

## **5M-11 Mid-Winter Convention**

### **RESOLUTION TO CHANGE THE 5M-11 CONSTITUTION AND BY-LAWS**

**By Alan G. Rogalla Chairman of the Constitution and By-Laws Committee**

In January of 2008 the 5M-11 District Delegates approved a New Constitution and By-Laws for the District. The Constitution and By-laws committee and Chairman now recommend three modifications to the 5M-11 Constitution and By-laws.

**Therefore**

**The Constitution and By-Laws Committee hereby makes the following**

### **RESOLUTION**

**PROPOSED CHANGES TO THE 5M-11 CONSTITUTION AND BY-LAWS:**

**THAT THE 5M-11 CONSTITUTION AND BY-LAWS BE MODIFIED/REVISED  
AS FOLLOWS:**

#### **Resolution I**

That the following language be added as Section 5, Article VI of the Constitution; and as Section 5, Article X of the By-Laws:

Section 5: **CLERICAL CHANGES.** The 5M-11 Constitution and By-Laws Committee shall be authorized to make changes within the 5M-11 Constitution and By-laws in spelling, grammar, word usage, and punctuation which neither alters the meaning nor intent of the changed section. Changes made by the action of the Constitution and By-Laws Committee, pursuant to this section, shall be reported to the 5M-11 Board.

**RATIONALE:** The committee thought that this provision would allow the Constitution and By-laws committee to make minor corrections to the documents. Also, the amendment would make the 5M-11 Constitution and By-laws consistent with the MD5M Constitution and By-laws.

## **Resolution II**

That the following language be added to Section 1(D) of Article II of the By-Laws:

In all such meetings, the voting privilege shall extend to the district governor, the immediate past district governor, first and second vice district governors, the region chairperson (if the position is utilized during the district governor's term) zone chairpersons, cabinet secretary and cabinet treasurer. (The voting privilege may be extended to such other members of the district cabinet as may be provided).

**RATIONALE:** The committee noted the requirement in the Lions International by-laws. This provision would also help form a quorum when there are 5M-11 board meetings.

## **Resolution III**

That paragraphs are modified or language added to both the Constitution and By-laws concerning the new district elected position of the Second Vice District Governor.

**RATIONALE:** Lions International has directed that all districts add the elected position of Second Vice District Governor. The changes to 5M-11's Constitution and By-Laws are required by International and conform to International's standard language.

Respectfully Submitted

Alan G. Rogalla  
Chair 5M-11 Constitution and By-Laws Committee