

Lions Clubs International

DISTRICT 27-A1



By-Laws

Revised January 20, 2013

By: Mike Drew, Constitution and By-laws committee

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Note: Any change to the By-laws requires a simple majority affirmative vote

**INTERNATIONAL ASSOCIATION OF LIONS CLUBS
- WISCONSIN DISTRICT 27-A1**

BY-LAWS

ARTICLE I

DUTIES OF DISTRICT OFFICERS

Section 1. District Governor

a. The District Governor shall be the chief executive officer of the District and shall preside at all meetings of the District Governor's Cabinet. The District Governor shall act under the direction of the Board of Directors of the International Association of Lions Clubs and shall have general supervision of all Clubs in the District,

b. If possible, the District Governor shall visit each Club in the District at least once during the term of office and shall receive reports from the Secretary of each Club in the District on blanks furnished by the office of the International Association of Lions Clubs.

c. No elected District Governor shall be permitted to serve the office of District Governor for two consecutive years.

d. The District Governor shall have authority to remove from office, for good and sufficient cause, any Region Chairperson, Zone Chairperson, or any other District Officer or Committee member.

e. When a vacancy occurs in the office of District Governor, the First Vice District Governor will assume the duties of District Governor, If The First Vice District Governor is unable to assume the duties, The Second Vice District Governor will assume the duties of the District Governor.. Notification of this change shall be submitted to the President and Board of Directors of the International Association of Lions Clubs.

Section 2. Vice Governor(s)

a. The Vice Governor(s) shall not be responsible for fulfilling any duties or responsibilities of the District Governor set forth by the International, State, or District Constitution and By-Laws.

b. As an additional elected officer, the Vice Governor(s) shall strive to increase District services to the membership of the District. This will be done in a good faith manner to support the philosophy and objectives of the District Governor.

c. No Vice Governor(s), if elected, shall be permitted to succeed himself, (See Article II, Section 3.b.)

d. When a vacancy occurs in the office of First or Second Vice Governor, the Cabinet Secretary-Treasurer shall call a meeting of the Cabinet within twenty (20) days for the purpose of recommending a successor to the office of Second Vice Governor. This recommendation shall be submitted to the President and Board of Directors of the International Association of Lions Clubs.

Section 3. Cabinet Secretary-Treasurer

Refer to Policy 6 in the MD 27-A1 Policy Manual

Section 4. Region Chairperson

Refer to Policy 7 in the MD 27-A1 Policy Manual

Section 5. Zone Chairperson

Refer to Policy 7 in the MD 27-A1 Policy Manual

Section 6. District Governor's Cabinet

Refer to Policy 7 in the MD 27-A1 Policy Manual

Section 7. District Governor's Advisory Committee

Refer to Policy 7 in the MD 27-A1 Policy Manual
Section 8. District Governor's Honorary Committee

Refer to Policy 7 in the MD 27-A1 Policy Manual

Section 9. District Public Relations Chairperson

Refer to Policy 7 in the MD 27-A1 Policy Manual

Section 10. District Membership Development and Retention Chairperson

Refer to Policy 7 in the MD 27-A1 Policy Manual

Section 11. District Extension Chairperson

Refer to Policy 7 in the MD 27-A1 Policy Manual

Section 12. District Photographer

Refer to Policy 7 in the MD 27-A1 Policy Manual.

