

CONSTITUTION
and
BY – LAWS



LAKE ORION
LIONS CLUB

As Amended
June 15, 2022

The following official Constitution and By-Laws supersede all previous Laws and By-Laws and are implemented and approved by the members of the Lake Orion Lions Club. They shall be in full force and effect, and govern the operation of this Club, adopted at the Board of Directors meeting on June 15, 2022. The Lions International standard form Club Constitution and By-Laws, and all amendments thereto, shall remain adopted and officially in force except for the set forth written adoptions by this Club. The Lake Orion Lions Club Constitution and By-Laws, and all future amendments will be filed by the Secretary in their record book.

CONSTITUTION

ARTICLE I - Name, Slogan and Motto

Section A. The name of this organization shall be the Lions Club of Lake Orion chartered by, and under the authority of, The International Association of Lions Clubs (hereinafter referred to as “Association”).

Section B. Its Slogan shall be: Liberty, Intelligence, Our Nation’s Safety.

Section C. Its Motto shall be: We Serve.

ARTICLE II - Purposes and Objects

Section A. To create and foster a spirit of understanding among the people of the world.

Section B. To promote the principles of good government and good citizenship.

Section C. To take and active interest in the civic, cultural, social, and moral welfare of the community.

Section D. To unite the members in the bonds of friendship, good fellowship, and mutual understanding.

Section E. To provide a forum for the open discussion of all matters of public interest; provided, however, that Club members shall not debate partisan politics and sectarian religion.

Section F. To encourage service-minded people to serve their community without personal financial reward and to encourage efficiency and promote high ethical standards in commerce, industry, professions, public works, and private endeavors.

ARTICLE III – Membership

Section A. Subject to provisions of Section B hereinafter, any person of legal majority and good moral character and good reputation in his community, may be granted membership in this Lions Club. Wherever the male gender or pronoun presently appears in this Constitution and By-Laws, it shall be interpreted to mean both male and female persons.

Section B. Membership in this Lions Club shall be as follows:

(1) *Active:* A member entitled to all rights and privileges and subject to all obligations which membership in a Lions Club confers or implies. Without limiting such rights and obligations, such rights shall include eligibility to seek, if otherwise qualified, any office in this Club, District or Association and the right to vote on all matters requiring a vote of the membership; and such obligations shall include regular attendance, prompt payment of dues, participation in Club activities and conduct reflecting a favorable image of this Lions Club in the community.

(2) *Member-at-Large:* A member of this Club, who has moved from the community, or because of health or other legitimate reason, is unable regularly to attend Club meetings and desires to retain membership in this Club, and upon whom the Board of Directors of this Club desires to confer this status. This status shall be reviewed each six (6) months by the Board of Directors and the Membership Chairman of this Club. A member-at-large shall not be eligible to hold office or to vote in District or International meetings or conventions. A Member-At-Large must pay dues, which dues shall include District and International dues.

(3) *Honorary:* An individual not a member of this Lions Club, having performed outstanding service for the community or this Lions Club, upon whom this Club desires to confer special distinction. This Club shall pay entrance fees and International and district dues on such a member, who may attend meetings, but shall not be entitled to any privileges of Active Membership. Membership shall be reviewed every five (5) years by Club Membership.

ARTICLE III – Membership continued

(4) *Privileged:* A member of this Club who has been a Lion fifteen (15) or more years, who because of illness, infirmities, advanced age, or other legitimate reason, as determined by the Board of Directors of this Club, must relinquish his active Status. They shall have the right to vote and be entitled to all other privileges of membership except the right to hold Club, District, or International office. A Privileged Member must pay dues, which dues shall include District and International dues.

(5) *Life Member*: Any member of this Club who has maintained continuous active membership as a Lion for twenty-five (25) or more years and has rendered outstanding service to this Club, the community, or this Association; or any member of this Club who has maintained such continuous active membership for twenty (20) or more years and has served as an officer of this Association may be granted Life Membership in this Club upon:

- (1) Recommendation of this Club to the Association,
- (2) Payment to the Association of the applicable fee by this Club in lieu of all future dues to the Association, and
- (3) Approval by the International Board of Directors.

