUIRED. BALLOT SUBMISSION WAS REVIEWED AND AFFIRMED BY EACH CANDIDATE TO INCLUDE REVIEW AND CONFIRMATION BY THE LIAISON COMMITTEE AND ITS CHAIRPERSON. PROCEDURES WERE ESTABLISHED AND MAINTAINED FOR VOTING OF SAID CANDIDATE TO INCLUDE RULES AND PROCEDURES COVERED BY THE CANDIDATE AND HIS REPRESENTATIVE(S).

RESULTS OF THE ELECTION OF SUBMISSION OF A CANDIDATE FROM OHIO FOR INTERNATIONAL DIRECTOR AND CERTIFIED BY THIS PARLIAMENTARIAN AS APPOINTED BY THE OHIO COUNCIL OF GOVERNORS AND ITS CHAIRPERSON, AND REVIEWED BY THE CANDIDATES REPRESENTATIVE, **IS PDG JERRY SMITH.**

RESULTS OF SAID CANDIDATE IS AS FOLLOWS:
203 "FOR" 1 "AGAINST"

**RESULTS OF BOTH THE AMENDMENT CHANGE AND
INTERNATIONAL CANDIDATE ELECTION WERE PROPERLY
POSTED AT SAID CONVENTION. THE ASSEMBLY WAS GIVEN BOTH
WRITTEN AND VERBAL NOTICE AND RESULTS.**

**AS OFFICIALLY SUBMITTED ON THIS DATE OF MAY 16,
2009:**

**LION BARRY BRANDT, CO-PARLIAMENTARIAN
90TH OHIO LIONS STATE CONVENTION**