Section 13. District Historian

Refer to Policy 7 in the MD 27-A1 Policy Manual

Section 14. District Governor's Committee Appointments

Refer to Policy 7 in the MD 27-A1 Policy Manual

Section 15. Resolutions, Constitution & By-Laws Committee

a. The Committee Chairperson(s) shall be appointed by the District Governor. The Committee shall be appointed by the Chairperson(s) with approval of the District Governor.

b. All resolutions to be recommended to the District Convention shall be submitted to the Chairperson(s) of the Resolutions, Constitution & By-Laws Committee in duplicate at least by the first day of the second month preceding the month that the District Convention will be held. (The District Convention is held in January, copies of resolutions must be submitted no later than November 1st of the current year.)

c. The Committee shall hold at least one (1) meeting a year, not later than seventy (70) days prior to the District Convention, to consider resolutions and permit interested parties to attend said meeting to present and discuss resolutions.

d. The Committee is empowered and directed to make editorial changes in the Constitution and By-Laws with the approval of the District Cabinet. The Committee shall append to each resolution amending the District 27-A1 Constitution a footnote indicating that a two-thirds (2/3rd) vote is required for adoption. No change may be made which alters the intent or function of the Constitution or By-Laws. In making editorial changes, the Committee shall be guided, but not bound, by the suggested Multiple District Constitution and By-Laws of the International Association of Lions Clubs. Any changes made may be rejected by a two-third (2/3rd) vote of the delegates at the District Convention.

e. The submitted resolution(s) shall bear the name and signature of the author or sponsoring unit with the signature of a responsible individual and be dated, and shall be prefaced with a brief explanatory statement summarizing the purpose and/or effect of the resolution(s).

f. A printed or other reproduced copy of all resolution(s) which have been submitted to the Committee shall be mailed to every Club Secretary of a Lions Club in the District at least forty-five (45) days prior to the month the District Convention will be held. The *mailing* of such copies shall be the responsibility of the District Cabinet Secretary/Treasurer.

All resolutions adopted by the District Convention shall be published in the second issue of the District 27-A1 Newsletter, following the adjournment of the District 27-A1 Convention. (The District Convention is held in January. The second issue after the Convention is the March issue.)

ARTICLE II

DISTRICT NOMINATIONS AND ELECTIONS

Section 1. District Elections Committee

a. The District Governor shall appoint a District Elections committee composed of three (3) members. Two (2) of the members shall be appointed from among the members of the District Cabinet and one (1) shall be appointed from any Club in good standing in the District.

If any of these three (3) appointees belong to a Club which is, or subsequently becomes involved in the election, either wishing to compete in hosting bowling, convention, etc., or having among its members a candidate for office in the District, the District Governor will promptly replace that member with a Lion wish no such ties.

b. Appointments shall be made by the District Governor before October 1 of each year.

c. The Committee shall send to each Club in the District an official notice sixty (60) days prior to the District Convention which shall include:

1) The names, addresses, and telephone numbers of the District Elections Committee.

2) Information on the District Officers for which nominations will be received, the qualifications required of candidates, and the procedure to be followed for filing a candidate's nomination.

d. The Committee shall receive and review all written nominations from any Club in good standing in the District by midnight thirty (30) days prior to the District Convention. The Committee shall send a copy of all qualified nominations for all officers to the District Secretary for inclusion on the ballot within fifteen (15) days prior to the District Convention.

e. The Committee may, if it deems it necessary or desirable, seek and encourage Lions members from Clubs in the District to become candidates for District offices.

f. Applicable for State Convention. (See Article II, Section 1.d. for District procedure).

g. Nominations for any District office may be made from the floor of the District meeting held during the District Convention provided the nominee has the required qualifications for the office outlined in Article II, Section 2.a. and Article II, Section 3.a. of the By-Laws. All nominations received after thirty (30) days prior to the District Convention shall be voted upon as "write-in-candidate" and shall not appear on the printed ballot.

h. The District Election Committee shall present its report of the candidates for each District office at the meeting of the District held during the District Convention,

i. In the event the District Elections Committee does not receive any nominations for an office by thirty (30) days prior to the District Convention, it shall immediately report this information in writing to the District Governor. The matter shall be referred to the District Cabinet for actions to assure at least one (1) candidate for each office before the District Convention.

Section 2. District Governor Candidates

a. Any Lion member in the District may be nominated by a Club for the office of District Governor provided these qualifications are met:

1) Is an active member in good standing of a chartered Club in good standing in the District.