A Life Member shall have all privileges of Active Membership so long as he fulfills all obligations thereof.

(6) *Twenty Year Service Member*: Any member of this Club who has maintained continuous Active Membership as a Lion for twenty (20) or more years and has rendered outstanding service to this Club, his community, or this Association shall be granted an attendance dispensation by the Board of Directors of this Club for a reasonable cause.

Section C. No person shall simultaneously hold membership other than Life or Honorary, in this and any other Lions Club.

Section D. Membership in this Lions Club shall be acquired by invitation only. Nominations shall be made on forms provided by the International Office, which shall be signed by a member in good standing who shall function as sponsor and be submitted to the membership chairperson or the Club secretary, who after investigation, shall submit the same to the Board of Directors. If approved by a majority of said Board of Directors, the prospect may then be invited to become a member of this Club. A properly filled out membership form and membership fee must be in the hands of the secretary before the member may be officially inducted into the Club or be reported to the Association as a Club member.

- (1) Prospective member shall attend a regular meeting prior to submitting membership application to membership chairperson.

- (2) Membership fee shall consist of entrance fee and one (1) years dues.

ARTICLE III – Membership continued

Section E. Reinstatement of Membership: Any member dropped from membership in this Club may be reinstated, within six (6) months from the date of termination of his membership by a majority vote of the Board of Directors and payment of delinquent dues plus current reinstatement fee. In the event more than six (6) months have elapsed between such termination and his reinstatement application, it will be necessary for them to come into the Club under the procedure set forth in Section D of this Article III.

Section F. Transfer Membership: This Club may grant membership on a transfer basis to one who has terminated or is terminating their membership in another Lions Club, provided that (1) the application for membership is received by the secretary of this Club within six (6) months following the date of termination of membership in their former club; (2) such termination was in good standing; and (3) the applicant provides a statement from the secretary of their current or former Club, as the case may be, showing their record in such former Club and (4) such application and statement are approved by the Board of Directors of this Club. If more than six (6) months have elapsed between termination of membership in another Club and application for transfer, an applicant may acquire membership in this Club only under the provisions of Section D of this Article III.

ARTICLE IV - Fees and Dues

Section A. Each new, reinstated and transfer member shall pay the applicable entrance fee, which shall include the current Association entrance fee and be collected before such member is enrolled as a member of this Club and before the secretary may report such member to Lions International; provided, however, that the Board of Directors may elect to waive all or any part of said entrance fee as to any member granted membership by transfer or reinstatement within six (6) months of termination of his prior Lions Club membership.

Section B. Each member of this Club shall pay annual dues which dues, as set forth by the Board of Directors, and shall include an amount to cover current International and District dues and shall be paid in advance at such times as the Board of Directors shall determine.

The treasurer of this Club shall remit International and District dues to the parties and at the times, specified in the respective International and Constitution and By-Laws.

ARTICLE IV - Fees and Dues continued

No dues, fees, or assessments in addition to those set forth herein may be levied on, or required of, any member by this Club, its Board of Directors or any officer or member of this Club.

ARTICLE V - Resignations

Any member may resign from this Club and said resignation shall become effective upon acceptance thereof by the Board of Directors. The Board may withhold acceptance, however, until all indebtedness has been paid, all Club funds and property have been returned and all right to the use of the name "LIONS," the emblem and other insignia of this Club and this Association have been surrendered.

ARTICLE VI - Forfeiture of Membership

Section A. The secretary shall submit to the Board of Directors the name of any member who fails to pay any indebtedness due this Club within sixty (60) days after receipt from the secretary of written notice thereof. The Board shall thereafter decide whether the member shall be dropped from or retained on the roster.

