300 W 22ND STREET OAK BROOK ILLINOIS 60523-8842 USA 630,571,5466

David Kingsbury GENERAL COUNSEL LEGAL DIMSION

District 122 Cabinet Officers

VIA E-MAIL

June 25, 2020

Dear Cabinet Members of District 122,

As you may be aware, the Constitution and By-Laws Committee and the Lions Clubs International Board of Directors received a request to review the actions of District Governor Pavol Mora at the recent Board of Directors meeting. The following report and resolution of the Constitution and By-Laws Committee was unanimously adopted by the International Board of Directors on June 25, 2020.

Report Item A.1c.

District 122 (Czech Republic and Slovak Republic)

The committee continued its review of the issues in District 122 which contains Lions clubs from the Slovak Republic and the Czech Republic. District Governor Pavol Mora, who is from the Slovak Republic, has sought to initiate a redistricting procedure in order to separate the two countries from the same district designation. In this effort, District Governor Mora has often engaged in violations of the International Constitution and By-Laws and the Trademark Policies of Lions Clubs International. District Governor Mora's actions are allegedly in favor of the clubs in the Slovak Republic and to the detriment of future district leadership and Lions clubs in the Czech Republic. Due to the ongoing tensions, International Director Daniel Isenrich has been working with district leadership in an effort to resolve some of the conflicts. However, despite guidance from Director Isenrich and being provided explicit instructions on multiple occasions on how to comply with Lions Clubs International policies and procedures, District Governor Mora continued to operate against such policies and procedures.

Therefore, after closely evaluating this matter, the ongoing and willful failure to comply with the policies and procedures of Lions Clubs International and the ongoing harm caused to the association at large and District 122, this committee recommends that District Governor Mora's conduct warrants his immediate suspension under the District Governor Suspension Policy. In addition to this, the committee further recommends District Governor Mora's removal from the office of district

governor and that he 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. The committee requests the board concur by adoption of <u>Resolution 2</u>., hereinafter.

Resolution 2.

BE IT RESOLVED, That District Governor Pavol Mora, District 122, is hereby removed from the office of district governor for failure to comply with the International Constitution and By-Laws and policies of the International Board of Directors.

BE IT FURTHER RESOLVED, That Lion Pavol Mora 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 this vacancy created in the office of district governor in District 122 shall not be filled and that the first vice district governor of District 122 will serve as the acting district governor until such time as the district governor elect takes office for the 2020-2021 fiscal year.

(Report Item A.1.c.)

The members of the International Board of Directors wish to express their thanks to the Lions in District 122 for their anticipated cooperation in this matter. The International Board of Directors wishes to express this decision of the board is not intended to be insensitive to the views or opinions of any member, but rather this decision is mandated by the constitutional and policy provisions that govern our association, its clubs and members.

Kindest regards,

David Kingsbury General Counsel

cc: Pavol Mora, District Governor, District 122

Jan Kalas, Immediate Past District Governor, District 122

Cestmir Kozeluha, District Governor Elect, District 122

Milan Ondrus, Second Vice District Governor, District 122

Bohumir Kratky, Cabinet Secretary, District 122

Jarmila Bokorova, Cabinet Treasurer, District 122

Mindy Marks, Division Manager, District and Club Administration