

To the Council of Governors, MD-19

If the International Board approves the Re-Districting Plan at the board meeting on 6-8 October 2022, then we recommend the following:

**GOVERNANCE COMMITTEE RECOMMENDATION
TO COUNCIL OF GOVERNORS
14 October 2022**

Based on the Memberships approval of the re-districting of the Multiple District to five (5) districts the committee has the following recommendations:

1. Any place in the Policy Manual where the wording is nine (9) it be changed to **five (5)**.
2. In Chapter 4, **Committees and other Appointees**, No. 21, **Strategic Planning Committee**, b. Composition, change the line "~~One member of the Committee shall be appointed from Districts A. H. or I; one from District E, E. or F and one from Districts B. C. G.~~" be changed to "**One (1) member of the Committee shall be from each of the five (5) districts.**"
3. In chapter 8, **Council of Governors**, No. B, change ~~21~~ to **17** and for 2024-2025, **13**.
4. In Chapter 10, **Multiple District 19 Headquarters and Staff**, Section C. **MD19 Evaluation Team and Evaluation of MD 19 Executive Director**, No. 2, change the line: "~~For continuing balance of selection, the Multiple District is divided into the following Regions: 1. Districts A. H. I; 2 District B. C. G. and 3 District D. E. F.~~" be changed to: "**For continuing balance of selection, one (1) member shall be appointed from each of the five (5) districts.**"
5. Add to Chapter 4, **Committees and other Appointees**, No. 9, **Standing Committees**, d. **General Responsibilities**: Number 7; "Ensure that all proposed changes to the MD19 Policy Manual comply with the MD19 Constitution and By-Laws and the Constitution and By-Laws of the International Association of Lions Club and do not conflict with Policy Manual of the International Association of Lions Club. **AND add Number 8: Prepare changes to the Policy Manual for approval of the Council of Governors of MD19.**
6. In Chapter 6, **Conventions**, Section C, **District Conventions**, Number 1. Change the first line: "The District Convention of the ~~nine (9)~~ **five (5)** Districts of the Multiple District shall be scheduled on weekends (**Friday – Sunday**) starting the ~~last weekend of February~~ **first weekend in March** through the ~~second weekend of May~~ **last weekend in April.**
7. In Chapter 6, **Conventions**, Section titled **MD19 Annual Convention**, A. Change the first line: "The MD19 Annual Convention shall be ~~in the fall~~ **held** each year."

Respectfully submitted,

Charles V. Waid, PDG
Chairman