Section B. Any member may be expelled from the Club for cause by a two-thirds (2/3) vote of the entire Board of Directors.

ARTICLE VII - Officers

Section A. The officers of this Club shall be a President, Immediate Past President, First Vice-President, Second Vice-President, Secretary, Treasurer, Membership Chairperson, Lion Tamer, Tail Twister, and all Directors elected for a given Lions Year.

The members of the Executive Committee shall be President, Immediate Past President, the Vice-Presidents, Secretary, Treasurer and Membership Chairperson.

Section B. No person shall be eligible to hold office in this Club unless they are a member in good standing.

Section C. No officer shall receive any compensation for any service rendered to this Club in his official capacity except for the secretary, whose compensation, if any, shall be fixed by the Board of Directors.

ARTICLE VII – Officers continued

Section D. DUTIES

(1) **PRESIDENT:** Shall be the chief executive officer of this Club; preside at all meetings of the Board of Directors and this Club; issue the call for regular and special meetings of the Board of Directors and the Club; appoint the

Standing and Special Committees of this Club and cooperate with chairmen thereof to effect regular functioning and reporting of such committees; see that regular elections are duly called, noticed and held; and cooperate with, and be an active member of, the District Governor's Advisory Committee of the Zone in which this Club is located.

(2) IMMEDIATE PAST PRESIDENT: The IPP and the other Past Presidents shall officially greet members and their guests at Club meetings and shall represent this Club in welcoming all new service-minded members in the community served by this Club

(3) VICE-PRESIDENTS: If the President is unable to perform the duties of their office for any reason, the Vice-President next in rank shall occupy this position and perform the duties with the same authority as the president. Each vice-president shall, under the direction of the president, oversee the functioning of such committees of this Club as the president shall designate.

(4) LION TAMER: The Lion Tamer shall have charge of and be responsible for the property and paraphernalia of the Club, including flags, banners, gong, gavel, song books and button board. The Lion Tamer shall put each in its proper place before each meeting and return the same to the proper storage area after each meeting. They shall function as sergeant-at-arms at meetings, see that those present are properly seated, and distribute bulletins, favors, and literature as required at Club and Board meetings. They shall give special attention to assure that each new member sits with a different group at each meeting so that they can become better acquainted.

(5) TAIL TWISTER: Shall promote harmony, good fellowship, life, and enthusiasm in the meetings through appropriate stunts and games and the judicious imposition of fines on Club members. There shall be no ruling from the Tail Twisters decision in imposing a fine, provided, however, that no fine shall exceed one (1) dollar, and no member shall be fined more than twice at any meeting. The Tail Twister may not be fined except by the unanimous vote of all members present or a District Governor. All monies collected by the Tail Twister shall be immediately turned over to the Treasurer and a receipt be given, therefore.

ARTICLE VII – Officers continued

- (6) SECRETARY: Shall be under the supervision and direction of the president and the Board of Directors and shall function as a liaison officer between the Club and the District (Single or Sub- and Multiple) in which this Club is located, and the Association. In fulfillment of this the Secretary shall:
- (a) Submit regular monthly and other reports to the International Office of the Association on blanks provided by it containing such information as may be called for therein and otherwise by the Board of Directors of the Association.
 - (b) Submit to the District Governor's Cabinet such reports as it may require including copies of regular membership and activities reports.
 - (c) Cooperate with and be an active member of the District Governor's Advisory Committee of the zone in which this Club is located.
 - (d) Have custody and keep and maintain general records of this Club, including records of minutes of club and Board meetings; attendance; committee appointments; elections; classifications (if any), addresses and telephone numbers of members; members' Club accounts, and Club receipts and disbursements.
 - (e) Issue quarterly or semi-annual statements to each member for dues and other financial obligations owed to this Club, collect, and turn the same over to the Club treasurer and obtain a receipt, therefore.
 - (f) Give bond for the faithful discharge of this office in such sum and such surety as determined by the Board of Directors.
- (6) TREASURER: Shall:
- (a) Receive all monies, from the secretary and otherwise, and deposit the same in a bank or banks recommended by the Finance Committee and approved by the Board of Directors.
 - (b) Pay out monies in payment of Club obligations only on authority given by the Board of Directors. All checks and vouchers shall be signed by the treasurer and countersigned by one other officer, determined by the Board of Directors.