2) Shall have served as President of a Lions Club for a full term or major portion thereof and shall have served as a member of the Club's Board of Directors for no less than two (2) additional years.

3) Shall have served as Zone Chairperson, Region Chairperson, or Cabinet

Secretary-Treasurer for a full term or major portion thereof and one (1) additional year as a member of the District Cabinet.

4) Shall have the support of the majority of the members of the Club. As evidenced thereof, the Secretary of the Club shall submit with the Club's written nomination, a certified copy of the resolution adopted by the Club.

5) Shall have served as First Vice Governor for a full term or major portion thereof. Provided, however, that in the event the incumbent First Vice Governor does not stand for election as District Governor, The Second Vice Governor would stand for election to the office of District Governor by succession, any Club member who fulfills the qualifications of Section 2 of Article II and who is currently serving or who has served one (1) additional year as a member of the District Cabinet shall be eligible candidates for the offices of First and Second Vice Governor.

b. All nominations by Clubs must be filed with the District Elections Committee thirty (30) days prior to the District Convention.

c. Speeches at the District meeting on behalf of the candidate for District Governor shall be limited to one nominating speech of not more than five (5) minutes and one seconding speech of not more than three (3) minutes for each candidate.

d. In the event that there is more than one candidate for the office of District Governor, the candidate receiving the highest number of votes cast shall be the District Governor. In case of a tie vote, the tied candidates shall be summoned to the place of voting immediately upon confirmation of the tie vote by the Chairperson of the District Elections Committee. At that time, in the presence of the members of the District Elections Committee, the Chairperson of the District Elections Committee shall toss a coin, allowing it to fall to the floor, and the tied candidates shall choose heads or tails. The winner of the toss is the winner of the election.

e. The official printed ballot for District Governor shall only contain the names of candidates who have filed papers by thirty (30) days prior to the District Convention. To be a valid candidate, these candidates, and any write-in candidates must be formally nominated at the District meeting held during the District Convention.

Section 3. First Vice Governor Candidates

a. The First and Second Vice Governor(s) shall be elected at the same time and place as the District Governor.

c. Any Lion member in the District, other than those already elected to the position of District Governor or Vice Governor(s) in District 27-A1, may be nominated by their Club for the office of Vice Governor(s), provided the candidate meets the qualifications set forth for a candidate for the office of District Governor in the By-Laws Article II, Section 2. All provisions which apply to the office of District Governor as to filing deadline, length of speeches, etc., shall apply to the office of Vice Governor(s).

Section 4. Candidates for Director, Wisconsin Lions Foundation

a. Wisconsin Lions Foundation Directors shall be elected at the District Convention, as vacancies may appear for representation in District 27-A1.

b. Any Lion member in the District may be nominated by their Club for the office of Director, Wisconsin Lions Foundation, provided the candidate meets the qualifications set forth for a candidate for the office of District Governor in the By-Laws Article II, Section 2 (a) (1-4). All provisions which apply to the office of District Governor as to filing deadline, length of speeches, etc., shall apply to the office of Director.

Section 5. Voting

a. Voting will begin in the designated area of the host facility, following the close of the last afternoon convention session and/or parade of checks. The polls will remain open for thirty (30) minutes. It is the responsibility of the Chairperson of the District Elections Committee to begin and end on time.

**ARTICLE III
DISTRICT COMMITTEES**

Section 1 thru 13. Committees

a. The District Governor may appoint comparable committees to serve on a District level.

b. Refer to Policy 7 in the MD 27-A1 Policy Manual

ARTICLE IV
DISTRICT FINANCES

Section 1. Per Capita Tax

- a. The District budget shall be approved at the first Cabinet meeting.
- b. The District is authorized to have Special Projects with the approval of the voting delegates at the District Convention.
- c. Our District Dues Cap shall currently be \$8.00 per member, per year. The District Dues Cap may not exceed the limit set by the State Council.

