

**MD-26 BALLOT TITLES  
STATE CONVENTION 1999**

**PROPOSITION NO. I** – LIMITS THE NUMBER OF TERMS A MEMBER MAY SERVE AS DISTRICT GOVERNOR TO ONE (1), UNLESS SPECIAL, URGENT, OR A SERIOUS SET OF CIRCUMSTANCES ARISES. THEN, A MEMBER COULD SERVE ONE (1) ADDITIONAL TERM ONLY (NOT CONSECUTIVELY) WITH THE APPROVAL OF THE INTERNATIONAL BOARD OF DIRECTORS.

**PROPOSITION NO. II** – PROVIDES FOR AN INCREASE OF \$1.00 PER YEAR IN THE ANNUAL PER CAPITA TAX, TO BE PLACED IN THE STATE ADMINISTRATIVE FUND.

**PROPOSITION NO. III** – PROVIDES FOR AN INCREASE OF \$1.50 PER YEAR IN THE ANNUAL PER CAPITA TAX, TO BE PLACED IN THE INTERNATIONAL CANDIDATES' ELECTION FUND AND TO BE EFFECTIVE FOR A PERIOD OF FIVE YEARS OR UNTIL A SUCCESSFUL CANDIDATE FROM MULTIPLE DISTRICT 26 FOR THE OFFICE OF INTERNATIONAL SECOND VICE PRESIDENT COMPLETES HIS SERVICE AS INTERNATIONAL VICE PRESIDENT, PRESIDENT, AND IMMEDIATE PAST PRESIDENT.

**PROPOSITION NO. IV** – PROVIDES FOR THE PAYMENT FROM THE INTERNATIONAL CANDIDATES' ELECTION FUND OF EXPENSES, NOT PAID BY LIONS INTERNATIONAL, OF AN INTERNATIONAL VICE PRESIDENT, PRESIDENT, AND IMMEDIATE PAST PRESIDENT FROM MULTIPLE DISTRICT 26

**PROPOSITION NO. V** – PROVIDES THE TIME AND MANNER OF THE GIVING OF NOTICE OF SPECIAL MEETINGS OF THE MULTIPLE DISTRICT COUNCIL OF GOVERNORS.

**PROPOSITION NO. VI** – PROVIDES FOR REDISTRICTING THE STATE OF MISSOURI BY REDUCING IT FROM ELEVEN (11) DISTRICTS TO EIGHT (8) DISTRICTS, EFFECTIVE JULY 1, 2002.

**PROPOSITION NO. VII** – DELETES PROVISION MAKING THE OFFICE OF VICE DISTRICT GOVERNOR OPTIONAL, EXPANDS AND CLARIFIES THE DUTIES OF THE VICE DISTRICT GOVERNOR WITH RESPECT TO WEAK AND POTENTIALLY WEAK CLUBS, AND PROVIDES THAT THE VICE DISTRICT GOVERNOR SHALL REPRESENT THE DISTRICT GOVERNOR AT STATE COUNCIL MEETINGS IN THE ABSENCE OF THE DISTRICT GOVERNOR.

**PROPOSITION NO. VIII** – CHANGES THE COMPOSITION OF CERTAIN STATE CONVENTION COMMITTEES AND DELETES OTHERS.

**PROPOSITION NO. I**

**A RESOLUTION** TO LIMIT THE NUMBER OF TERMS A MEMBER MAY SERVE AS DISTRICT GOVERNOR TO ONE UNLESS SPECIAL, URGENT OR A SERIOUS SET OF CIRCUMSTANCES ARISES. THEN, A MEMBER COULD SERVE ONE ADDITIONAL TERM ONLY (NOT CONSECUTIVELY) WITH THE APPROVAL OF THE INTERNATIONAL BOARD OF DIRECTORS.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

**BE IT RESOLVED**, That Article X of the Constitution of Multiple District 26 be amended, effective July 2, 1999, by adding thereto one new section, to be numbered Section 8, to read as follows:

**Section 8.** No incumbent district governor, elected or appointed and serving a full term, may stand for election or be appointed to succeed himself/herself from the same district (single, sub, transitional or provisional). He/she may hold the same office, after the passing of at least one association year, for one additional term only, and only for special, urgent or serious circumstances as approved by the International Board of Directors.

**PROPOSITION NO. II**

**A RESOLUTION** PROVIDING FOR AN INCREASE OF \$1.00 PER YEAR IN THE ANNUAL PER CAPITA TAX, TO BE PLACED IN THE STATE ADMINISTRATIVE FUND.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

**SECTION 1. BE IT RESOLVED**, That Section 1(a) of Article XV of the Constitution of Multiple District 26 be amended to read as follows:

**Section 1. Total Per Capita Tax.**

(a) To provide necessary revenues for the State Lions activities, there shall be levied upon each Lion in each District an annual per capita tax of \$10.50. Said per capita tax shall be payable in equal semi-annual installments. Billings for the per capita tax shall be mailed to each individual club by each District Cabinet Secretary-Treasurer between the dates of September 1st to 10th and March 1st to 10th of each year, based upon the number of members of each club on the last day of August and February of each year, as indicated on the Membership and Activities Reports of each club. Said billings shall be declared delinquent if unpaid by the dates of October 1st and April 1st of each year.