ARTICLE VII – Officers continued

- (c) Prepare and submit monthly and semi-annual financial reports to the International Office of the Association and the Board of Directors of this Club. Give bond for the faithful discharge of the office in such sum and with such surety as determined by the Board of Directors.

ARTICLE VIII - Board of Directors

Section A. The members of the Board of Directors shall be President, Immediate Past President, the Vice-Presidents, Secretary, Treasurer, Membership Chairperson, Lion Tamer, Tail Twister, and elected Directors. The members of the Executive Committee shall be President, Immediate Past President, the Vice-Presidents, Secretary, Treasurer and Membership Chairperson.

Section B. Regular meetings of the Board shall be held monthly at such time and place as the Board shall determine.

Section C. Special meetings of the Board of Directors shall be held when called by the President, or when requested by five (5) or more members of the Board of Directors, at such time and place as the president shall determine.

Section D. The presence in person of a majority of its members shall constitute a quorum at any meeting of the Board of Directors. Except as otherwise specifically provided, the act of a majority of the Directors present at any meeting of the Board shall be the act and decision of the entire Board of Directors.

Section E. Duties and Powers: In addition to those duties and powers, express and implied, set forth elsewhere in this Constitution and By-Laws, the Board of Directors shall have the following duties and powers:

- (1) It shall be responsible for the execution, through the Club officers, of the policies approved by the Club. All new business and policy of this Club shall be considered and shaped, first, by the Board of Directors for presentation to and approval by the Club members at a regular or special Club meeting.
- (2) It shall authorize all expenditures and shall not create ~~and~~**any** indebtedness beyond the current income of this Club, nor authorize disbursement of Club funds for purposes inconsistent with the business and policy authorized by the Club membership.

ARTICLE VIII - Board of Directors continued

- (3) It shall have power to modify, override or rescind the action of any officer of this Club.
- (4) It shall have the books, accounts and operations of this Club audited annually or, in its discretion, more frequently and may require an accounting or have an audit made, of the handling of any Club funds by any officer, committee or member of this Club. Any member of this Club in good standing may inspect any such audit or accounting upon request at a reasonable time and place.
- (5) It shall appoint, on recommendation of the Finance Committee, a bank or banks for the deposit of the funds of this Club.
- (6) It shall appoint the surety for the bonding of any officer of this Club.
- (7) It shall not authorize, nor permit, the expenditure, for any administrative purpose, of the net income of projects or activities of this Club by which funds are raised from the public.
- (8) It shall submit all matters of new business and policy to the respective Standing or Special Club Committee for study and recommendation to the Board.
- (9) It shall name and appoint, subject to approval of the Club membership, the delegates, and alternates of this Club to District (Single or Sub-Multiple) and International Conventions.

ARTICLE IX - Elections

The officers of this Club, excluding the Immediate Past President, shall be elected as follows:

Section A. The president shall appoint a nominating committee which shall submit the names of candidates for the various Club offices to the Club at the nomination meeting. The "Nominating Committee" is our Honorary Committee which consists of ALL Past Presidents who are members of the Lake Orion Lions Club regardless of what club they were President for. Also, current Club President and 1st Vice President will be invited to attend.

ARTICLE IX – Elections continued

Section B. A nomination meeting shall be held in February of each year, with the date and place of such meeting to be determined by the Board of Directors and notice thereof mailed (**NOTE: Going forward, the term “mailed” will mean: US Postal Delivery, electronic mail and/or hand delivered**) to each member of this Club at least ten (10) days prior to the time of the holding thereof. At this meeting nomination for all offices to be filled in the succeeding year may also be made from the floor.

