

COUNCIL of GOVERNORS MEETING
February 2, 2019
CONTEST and AWARDS

With the Contest and Awards changes that took effect this year, the 5-Minute Achievement speech will be the only “live” contest held at the multiple district level. There will be a talent show; participants will not be judged.

Club Secretary Excellence Award: I am asking this Council to approve adding the phrase “and/or on the Club Visitation Form ...” (as shown in red) to the Club Secretary Excellence Award Rules. This is in Section 3: Zone, District and Multiple District Meetings:

A. He/she shall attend at least 2 out of 3 Zone/District Governor Advisory Meetings for his/her Zone and be represented by a member of his/her club if absent from the 3rd. 20 points for each Zone Meeting (MAX 3) based on the Zone Chairperson’s Zone Meeting Report Form supplied by the MD19 Office **and/or on the Club Visitation Form submitted by the Club Secretary.**

(Max) **60**

Zone chairpersons do not always submit a zone meeting report as they are expected to do which means not all secretaries received the points to which they are entitled. However, with this addition, the rules posted on-line will be consistent with what secretaries are told during their training session; and, furthermore, everyone will have access to the same information.

Club Treasurer Excellence Award Rules. I have attached the rules / points for a Club Treasurer Excellence Award as proposed by 1st VDG Stephen Staudinger. This was first brought to the Council at the last CoG meeting and has since been revised. Please note the phrase “and/or on the Club Visitation Form submitted by the Club Secretary” has been included in paragraph 2.C. Rules for a Treasurer of the Year Award are also attached. It is recommended that the Council of Governors approve the Club Treasurer Excellence Awards as presented.

Submitted by

Janet Rinehart

C&A Chairperson

CLUB TREASURER EXCELLENCE AWARD RULES

To all Lions Club Treasurers who qualify for this honor, Multiple District 19 presents a Treasurer Excellence Award at the Fall Annual Convention following their term of office. This Award shall be given by the Contests & Awards Committee based on the statistical record of the MD19 Office for the period of July 1 to June 30. A Charter Treasurer of a club is eligible to receive this Award if the Club's Charter Night is held prior to October 1, and a minimum of 290 points is earned. Questions concerning the decision of the Committee must be sent in writing to the MD19 Contests & Awards Chairperson by December 31, of the year in which the Secretary's term of office is completed.

TO QUALIFY FOR THIS AWARD, A MINIMUM OF 290 POINTS MUST BE EARNED FROM THE FOLLOWING:

POINTS

1. The Treasurer shall have served faithfully and diligently, for a minimum of six (6) months, during his/her term of office as attested to by the Club President.

2. ZONE, DISTRICT AND MULTIPLE DISTRICT MEETINGS(115 points)

- A. He/she shall attend his/her District Conference during his/her term of office. **(25 points)**
- B. He/she shall attend the MD19 Annual Convention during his/her term of office. **(25 points)**
- C. He/She shall attend a treasurer training session at the zone or district level. Attendance at the meeting will be reported on the Zone Chairperson leadership training form and/or the Club Visitation form. If the training session was not held by the preceding Zone Chairperson, or by the District, the current Zone Chairperson, or the District, may hold a training session by September 30th. A treasurer may attend and receive these points. **(50 points)**
- D. He/she shall attend his/her club planning session during his/her term of office. **(15 points)**

3. GOOD FINANCIAL STANDING (50 points)

- A. His/her club shall be in good financial standing with the Multiple District as of July 1st. **(25 points)**.
- B. Semi-annual MD19 dues paid in or before September and March. **(25 points)**

4. TIMELY FILING TAX RETURNS.(50 points)

Timely file the required annual IRS tax return for the previous fiscal year. If there is no requirement in the club's jurisdiction for filing a tax return, points are automatically awarded.

5. ANNUAL BUDGET PRESENTED AND APPROVED BY THE CLUBS BOARD OF DIRECTORS.....(50 points)

By September 30 of the current physical year present and have approved a budget for the club and its foundation if applicable.

6. FINANCIAL REPORTS PRESENTED TO THE CLUBS BOARD OF DIRECTORS.....(max 60 points)

Present a monthly report of the financial activities to the board of directors. **(5 points per report per month)**

TOTAL POSSIBLE POINTS: 325

All Club Treasurers who earn the required number of points through the above criteria must submit a Club Treasurer Form to the Multiple District 19 Office postmarked by July 31st of the following Lions year. The form is required to be signed by the Club President and Club Secretary. **The Multiple District 19 Office will email out this form to all Lions Club Secretaries in March.**

TREASURER OF THE YEAR AWARD RULES

The selection of the Treasurer to receive this Award shall be made by the Contests and Awards Committee from the records of the Multiple District 19 Office through June 30. The Award will be given at the Fall Annual Convention.

1. Qualified for the Treasurer Excellence Award;
2. Attended both their District Spring Conference and MD19 Annual Convention during his/her year in Office

IN CASE OF A TIE

All individuals will share the award as co-winners.