

RESOLUTIONS

CONSTITUTION AND BY-LAWS COMMITTEE
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1. BE IT RESOLVED, That District Governor Cheng-Yu Lu, District 300-C3, is hereby removed from the office of district governor for breach of duty and failure to comply with the International Constitution and By-Laws and policies of the International Board of Directors.

BE IT FURTHER RESOLVED, That Cheng-Yu Lu shall not be recognized in the future as a Past District Governor by Lions Clubs International or any club or district and he shall not be entitled to any privileges of such title.

BE IT FURTHER RESOLVED, That the Changhua Yuan Ching Lions Club is hereby directed to revoke the membership of Cheng-Yu Lu for conduct unbecoming a Lion.

BE IT FURTHER RESOLVED, That Cheng-Yu Lu 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 Immediate Past District Governor Hsueh Chu Hsu be appointed to fill the vacancy in the office of district governor for the remainder of the fiscal year.

(Report Item A.3.)

2. 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.

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.)

3. BE IT FURTHER RESOLVED, That Nebojsa Davidovski 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.6.)

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4. BE IT RESOLVED, That Chapter VI, Paragraph B.1. of the Board Policy Manual be amended by deleting the phrase “XV, Exhibit C.” as it appears in this section and substituting the phrase “XXVI, Paragraph D.” in the eighth paragraph.

(Report Item B.1.)

5. BE IT RESOLVED, That Chapter XVIII, Paragraph H.1. of the Board Policy Manual be amended by deleting the phrase “by letter, e-mail or telefax” in the first and second sentence.

(Report Item B.1.)

6. BE IT RESOLVED, That the Constitution and By-Laws Committee shall report the following resolution to the delegates of the 2021 International Convention for adoption:

BE IT RESOLVED, That Article V, Section 4(a) of the International Constitution shall be amended by adding the language provided below at the end of section 4(a):

; PROVIDED, however, that if the international convention cannot be held due to government restrictions or other external events beyond the control of the association, alternative procedures for electing executive officers and international directors may be authorized by the International Board of Directors. Elections shall otherwise be conducted according to the requirements of this constitution and by-laws hereinafter.

BE IT FURTHER RESOLVED, That, contingent upon the adoption of the proposed resolution at the 2021 International Convention to amend the International Constitution to allow for alternative procedures for electing executive officers and international directors, Chapter XV, Paragraph C. of the Board Policy Manual be amended by adding the language provided below as a new Section 21:

21. Interpretation of the phrase “alternative procedures”

The phrase “alternative procedures” as used in Article V, Section 4(a) of the International Constitution is intended to allow for voting by the delegates by electronic or other means, in the discretion of the International Board of Directors, in the rare event it would be impossible or unsafe to conduct the International Convention in person.

(Report Item C.1.)

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7. BE IT RESOLVED, That the Constitution and By-Laws Committee shall report the following resolution to the delegates of the 2021 International Convention for adoption:

BE IT RESOLVED, That Article IX, Section 6(c) of the International By-Laws be amended by adding the language provided below as a new sub-section (4):

(4) Has not completed a full term or major portion thereof as district governor.

BE IT FURTHER RESOLVED, That contingent upon the adoption of the proposed resolution at the 2021 virtual International Convention amending the qualifications of the second vice district governor, Chapter VII, Exhibit A, Standard Form District By-Laws, Article II, Section 6 of the Board Policy Manual be amended by adding the language provided below as a new sub-section (d):

(d) Has not completed a full term or major portion thereof as district governor.

(Report Item C.2.)