Section C. If in the interim between the nomination meeting and the election meeting any nominee is unable for any reason to serve in the office to which he was nominated and for which office there was no other nominee, the nominating committee shall submit, at the election meeting, names of additional nominees for that office.

Section D. An election meeting shall be held in March of each year, at a time and place determined by the Board of Directors, and 10 days prior written notice thereof shall be given to each member of the Club by the secretary, by mail or personal delivery. Such notice shall include the names of all nominees approved at the preceding nomination meeting, and, subject to Section C above, a statement that these nominees will be voted upon at this election meeting. No nominations may be made from the floor at the election meeting.

Section E. Subject to the provisions of Section H of this Article IX, all officers shall be elected annually and shall take office on July 1st and shall hold office for one (1) year from that date, or until their successors shall have been elected and qualified.

Section F. Directors shall be elected annually and hold office for one year:

Section G. The election shall be by ballot by those present and qualified to vote. A plurality vote shall be necessary to elect.

Section H. REMOVAL: Any officer of this Club may be removed from office for good cause by two-thirds (2/3) vote of the entire Club membership present at the meeting.

Section I: Melvin Jones voting to take place once a year, in March. Voting to be done by current Melvin Jones Fellows & Progressive Melvin Jones Fellows who are in good standing with this club only. Non MJF & PMJF members do not vote. Current Secretary, if MJF or PMJF, will collect and tally

ARTICLE IX – Elections continued

votes and submit to LCI for award. If current Secretary is not eligible to vote, then President will appoint a member to take care of voting as the results are not made public and only the Secretary or acting Chairperson will know the outcome until award is presented.

ARTICLE X - Vacancies

Section A. If the office of president or of any vice-president shall become vacant for any reason, the vice-presidents shall advance in office, according to their rank. In the event such provision for advancement shall fail to fill the office of president, the Board of Directors shall thereon call a special election, giving each member in good standing ten-day notice of the time and place thereof, which time and place shall be determined by said Board, and such office shall be filled at said election meeting.

In the event of a vacancy in the office of least senior vice-president the Board of Directors may appoint a member for the remainder of the term.

In the event of a vacancy in any other office, the president shall appoint a member to fill the un-expired term with the approval of the Board of Directors.

Section B. In the event any officer-elect, before their term of office commences, is unable or refuses for any reason to serve therein, the president may call a special nomination and election meeting to elect a replacement for such officer-elect. Ten-day prior notice of such meeting, setting forth the purpose, time, and place thereof, shall be given to each member, by mail or personal delivery. The election shall be held immediately after nominations have been closed and a plurality vote shall be necessary for election.

ARTICLE XI - Meetings

Section A. Regular meetings of this Club shall be held, no less than twice in each month, at a time and place recommended by the Board of Directors and approved by the Club. All meetings shall begin and end, promptly, at the regular set times. Except as otherwise specifically provided in this Constitution and By-Laws, notice of regular meetings shall be given in such manner as the Board of Directors deems proper.

ARTICLE XI – Meetings continued

Section B. Special meetings of this Club may be called by the president, in the President's discretion, and shall be called by the president when requested by the Board of Directors, at a time and place determined by the person or body requesting the same. Notice of special meetings setting forth the purpose, time and place thereof shall be given to each member of this Club, by mail or personal delivery, at least ten (10) days prior to the date thereof.

Section C. A Charter Night anniversary meeting of this Club may be held each year, at which time special attention shall be devoted to the objects and ethics of Lionism, and the history of this Club.

Section D. An annual meeting of this Club shall be held in June of each year at a time and place determined by the membership, at which meeting final reports of the retiring officers may be read and newly elected officers shall be installed.

Section E. QUORUM - The presence in person of a majority of the members in good standing shall be necessary for a quorum at any meeting of this club.