Section 2. Annual Audit

- a. The Audit Committee comprised of three (3) Lions with an auditing, financial, or accounting background is appointed to audit the financial records of the District.
- b. The committee is comprised of one (1) Lion to the first of a three (3) year term. One (1) Lion in the 2nd year of their term and one (1) Lion in the third and last year of their term on a rotating schedule.
- c. The Present District Governor shall appoint one (1) Lion to a three (3) year term position.
- d. This will not be a Cabinet position or appointment.

ARTICLE V
DISTRICT CONVENTION

Section 1.

- a. a. Robert's Rules of Order shall be the parliamentary authority of procedure except as otherwise provided in this Section. These rules of procedure shall not be suspended, added to, or amended except by a two-thirds (2/3rd) vote of the District Convention delegates, present and voting.

**ARTICLE VI
DISTRICT BOWLING TOURNAMENT**

Section 1.

Refer to Policy 9 in the MD 27-A1 Policy Manual

**ARTICLE VII
DISTRICT AND STATE PROJECTS**

Section 1.

No project which involves Lions shall be authorized, undertaken, sponsored or promoted by anyone without the annual written sanction of:

- a. The District Governor's Cabinet, if the project involved is a district wised project.
- b. The State Convention on recommendation of the State Council, if the project is of a statewide nature.
- c. Special Projects. (See Article IV, Section 1.b).

**ARTICLE VIII
FISCAL YEAR**

Section 1.

The fiscal year of the District shall begin with the adjournment of the International Convention and shall end with the next succeeding International Convention.

**ARTICLE IX
MEMBERSHIP LISTS**

Section 1.

No list of members of the Lions of Wisconsin shall be furnished to any persons requesting the same for their personal advantage or gain. The same also applies to District 27-A1 membership lists.

ARTICLE X

CONFLICTS WITH INTERNATIONAL ASSOCIATION OF LIONS CLUBS OR MULTIPLE DISTRICT 27 CONSTITUTION AND BY-LAWS

Section 1.

In the event that any Sections of these By-Laws are found to be in conflict with the Constitutions and By-Laws of Multiple District 27 or the International Association of Lions Clubs, the Multiple District 27 or International Association of Lions Clubs Constitution or By-Laws shall apply; however, the remainder of these By-Laws shall remain in force.

ARTICLE XI

AMENDMENTS

Section 1.

These By-Laws may be amended only at the District Convention by resolution voted on by secret ballot by the registered Convention delegates.

Lions Clubs International

DISTRICT 27-A1



Constitution

Revised January 20, 2013

By: Lion Mike Drew, Constitution and By-laws committee

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Note: Any Change to the Constitution requires a 2/3 majority affirmative vote

**INTERNATIONAL ASSOCIATION OF LIONS CLUBS -
WISCONSIN MULTIPLE DISTRICT 27-A1**

CONSTITUTION

ARTICLE I

NAME

Section 1.

The organization shall be known as Wisconsin District 27-A1 of the International Association of Lions Clubs (hereinafter referred to as "District").

ARTICLE II

OBJECTS OF THE DISTRICT

Section 1.

- a. To help advance, throughout the District, the Objects of Lionism and the Code of Ethics set forth by the International Association of Lions Clubs.
- b. To assist and provide proper and orderly administration of Lionism throughout the District.
- c. To establish, coordinate and give support to State-wide Lions Projects.
- d. To provide greater strength in carrying out the ideals and principles of Lionism.
- e. To better coordinate and direct effective leadership at all levels of Lionism in the District.

ARTICLE III

MEMBERSHIP AND DISTRICT COMPOSITION

Section 1.

The membership of the District shall consist of all Lions Clubs in the District as duly chartered by the International Association of Lions Clubs, provided the club is in good standing

Section 2.

