

**GOVERNANCE COMMITTEE RECOMMENDATION – MD19 POLICY MANUAL TO
COUNCIL OF GOVERNORS
Winter Council Meeting 2023**

- 1. Amend the Policy Manual to read for all Standing Committees: All Standing Committees, in addition to one member from each of the five (5) districts, shall have a chairperson appointed by the Council Chairperson. Additional non-voting members may be added to the committees by the Council Chairperson.**

- 2. Amend the Policy Manual any place that they refer to the “Fall MD conference or convention” to “MD 19 Annual Convention”.**

- 3. Amend the Policy Manual, Chapter 4: Committees and Other Appointments, Standing Committees, Annual Convention Committee 3) to read: Chairperson: The MD19 Annual Convention Chairperson shall be nominated by the Convention Director the officers of the Host Lions Club, and the Executive Director. AND 9) to read: Oversee and instruct Host Lions from the Host Club, and other Lions clubs or lions if involved,....**

Reason: The Annual Convention might not be hosted by a Lions Club, but by a group of Lions.

- 4. Amend the Policy Manual, Chapter 6, Conventions, MD19 Annual Convention: K., Room rates and facility.....Change the September 1st date to 60 days prior to the Convention. AND V., Certification and Election Committee, change 16) Hours, Saturday, 7:30 AM – 11:30 AM and 2 PM – 4 PM if additional voting is required AND, District Conventions, Section I, delete as it no longer is applicable.**

- 5. Amend the Policy Manual, Chapter 8, Multiple District Administrations, Vice Council Chairperson, 7): Change “Spring Council Meeting” to Annual Convention of MD19.**

- 6. Amend the Policy Manual, Chapter 4, Committees and other Appointments, Budget and Finance Committee, B. Composition: The Budget and Finance Committee shall consist of the Council Chairperson (ex-officio member), Vice Council Chairperson, Executive Director and ~~nine (9)~~ five (5) appointed members, one (1) serving from each of MD19 ~~nine (9)~~ five (5) Districts and a Chairperson appointed by the Council Chairperson. Additional non-voting members maybe added to the committee by the Council Chairperson.**

Respectfully submitted,

Charles V. Waid, PDG
Chairman

26 November 2022