Section F. Any member who fails to pay any indebtedness due this Club within sixty (60) days after receipt from the secretary of written notice thereof shall thereon forfeit their good standing and shall so remain until such indebtedness is paid in full. Only members in good standing may exercise the voting privilege and hold office in this Club.

Section G. Except as otherwise specifically provided, the act of a majority of the members present at any meeting shall be the act and decision of the entire Club.

ARTICLE XII - Emblem

The emblem and colors of this Club shall be the same as the emblem and colors of the International Association of Lions Clubs.

ARTICLE XIII - Delegates to International and District (Single or Sub- and Multiple) Conventions

Section A. Inasmuch as The International Association of Lions Clubs is governed by Lions Clubs in convention assembled, and in order that this Club may have its voice in Association matters, this Club shall have power to pay the necessary expenses of its delegates to each annual convention of the Association. The Club shall be entitled in any convention of this Association to one delegate and one alternate for each twenty-five, or major fraction thereof, members in good standing as shown by records of Lions International on the first day of the month last proceeding that month during which the convention is held. The major fraction referred to in this section shall be thirteen or more members.

Section B. Inasmuch as all District matters are presented and adopted at the District (Single, Sub-District and Multiple) conventions, this Club shall send its full quota of delegates to all such conventions and have ~~he~~ *the* power to pay the necessary expenses of such delegates attending such conventions. This club is entitled in the District (Single or Sub-District and Multiple) conventions to one voting delegate and one alternate for each ten, or major fraction thereof, members in good standing as shown by the records of Lions International on the first day of the month last preceding that month during which the convention is held. The major fraction referred to in this section shall be 5 or more members.

Section C. To be eligible to be elected/appointed as a Delegate or Alternate to a District, State, or International Convention a person shall be a member for at least 1 year of LCI.

ARTICLE XIV - Honorary Mailing List

The International Association of Lions Clubs and the District Governor shall be included on the mailing list of this club.

ARTICLE XV - Parliamentary Practices

Except as otherwise specifically provided in this Constitution and By-Laws, all questions of Order or Procedure with respect to any meeting or action of this club, its Board of Directors or any committee appointed hereunder shall be determined in accordance with Robert's Rules of Order Newly Revised, as revised from time to time.

ARTICLE XVI - Amendments

Section A. This Constitution may be amended at any regular or special meeting of this club, at which a quorum is present, by the affirmative vote of a majority of the members present in person and voting, provided the Board of Directors has previously considered the merits of the amendments.

Section B. No amendment shall be put to vote, unless written notice thereof, stating the proposed amendment, shall have been mailed or delivered personally to each member of the Club at least ten days prior to the meeting at which the vote on the proposed amendment is to be taken.

BY-LAWS

No. 1

This club shall not endorse or recommend any candidate for public office, nor shall partisan politics or sectarian religion be debated by members in meetings of this club.

No. 2

Except to further their progress in Lionism, no officer or member of this Club shall use his membership as a means of furthering any personal, political, or other aspiration, nor shall the Club, as a whole, take part in any movement not in keeping with its purpose and objects.

No. 3

No funds shall be solicited from members of the Club during meetings by any individual or individuals who are not members of the Club. Any suggestions or proposition made at any meeting of this Club calling for the expenditure of money for other than regular obligations shall be referred to the Board of Directors.

No. 4

Section A. The president may appoint the following Standing Committees:

- (1) **ADMINISTRATIVE COMMITTEES**
 - (a) Attendance (*Club Secretary*)
 - (b) Constitution and By-Laws
 - (c) Convention
 - (d) Finance (*President, Treasurer, Secretary and IPP*)
 - (e) Membership (*Membership Chairperson & Others*)
 - (f) Program (*1st & 2nd Vice-Presidents*)
 - (g) Public Relations/*Newsletter* Bulletin Editor
 - (h) Greeter (IPP)

(2) ACTIVITIES COMMITTEES

- (a) *Emergency Services (1st VP & 2nd VP)*
- (b) *Citizenship and Patriotism*
- (c) *Education/Scholarships*
- (d) *World Service (Board of Directors)*
- (e) *Social Media/Website*
- (f) *Sight Conversation & Hearing*

Section B. Special Committees: From time to time the President may appoint, with the approval of the Board of Directors, such Special Committees as may be necessary in the Presidents judgment or the judgment of the Board of Directors.