District 27-A1 includes all those Clubs in Wisconsin south of Interstate 94 Highway 94, Lake Michigan to the west boundaries of Walworth and Jefferson counties, including all or part of Jefferson, Walworth, Kenosha, Racine, Waukesha and Milwaukee counties.

ARTICLE IV
DISTRICT OFFICERS

Section 1.

The principal and presiding officer of the District shall be the District Governor. Under the supervision of the International Board of Directors, the District Governor shall perform those duties of the office of District Governor as set forth in the Lions Clubs International Constitution and By-Laws and such other duties as come within the scope of the office. (See By-Laws Article 2, Section 2, for eligibility).

Section 2.

The District Governor shall be elected either at an annual District Convention or at the annual State Convention as determined by the District Cabinet during the preceding Lions fiscal year. The election shall be by secret ballot of the certified delegates of the District present and voting.

Section 3.

The First and Second Vice District Governor(s) will be elected at the same time and in the same manner as the District Governor. (See By-laws Article 2, Section 3, for eligibility.)

Section 4.

The District Governor shall appoint the following District Officers who shall constitute the cabinet:

- a. Cabinet Secretary-Treasurer.
- b. Region Chairperson, if utilized, one for each Region. (5)
- c. Zone Chairperson, one for each Zone. (10)
- d. Committee Chairperson(s), as appropriate with District Policy.
- e. Resolutions, Constitution & By-Laws (Resolutions Committee Chairperson).
- f. All other District Cabinet appointees shall be titled Committee Chairperson(s),

Committee Members and Ex-officio Members.

Section 5.

Each cabinet member appointed by the District Governor shall be a member in good standing of a Lions Club in good standing in the District.

Section 6.

The District Governor-elect shall assume the responsibilities of the office immediately upon adjournment of the next following International Convention.

Section 7.

There shall be no salary paid by the District to any officer of the District. Nor shall any elected Officer of the District be paid a salary. Any remuneration paid to an officer of a District for expenses incurred in performing official Lions business shall be made only in accordance with the Rules of audit set forth by the International Association of Lions Clubs.

**ARTICLE V
DISTRICT ORGANIZATION**

Section 1.

Each District shall be apportioned by the District Governor into Regions. Each Region shall be composed of sixteen (16) or less Lions Clubs. Due regard shall be given to the geographical location of the Clubs.

Section 2.

Each Region shall be apportioned by the District Governor into Zones. Each Zone shall be composed of eight (8) or less Lions Clubs. Due regard shall be given to the geographical location of the Clubs.

Section 3.

Regions and Zones shall be subject to change by the District Governor if deemed necessary for the best interests of the District and the individual Lions Clubs.

**ARTICLE VI
DISTRICT GOVERNOR'S CABINET**

Section 1.

a. There shall be a District Governor's Cabinet in the District composed of the District Governor, who shall be the executive head, the Immediate Past District Governor, the Vice-District Governor(s), the Region Chairperson(s), if utilized, the Zone Chairperson(s), the Cabinet Secretary-Treasurer, and Committee Chairperson(s) as appointed by the District Governor. All the District Officers listed in this subsection shall have voting privileges.

b. At the discretion of the District Governor, non-voting advisory members may be appointed.

Section 2.

In the absence of the District Governor at a Cabinet meeting, the First or Second vice District Governor shall preside in order of succession. In the absence of all the aforementioned elected officials, the Cabinet shall select one (1) of its members to perform the duties of the District Governor at the meeting.

Section 3.

A majority of the District Governor's Cabinet shall constitute a quorum.

Section 4.

a. The District Governor shall call at least one regular meeting of the Cabinet each quarter during the year

b. The Cabinet Secretary-Treasurer shall give each member of the Cabinet at least ten (10) days written notice of all Cabinet meetings.

Section 5.

a. The District Governor may call special meetings of the Cabinet. Special meetings may be called upon the written request of a majority of members of the Cabinet to either the District Governor or the Cabinet Secretary-Treasurer.

b. The Cabinet Secretary-Treasurer shall give each member of the cabinet at least five (5) days and not more than ten (10) days written notice of any special meeting.