**SECTION 2. BE IT FURTHER RESOLVED**, That Section 3 of Article XV of the Constitution of Multiple District 26 be amended to read as follows:  
**Section 3. State Council Funds.**

(a) \$7.00 per member of the annual per capita tax shall be forwarded by the District Cabinet Secretary-Treasurer in semi-annual installments to the State Council Secretary-Treasurer and shall be divided in the following proportions and placed in the following funds by the State Council Secretary-Treasurer: \$0.70 per year in the International Convention Fund; \$5.40 per year in the State Administrative Fund; \$0.70 per year in the Missouri Lions All-State Band Fund; and \$0.20 per year in the International Candidate Election Fund.

**PROPOSITION NO. III**

**A RESOLUTION** PROVIDING FOR AN INCREASE OF \$1.50 PER YEAR IN THE ANNUAL PER CAPITA TAX, TO BE PLACED IN THE INTERNATIONAL CANDIDATES' ELECTION FUND AND TO BE EFFECTIVE FOR A PERIOD OF FIVE YEARS OR UNTIL A SUCCESSFUL CANDIDATE FROM MULTIPLE DISTRICT 26 FOR THE OFFICE OF INTERNATIONAL SECOND VICE PRESIDENT COMPLETES HIS SERVICE AS INTERNATIONAL VICE PRESIDENT, PRESIDENT, AND IMMEDIATE PAST PRESIDENT.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

**BE IT RESOLVED**, That Section 1(a) of Article XV of the Constitution of Multiple District 26 be amended by adding thereto one new subsection, to be designated Section 1(a)(1), to read as follows:

(1) Effective July 1, 1999, there shall be added to the annual per capita tax the sum of \$1.50 per member, to be collected by each District Cabinet Secretary-Treasurer and remitted to the State Council Secretary-Treasurer at the same time and in the same manner as the remainder of the per capita tax. Said sum shall be placed by the State Council Secretary-Treasurer in the International Candidates' Election Fund. This subsection shall expire five (5) years from and after its effective date or at the time a successful candidate from Multiple District 26 for the office of International Second Vice President completes his service as International Vice President, President, and Immediate Past President, whichever shall occur later.

**PROPOSITION NO. IV**

**A RESOLUTION** PROVIDING FOR THE PAYMENT FROM THE INTERNATIONAL CANDIDATES' ELECTION FUND OF EXPENSES, NOT PAID BY LIONS INTERNATIONAL, OF AN INTERNATIONAL VICE PRESIDENT, PRESIDENT, AND IMMEDIATE PAST PRESIDENT FROM MULTIPLE DISTRICT 26

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

**BE IT RESOLVED**, That Section 7 of Article XV of the Constitution of Multiple District 26 be amended to read as follows:  
**Section 7. International Candidates' Election Fund.**

(a) This fund shall be used to defray the expenses of any candidate for Lions International office who has received the endorsement of the State Convention as provided in Article VI, Section 6(g) of this

Constitution, and whose endorsement is still current. Such expenditures must be approved by the State Council and shall not include any expenditures whatsoever incurred prior to State endorsement. In years when Multiple District 26 has no candidate for International office and no sitting International Vice President, President, or Immediate Past President, the income per member received by the State Council Secretary-Treasurer for this fund shall be set aside by the State Council in a separate fund for use in years when Multiple District 26 does have such a candidate or sitting International Vice President, President, or Immediate Past President.

(b) This fund may also be used to defray expenses, not covered by Lions Clubs International, of a successful candidate for International Second Vice President from Multiple District 26 incurred while serving in the offices of Vice President, President, and Immediate Past President of Lions Clubs International.

(c) It is recognized that in any year when Multiple District 26 has a candidate for International Office, other than that of District Governor, or a sitting International Vice President, President, or Immediate Past President, expenditures from the International Candidate Election Fund might necessarily be required in such circumstances that prior approval of the State Council cannot be obtained.

Therefore, whenever there is a candidate from Multiple District 26 for International Office, other than that of District Governor, or a sitting International Vice President, President, or Immediate Past President, a special Campaign and International Officers Finance Committee shall be appointed, consisting of three (3) members, one appointed by the State Council, one appointed by the candidate or International Vice President, President, or Immediate Past President, and the third shall be the Vice Chairman of the Council of Governors from the year previous to the year in which the candidate is endorsed by the State Convention, and all of whom shall be Past or current District Governors, and no two of whom shall be from the same sub-district. The Committee shall have the responsibility of approving all expenditures in behalf of the candidate or sitting International Vice President, President, or Immediate Past President and no such expenditures shall be made without the approval of the Committee. The decision of a majority of the three (3) members shall govern. The Committee shall report to the State Council with a written financial statement at each regular Council meeting.

In the event the Vice Chairman of the Council from the year previous to the officer's endorsement is unavailable or refuses to serve, he shall be replaced by a Past District Governor agreeable to and chosen by the other two (2) members of the Committee.

**PROPOSITION NO. V**

**A RESOLUTION** PROVIDING THE TIME AND MANNER OF THE GIVING OF NOTICE OF SPECIAL MEETINGS OF THE MULTIPLE DISTRICT COUNCIL OF GOVERNORS

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?