Section C. The President shall be an ex-officio member of all committees.

Section D. All committees shall consist of a chairperson and, subject to Section B above, as many members as shall be considered necessary by the President.

Section E. Each committee, through its chairperson, shall report, either verbally or in writing, each month to the Board of Directors when necessary.

Section F. All problems pertaining to either administrative or activity matters shall be referred to the corresponding committee for study and recommendation to the Board of Directors.

No. 5

Section A. These By-Laws may be altered, amended, or repealed at any regular or special meeting of the Club at which a quorum is present, by the vote of a majority of the members present in person and voting.

Section B. No amendment shall be put to vote unless written notice thereof, stating the proposed amendment, shall has been delivered to each member at least ten (10) days prior to the meeting at which the vote on the amendment is to be taken.

No. 6

Any By-Law except By-Laws Number 1 and 2 may be suspended at any meeting of the Club at which a quorum is present by the unanimous vote of all members present.

No. 7

Meetings: Section A. This Club shall hold its regular meetings on the first and third Wednesdays of each month unless decided otherwise by a majority vote of the membership.

Section B. This Club shall suspend any regular meetings in the months of July and August.

Section C. This Club will hold at least one (1) Board of Directors meeting each month of the year, to take place on a date and time as established by the Board of Directors. This date will be either the first or third Wednesday of the month. It will take place immediately following the conclusion of the regular meeting.

No. 8

Secretary's Dues: The dues, for membership in this Club, for the Secretary of this Club shall be paid from the Club treasury.

No. 9

Convention Delegates: The current President and Secretary will be convention delegates for all Conventions if they so desire and their costs covered by the Club for the District and Multiple District Conventions.

No 10.

Make Up Meetings: Attendance lost through absence from a regular Lions Club Meeting, may be made up seven (7) days prior to or seven (7) days following the missed meeting by attendance at any of the following:

Any meeting of another Lions Club.

Board of Directors meeting of this Club.

Duly constituted meeting of Club committee

Meetings and projects scheduled or sponsored by this Club.

Regional meeting.

Zone meeting.

International, State, or District Convention, or any other recognized Lions meeting.

Visit to International Office in Chicago, or any District or State Office outside members own country.

Illness, if reported to secretary.

Military service, jury duty, elected government position or other statutory requirement at the discretion of Club Board.

Any Lion, who because of occupational duties in another area missed regular Club meeting, may be given credit at discretion of the Board of Directors.

No. 11

100% Attendance Award: Work on two (2) authorized projects may be retained for a meeting make up at any time during the fiscal year for a perfect attendance award only, subject to approval of the Board of Directors.

No. 12

2nd Vice President eligibility: For a member to be eligible to run for 2nd Vice President and ultimately be President, that member should previously have held a Board position.

No. 13

The Community Services Committee: Will be created and chaired by the 1st Vice President. They shall meet with any member proposing to add a new community service project for the Club to discuss the proposal and assist that member in clarifying and presenting that proposed project for consideration by the Club.

The Ways and Means Committee: Will be created and chaired by the 2nd Vice President. They shall meet with any member proposing to add a new fundraising activity for the Club to discuss the proposal and assist the member in preparing a budget and presenting the proposed fundraiser for consideration by the Club.

No. 14

Dissolution of Club: Upon dissolution of the Lake Orion Lions Club, all assets shall be distributed equally among the Lions District 11-A2 Governor's Goals.