ARTICLE VII

DISTRICT GOVERNOR'S ADVISORY COMMITTEE

Section 1.

There shall be, in each Zone, a District Governor's Advisory Committee composed of the Zone Chairperson, the Presidents, First Vice-Presidents, Secretaries, and Club Membership Chairperson of all of the Clubs in the Zone. The Zone Chairperson shall be the Chairperson of the Advisory Committee and shall preside at all meetings of the Committee.

Section 2.

The Zone Chairperson in each Zone shall call at least three (3) and preferably four (4) meetings of the District Governor's Advisory Committee during the year. The first meeting shall be held within sixty (60) days after the adjournment of the preceding International Convention. The second meeting shall be held no later than November, the third meeting by March and the fourth approximately thirty (30) days prior to the State Convention.

Section 3.

The time and place of the Advisory Committee shall be decided by the Zone Chairperson. All such meetings shall be scheduled and arranged for the convenience of the President, First Vice-President, Secretary, and Membership Chairperson of each Club, who shall attend such meetings.

ARTICLE VIII

DISTRICT GOVERNOR'S HONORARY COMMITTEE

There may be a District Governor's Honorary Committee. The membership of the Committee shall consist chiefly of past International Officers and Past District Governors within the District. The Committee and its Chairperson are appointed by the District Governor. The Chairperson also may be appointed and be an ex-officio member of the District Governor's Cabinet. Any actions of the Committee or of its individual members shall be under the supervision of the District Governor. The principal purpose of the Committee shall be to promote harmony throughout the District.

ARTICLE IX

DISTRICT FINANCES

Section 1.

a. The Cabinet Secretary-Treasurer shall collect approved per capita dues from the Clubs of the District for the District Administrative Fund, Multiple District, and State Convention Administration funds. The District dues to be collected shall be determined at the first Cabinet meeting, and may not exceed the District Dues Cap set forth in Article IX, Section 1, Paragraph C in the District By-Laws.

b. The first family member shall pay the annual per capita tax as stated in Article IX, Section 1, sub (a) above.

(1). Subsequent qualifying family member(s), according to Lions International standards. Additional Qualifying Family members (maximum of (4) four), shall pay an

annual per capita tax equal to one-half (1/2) of the per capita tax paid by the first family member as described in sub-section (a) above.

c. Members who are eligible under Lions Clubs International rules for reduced annual per capita tax under either the Student Membership Program or Leo Program shall pay an annual per capita tax equal to ½ of the per capita tax as described in sub-section (a) above.

d. The per capita tax shall be based upon the membership of each Club as shown by its membership report for December and June. This report shall be rendered to the International Association of Lions Clubs by January 10 and July 10 of each year.

e. The per capita tax shall be levied on all members to provide the necessary finances for the following:

- (1) State Administrative Fund
- (2) State Convention Fund
- (3) Wisconsin Lions Foundation, Inc.
- (4) Wisconsin State Lions Publication(s)
- (5) District Administrative Fund
- (6) Other items as approved at the State Convention

Section 2.

The Cabinet Secretary-Treasurer shall retain for District administrative expense that portion of the per capita tax which was approved for the District Administrative Fund and shall promptly remit to the State Council Treasurer the funds for Multiple District purposes.

Section 3.

New and reorganized Clubs shall be billed for a pro-rated share of the per capita dues beginning the first day of the month following the date of their organization.

Section 4.

All monies shall be disbursed from the District Administrative Fund by check, drawn and signed by the Cabinet Secretary-Treasurer and countersigned by the District Governor. These disbursements shall be for District administrative expenses only, and as approved at a regular or special meeting of the District Governor's Cabinet.

Section 5.

