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April 21, 2021

Cestmir Kozeluha District Governor, Lions District 122 Daimlerova 1 Plzeň 301 00 Czech Republic

VIA EMAIL

Dear District Governor Kozeluha:

At the April 12-21, 2021 International Board of Directors meeting, the board reviewed the issues surrounding the clubs in District 122. The Constitution and By-Laws Committee thoroughly evaluated the written submissions of the parties and other materials available to the committee. The Constitution and By-Laws Committee reported the following:

The committee continued its review of the matter in District 122 and received an update on the issues surrounding the clubs in District 122. At the June 2020 Board of Directors meeting, then District Governor Pavol Mora was removed from the office of district governor and it was resolved that he not be recognized in the future as a past district governor and not be entitled to any privileges of such title due to his willful failure to comply with the policies and procedures of Lions Clubs International and the ongoing harm caused to the association at large and to District 122 administration.

The committee understands District 122 contains Lions clubs from the Slovak Republic and the Czech Republic. Lion Mora is from the Slovak Republic and previously requested a redistricting of the district in order to separate the two countries from the same district designation, which was found to be incomplete by the District and Club Service Committee in October 2019. Lion Mora continues to sow dissent in the district and has a number of club presidents following him and not paying their respective club's dues to the district, whose current governor is located in the Czech Republic, in an effort to try and force the redistricting effort being led by Lion Mora. Many of those clubs are now in status quo as a result of their confirmation they do not intend or believe they are required to pay district dues. The committee is concerned about the actions of the clubs and hope they work to follow the policies and procedures of Lions Clubs International and pay outstanding district dues so they can participate in a vote of the redistricting

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proposal to be put before the delegates during the district's convention in May 2021.

In addition to this, the committee understands Past District Governor Bohumir Kratky, who previously registered the Association of Slovak Lions Club (ASKLC) and listed himself as district governor, was requested in September 2020 to submit evidence sufficiently demonstrating the ASKLC has been dissolved or ceased all use of the Lions name and logo or risk loss of membership and/or cancellation of his Lions club's charter. Unfortunately, no such documentation has been provided to the International office.

This committee recommends strong action be taken against the individuals responsible for the matters currently in conflict in District 122. The committee finds the actions of Lion Pavol Mora of the Banska Bystrica Lions Club and Past District Governor Bohumir Kratky of Heart of Slovakia Lions Club clearly demonstrate conduct unbecoming a Lion. Therefore, your committee finds Pavol Mora's and Bohumir Kratky's conduct warrants the revocation of their membership and that they shall not be recognized in the future as a Lion by Lions Clubs International or any club or district and shall not be eligible for future membership in Lionism. The committee requests the board concur by adoption of Resolution 2., hereinafter.

The committee would like to thank International Director Daniel Isenrich and Past International Director Robert Rettby for their efforts in working with the district to seek an amicable solution to the conflict, and will look forward to an update on the redistricting proposal and the actions of those Lions clubs currently on status quo during the June Board of Directors meeting.

On April 21, 2021, the International Board of Directors unanimously adopted the report of the Constitution and By-Laws Committee and adopted the following resolution:

1. BE IT RESOLVED, That the Banska Bystrica Lions Club is hereby directed to revoke the membership of Pavol Mora for conduct unbecoming a Lion.

BE IT FURTHER RESOLVED, That Pavol Mora shall not be recognized in the future as a Lion by Lions Clubs International or any club or district and that he shall not be eligible for future membership in Lionism.

BE IT FURTHER RESOLVED, That the Heart of Slovakia Lions Club is hereby directed to revoke the membership of Bohumir Kratky for conduct unbecoming a Lion.

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BE IT FURTHER RESOLVED, That Bohumir Kratky shall not be recognized in the future as a Lion by Lions Clubs International or any club or district and that he shall not be eligible for future membership in Lionism.

(Report Item A.4.)

Please be advised that failure to remove Pavol Mora as a member of the Banska Bystrica Lions Club on or before May 5, 2021 may result in cancellation of the Banska Bystrica Lions Club's charter. Also, please be advised that failure to remove Bohumir Kratky as a member of the Heart of Slovakia Lions Club on or before May 5, 2021 may result in cancellation of the Heart of Slovakia Lions Club's charter. Therefore, we strongly urge the Lions clubs take immediate action in this matter.

The International Board of Directors would like to convey that this decision is not intended to be insensitive to the concerns brought forth in the complaint, but is required by the policies and procedures of the Association.

Please contact the Legal Division should you have any additional questions in this matter.

Kindest regards,

David Kingsbury General Counsel

DGV:jv

cc:

Miklos Horvath, Past International Director, GAT Area Leader Carl Robert Rettby, Past International Director, GAT Constitutional Area Leader Heiko Dallmann, Past District Governor, District 111-NB, GAT Area Leader Niels Schnecker, Past District Governor, District 124, GAT Area Leader Milan Ondrus, First Vice District Governor, District 122 Josef Ciglansky, Second Vice District Governor, District 122

Marek Modransky, President, Banska Bystrica Lions Club

Peter Sunega, First Vice President, Banska Bystrica Lions Club

Eduard Genserek, Second Vice President, Banska Bystrica Lions Club

Michal Laurinc, Secretary, Banska Bystrica Lions Club Jan Liska, President, Heart of Slovakia Lions Club



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