



# VERMONT LIONS CHARITIES

Official Warning of the Vermont Lions Charities Annual meeting to be held Saturday the 4<sup>th</sup> of November 2023 at the Hampton Inn in Colchester, Vermont.

This meeting will consist of voting and election for a three year term of a Treasurer and a Secretary as well as the following proposed Constitution and By Law changes.

## **Proposed Constitution and By Law Changes**

5. The Board of Directors shall consist of the Officers and Directors; four (4) officers and six (6) directors.

### **Change wording to**

**5. The Board of Directors shall consist of the Officers and Directors: four (4) officers and seven (7) directors. (this change is to include both 1<sup>st</sup> and 2<sup>nd</sup> Vice District Governors**

7. Officers shall be elected for a term of three (3) years. However, terms shall be alternated so that no more than one (1) officers is replaced in any one year. Exceptions: The following officers terms will expire in the same year, Vice President and Secretary. Directors shall be appointed for a term of one (1) year, all Officer and Directors shall continue to serve until their replacement is qualified. Exception: The District Governor and Vice District Governor shall serve only during their regular term of office (i.e. July 1<sup>st</sup> to June 30<sup>th</sup> of the following year

### **Change wording to**

**7. All officers shall be elected for a three year term, and all are eligible for re-election. Directors shall be appointed for a term of one (1) year, all Officer and Directors shall continue to serve until their replacement is qualified. Exception: The District Governor and 1<sup>st</sup> and 2<sup>nd</sup> Vice District Governors shall serve only during their regular term of office (i.e. July 1<sup>st</sup> to June 30<sup>th</sup> of the following year.**

9. Vacancies: Any vacancy that occurs in the Board of Directors shall be filled as follows: if it is one of the Officers, by properly warned special election (this election will be only for the unexpired term of said officers). If a Director, a new one shall be appointed by the District Governor (from the same region)

### **Change wording to**

**9. Vacancies: Any vacancy that occurs in the Board of Directors shall be filled as follows: if it is one of the Officers, by properly warned special election (this election will be only for the unexpired term of said officers). If a Director, a new one shall be appointed by the District Governor and shall be from the same region as where the vacancy occurred.**

22. From time to time the President may appoint committees as he may see fit.

### **Change wording to**

**22. From time to time the President may appoint committees as he or she may see fit.**

25. An annual audit shall be performed at the end of each year and shall be reported to the Membership at the Annual Meeting.

### **Change to**

**25. An annual audit shall be performed at the end of each year and shall be reported to the Membership at the annual meeting. The audit committee shall consist of three individuals made up of Past District Governors (PDG) , Past Cabinet Secretary Treasurer (PCST) or Past Cabinet Treasurer (PCT).**

27. Duties: **President** – Shall reside at all meetings

**Vice President** – Shall act as President in the absence of the President.

**Secretary** – Shall keep records of all meetings and shall perform such other duties as assigned by the President

**Treasurer** – Shall keep all financial records. He shall keep funds in such institutions as required by the Board of Directors. He shall only dispense funds upon approval of the Board of Directors.

### **Change wording for the treasurer to:**

**27. Duties: President – Shall reside at all meetings**

**Vice President – Shall act as President in the absence of the President.**

**Secretary – Shall keep records of all meetings and shall perform such other duties as assigned by the President**

**Treasurer – Shall keep all financial records. He or she shall keep funds in such institutions as required by the Board of Directors. He or she shall only dispense funds upon approval of the Board of Directors.**

Yours in Lionism

PDG Merry Souza  
VLC President