

Ballot Question

**THE FOLLOWING RESOLUTION CONCERNS THE CONSTITUTION. (THIS AMENDMENT TO THE CONSTITUTION REQUIRES A TWO THIRDS MAJORITY OF THE VOTES CAST TO ADOPT.)**

**A RESOLUTION TO PROVIDE A REVISION TO THE SELECTION OF THE VICE COUNCIL CHAIRPERSON AND THE COUNCIL CHAIRPERSON AS LISTED IN ARTICLE VII, SECTIONS 1- COMPOSITION, SECTION 4-COUNCIL CHAIRPERSON, AND SECTION 5- COUNCIL VICE CHAIRPERSON.**

**THIS REVISION IS TO CHANGE THE PROCESS OF THE SELECTION OF THE VICE COUNCIL CHAIRPERSON AND COUNCIL CHAIRPERSON FROM A DISTRICT ROTATION TO ONE WHERE THE VICE COUNCIL CHAIRPERSON IS SELECTED FROM THE FIRST VICE DISTRICT GOVERNORS.**

**BE IT RESOLVED**, that effective July 1, 2019, Article VII, Sections 1, 4, and 5 will read as follows:

“Section 1. COMPOSITION. There shall be a State Council composed of all of the District Governors in the Multiple District and the Chairperson of the State Council (who shall be a Past District Governor), who are the voting members.

Section 4. COUNCIL CHAIRPERSON. The Chairperson of the State Council shall be the Immediate Past District Governor who served in the capacity of Vice Council Chairperson during the preceding year. The Council Chairperson will serve a one- year term only and cannot serve in that capacity again. In the event the Chairperson is unable or refuses to serve, or having accepted, resigns or dies, the sitting District Governors shall appoint an Immediate Past District Governor to serve the remaining term of office. If no Immediate Past District Governor is willing to serve, the District Governors will select a qualified Past District Governor to serve the remainder of the term. Any lion selected to serve as Council Chairperson must be a Pennsylvania resident and a member in good standing of an MD-14 Lions Club.

Section 5. VICE COUNCIL CHAIRPERSON. The Vice Council Chairperson for Lions year 2019-2020 shall be the District Governor from District 14 P. The Vice Council Chairperson for Lions year 2020-2021 shall be the District Governor from District 14 T. The Vice Council Chairperson for the Lions year 2021-2022 shall be the District Governor from District 14 U. The Vice Council Chairperson for Lions year 2022-2023 shall be the

District Governor from District 14 W. For Lions year 2023-2024 and thereafter, the determination as to who will be the Vice Council Chairperson for a given Council shall be made while that group is serving as First Vice District Governors. One of the sitting First Vice District Governors will be selected by the sitting District Governors at the Fourth Council of Governors Meeting. The first selection of a Vice Council Chairperson using this method will occur at the Fourth Council of Governors Meeting of the 2022-2023 Lions year. The Vice Council Chairperson will serve a one-year term (concurrent with the year as District Governor) and then become the Council Chairperson. In the event, either before or after becoming the Vice Council Chairperson, the Lion is unable or refuses to serve, or having accepted, resigns or dies, the sitting District Governors shall appoint a replacement from among the same group of First Vice District Governors (who may now be District Governors) to serve out the term of office and then serve as the Council Chairperson. If no one in this group is willing to serve, then the sitting District Governors will select a qualified Past District Governor to serve in the position.”

**SHALL THIS RESOLUTION BE ADOPTED?      YES      NO**