

**TO THE LIONS OF OHIO:**

**PARLEMENTARY REPORT OF THE 92ND STATE  
CONVENTION HELD IN Dublin, OHIO**

***LET IT BE HEREBY KNOWN AND WRITTEN* PER ARTICLE 1X, 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 20-22, 2011. FURTHER, THIS NOTICE AFFIRMS THAT PER ARTICLE V1, SECTIONS 1-5, OF THE MD-13, OHIO LIONS, INC. BY-LAWS THAT ALL CONVENTION RULES WERE MET AND THAT PARLIAMENTARY PROCEDURERS WERE CONDUCTED AND PERFORMED AS SUPPORTED BY ROBERT'S RULES OF ORDER.**

**RULES OF ORDER & PROCEDURE WERE PROPERLY CONDUCTED AS GOVERNED BY THE MD-13, OHIO LIONS, INC. CONSTITUTION AND BY-LAW SPECIFICALLY STATED IN ARTICLE 1X, SECTION 2 OF THE MD-13, OHIO LIONS, INC. CONSTITUTION. A PROPOSED GROUP OF AMENDMENT'S TO THE MD-13, OHIO LIONS, INC. CONSTITUTION AND BY-LAWS WERE PROPERLY SUBMITTED BY 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 PROCEDURERS WERE MET IN THIS PROCESS AS STATED AND SUPPORTED IN MULTIPLE DISTRICT 13, OHIO LIONS, INC. CONSTITUTION ARTICLE X1, SECTIONS 1,2 AND BY-LAWS ARTICLE V111, SECTIONS 1,2.**

**RECORDED AND CERTIFIED TOTAL DELEGATES & DELEGATES AT LARGE TO THIS ASSEMBLY WERE ONE HUNDRED EIGHTY EIGHT (188) OF WHICH ONE HUNDRED SIXTY FIVE (165) ISSUED VOTED BALLOTS.**

**EIGHT (8) AMENDMENT PROPOSALS WERE PRESENTED TO THE ASSEMBLY TO BE VOTED ON AT THE BUSINESS SESSION OF THE 92ND ANNUAL STATE CONVENTION IN DUBLIN, OHIO. A TWO-**

**THIRDS VOTE OF REGISTERED DELEGATES PRESENT IS REQUIRED FOR PASSAGE.**

**AMENDMENT PROPOSAL #1 “FUTURE MULTIPLE DISTRICT 13-OHIO LIONS, INC. CONVENTIONS”, SHALL THE PROPOSED AMENDMENT TO ARTICLE 1X, SECTION 1 OF THE MULTIPLE DISTRICT 13, OHIO LIONS, INC. CONSTITUTION BE APPROVED?**

**RESULTS OF SAID AMENDMENT CHANGE #1 WERE AS FOLLOWS: 161 “FOR” 4 “AGAINST”- “AMENDMENT PASSED”**

**AMENDMENT PROPOSAL #2: “REGION ASSIGNMENTS AND PREREQUISITES FOR VICE GOVERNORS”, SHALL THE PROPOSED AMENDMENT TO ARTICLE 1V, SECTION 1 OF THE MULTIPLE DISTRICT 13, OHIO LIONS, INC. CONSTITUTION AND TO ARTICLE 1, SECTION 2, ARTICLE 1 1 SECTION 2 AND ARTICLE 1 1, SECTION 3 OF THE MULTIPLE DISTRICT 13, OHIO LIONS, INC. BY-LAWS BE APPROVED?**

Results of said Amendment change #2 were as follows: 141 “FOR” 24 “AGAINST” –**“AMENDMENT PASSED”**

**AMENDMENT PROPOSAL #3: “Campus Clubs Dues Waiver”, shall the proposed amendment to add Article 111, Section 2, to revise Article V1, Section 1, and to revise Article V11, Section 1 of the Multiple District 13, Ohio Lions, Inc. Constitution be approved?**

Results of said Amendment change #3 were as follows: 161 “FOR” 4 “AGAINST” **“AMENDMENT PASSED”**

**AMENDMENT PROPOSAL #4: “Grant Committees”, shall the proposed amendment to add Article V1, Section 1 of the Multiple District 13, Ohio Lions, Inc., By-Laws be approved?**

Results of said Amendment change #4 were as follows: 163 “FOR” 2 “AGAINST” **“AMENDMENT PASSED”**

**AMENDMENT PROPOSAL #5:** " LCIF", shall the proposed amendment to Article 111, Section 9 and Article 111, Section 15 of the Multiple District 13, Ohio Lions, Inc. By-Laws be approved? Results of said Amendment change #5 were as follows: 138 "FOR" 26 "AGAINST" 1 "BLANK" Not checked **"AMENDMENT PASSED"**

**AMENDMENT PROPOSAL #6:** "Emblem, Colors, Slogan, Motto and Supremacy", shall the proposed amendment to add new Article 1V, Sections 1-5 and to add new Article V of the Multiple District 13, Ohio Lions, Inc. Constitution be approved?

Results of said Amendment change #6 were as follows: 157 "FOR" 6 "AGAINST" 2 "BLANK" Not checked **"AMENDMENT PASSED"**

**AMENDMENT PROPOSAL #7:** "Notification of Constitutional Proposals", shall the proposed amendment to Article X1, Section 1 of the Multiple District 13, Ohio Lions, Inc., By-Laws be approved?

Results of said Amendment change #7 were as follows: 156 "FOR" 6 "AGAINST" 3 "BLANK" Not checked **"AMENDMENT PASSED"**

**AMENDMENT PROPOSAL #8:** "Dispute Resolution", shall the proposed amendment to add new Article X, Sections 1-6 of the Multiple District 13, Ohio Lions, Inc., Constitution be approved?

Results of said Amendment change #8 were as follows: 160 "FOR" 3 "AGAINST" 2 "BLANK" Not checked **"AMENDMENT PASSED"**

**OFFICIAL RESULTS OF THIS VOTING WERE PROPERLY POSTED AND VIEWED AT THIS STATE CONVENTION.**

**NOTICE OF THESE PROPOSED AMENDMENTS TO MD-13 OHIO LIONS, INC. CONSTITUTION AND BY-LAWS WILL ALSO BE**

**POSTED IN "WRITING" ON THE MULTIPLE DISTRICT 13, OHIO LIONS, INC. WEB SITE AND IN THE OHIO LIONS NEWSLETTER EITHER IN ELECTRONIC FORMAT OR PAPER DISTRIBUTION.**

**AS OFFICIALLY SUBMITTED ON THIS DATE OF MAY 22, 2011:**

**DGE/PCC DAVID RISEN, CO-PARLIAMENTARIAN  
92<sup>ND</sup> OHIO LIONS STATE CONVENTION, DUBLIN, OHIO**