The Cabinet Secretary-Treasurer shall prepare an itemized report of all District Administrative Fund receipts and disbursements and shall provide a copy of the report to each member of the District Governor's Cabinet at each regular meeting. The report shall be included in the minutes of the meeting and the minutes shall show approval or disapproval of any items in the report.

Section 6.

The District Governor or the Cabinet Secretary-Treasurer shall request Cabinet approval in advance for any major expenditure which they anticipate might occur between meetings, or between the final Cabinet meeting and the International Convention.

Section 7.

The expenses of the District Governor-Elect to attend the International Convention are paid by the International Association of Lions Clubs. Such expenses shall not be paid from the District Administrative Fund except that when the International Convention is held outside the continental limits of the United States and Canada, the Cabinet may approve an amount from District Funds to supplement any amount paid by the International Association of Lions Clubs

Section 8.

a. The District Governor's Cabinet shall authorize an amount to be paid from District funds to reimburse the Cabinet Secretary-Treasurer for expenses to attend the State Convention.

b. The Cabinet Secretary-Treasurer shall submit a written itemized report of expenses for which reimbursement is requested to the District Governor immediately following the State Convention. The report shall be included with the official files of the Cabinet Secretary-Treasurer and shall be available for review by the auditors.

Section 9.

a. Each retiring District Governor's Cabinet shall request an annual audit of the record and accounts of the Cabinet Secretary-Treasurer by a competent auditor or by an Auditing Committee. The annual audit shall be completed before the first meeting of the new Cabinet.

b. Additional audits may be requested by the Cabinet.

c. The District Governor shall send a copy of the audit report to each member of the Cabinet. The District Governor may also send a copy to the Secretary of each Club in the District.

ARTICLE X
AMENDMENTS AND VOTING PROCEDURE

Section 1.

This Constitution may be amended only at the District Convention by resolution duly presented to and reported by the District Resolutions-Constitution and By-Laws Committee, and adopted by a two-thirds (2/3rd) affirmative vote of the registered delegates present and voting.

Section 2.

Voting on any amendment to the Constitution or the By-Laws of District 27-A1 brought before the District Convention shall be by secret ballot by the registered District 27-A1 delegates to the District Convention. Any other matter brought before the District Convention of the District shall be by voice vote unless a request is made for roll call by at least ten (10) percent of the registered delegates present and voting.

ARTICLE XI

District Convention

Section 1.

- a. The District Convention Committee shall be Chaired by the District Convention Chairperson
- b. The District Convention Committee shall consist of the District Convention Chairperson, Vice Chairperson, 1st and 2nd Vice District Governors and the Cabinet Secretary-Treasurer. The District Governor and Lioness Affiliate President shall serve as ex-officio members.
- c. All other subcommittee appointments shall be defined in the MD27-A1 Policy Manual, Policy # 10.

Article XII

DISTRICT RACE PROGRAM

Section 1.

The Race Corporation shall provide a Liaison from its Board of Directors of the Corporation to report as the Race Program chairperson to the District Activities Chairperson.

Section 2.

On an annual basis the Corporation shall submit to the District:

- a. A current Constitution and By-Laws for the Race Program along with a policy manual if one is available to be added to the District Policy manual as an appendix.
- b. A current copy of the Stock Car Race Rules.
- c. Copies of renewals of the corporate paperwork.
- d. List of Corporation Officers and their club(s) in which they hold membership.
- e. Copies of insurance policies that separate the Race Corporation and District 27-A1, not holding the District liable for injuries and/or damages.
- f. Annual financial statement.

ARTICLE XIII

**CONFLICTS WITH INTERNATIONAL ASSOCIATION OF LIONS CLUBS OR
MULTIPLE DISTRICT 27 CONSTITUTIONS**

In the event that any Section of this Constitution is found to be in conflict with the Constitution and By-Laws of Multiple District 27 or the International Association of Lions Clubs, the Multiple District 27 or the International Association of Lions Clubs Constitution and By-Laws shall apply; however, the remainder of this Constitution shall remain in force.