

All amendments  
were adopted by  
the delegates at  
the 2011  
International  
Convention.



# Official Notice

## 2011 International Convention, Seattle, Washington, USA

The following proposed amendments to the International By-Laws will be reported to the delegates for vote at the 2011 International Convention. These amendments require a majority affirmative vote for adoption.

ITEM 1: A RESOLUTION TO INCREASE INTERNATIONAL DUES TO BE PHASED IN OVER TWO YEARS, EFFECTIVE WITH FISCAL YEAR 2012-2013, AND TO SIMPLIFY THE DUES PROVISION LANGUAGE. A MODEST, PHASED IN DUES INCREASE WILL ALLOW THE ASSOCIATION TO CONTINUE TO SERVE THE MEMBERSHIP BY MAINTAINING EXISTING PROGRAMS AND SERVICES AND INVEST IN NEW INITIATIVES IN THE FUTURE. THE INTERNATIONAL BOARD OF DIRECTORS UNANIMOUSLY RECOMMENDS THE ADOPTION OF THE FOLLOWING RESOLUTION.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That effective July 1, 2012, Article XII, Section 2 of the International By-Laws be amended by deleting the existing language in its entirety and substituting the following:

### Section 2. MEMBERSHIP DUES.

(a) Semi-annual membership dues of twenty dollars and fifty cents (US\$20.50) denominated in U.S. dollars shall be levied on each club member based upon the membership of each club as shown by its membership report of June and December and shall be paid by each club to the international office as shall be determined by the International Board of Directors, except as provided in sub-sections (b) and (c) herein.

(b) For family membership programs as adopted by the International Board of Directors, the following dues shall apply:

(1) The first family member shall pay semi-annual membership dues as provided in sub-section (a) above.

(2) Subsequent qualifying family members, not to exceed four additional qualifying members per household, shall pay semi-annual membership dues equal to one-half (1/2) of the total amount paid by the first family member as described in sub-section (b)(1) above.

(c) For student membership programs as adopted by the International Board of Directors, eligible student members shall pay semi-annual membership dues equal to one-half (1/2) of the total amount of dues as provided in sub-section (a) above.

(d) An annual fee shall be paid by each Lions club for each Leo club sponsored by it, in an amount and at such time as shall be determined by the International Board of Directors.

BE IT FURTHER RESOLVED, That effective July 1, 2013, Article XII, Section 2(a) of the International By-Laws be amended by deleting the phrase "twenty dollars and fifty cents (US\$20.50)" and substituting the phrase "twenty-one dollars and fifty cents (US\$21.50)".

ITEM 2: A RESOLUTION TO REVISE THE DUTIES OF THE DISTRICT GOVERNOR, FIRST VICE DISTRICT GOVERNOR, AND SECOND VICE DISTRICT GOVERNOR TO INCLUDE THEIR RESPONSIBILITIES WITH RESPECT TO THE GLOBAL MEMBERSHIP TEAM AND GLOBAL LEADERSHIP TEAM.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That Article X, Sections 2(a)(2) and 2(a)(3) of the International By-Laws be amended by deleting the existing language in its entirety and substituting the following:

(2) Oversee the Global Membership Team at the district level and inspire other district officers to actively support membership growth and new club organization.

(3) Oversee the Global Leadership Team at the district level and inspire other district officers to actively support leadership development at the club and district levels.

BE IT FURTHER RESOLVED, That Article X, Section 2(b)(2) of the International By-Laws be amended by deleting the existing language in its entirety and substituting the following language:

(2) Serve as the key District Governor Team liaison to the Global Membership Team and take an active role in membership growth, extension of new clubs, and ensuring existing club success within the district.

BE IT FURTHER RESOLVED, That Article X, Section 2(b) of the International By-Laws be amended by adding the following language as a new sub-paragraph 2(b)(3) and by renumbering the remaining sub-paragraphs accordingly:

(3) Work with the District Governor, Second Vice District Governor, and the Global Leadership Team to develop and implement a district-wide plan for leadership development.

BE IT FURTHER RESOLVED, That Article X, Sections 2(c)(2) and 2(c)(3) of the International By-Laws be amended by deleting the existing language in its entirety and substituting the following language:

(2) Serve as the key District Governor Team liaison to the Global Leadership Team and actively participate and inspire other district officers to administer and promote effective leadership development.

(3) Work with the District Governor, First Vice District Governor, and the Global Membership Team to develop and implement a district-wide plan for membership growth.

BE IT FURTHER RESOLVED, That Article X, Section 2(c) of the International By-Laws be amended by adding the following language as a new sub-paragraph 2(c)(4) and by renumbering the remaining sub-paragraphs accordingly:

(4) Perform such duties as assigned by the district governor.