

Proposed changes to BLC Constitution
Presented to Board on October 20, 2009
Vote by Members on November 3 and 17, 2009

Bold= added

Strike through= deleted

Article V-Section 1: The officers of this club shall be President, Immediate Past President, the Vice Presidents, Secretary, Treasurer, Lion Tamer, Tail Twister, **Historian** and all ~~other~~-elected Directors.

Article VI-Section 1: Members: The members of the **Board of Directors** shall be the President, **Immediate Past President**, the Vice Presidents, **Secretary, Treasurer, membership director and all other elected directors** ~~Lion Tamer, Tail Twister, Historian, and all elected Directors.~~

Article VI-Section 2: Quorum: The presence in person of a majority of the **Board of Directors** shall constitute a quorum....

Article VI-Section 4: Voting: The Board of Directors may vote in person, by telephone or any electronic means available to them. A plurality vote is necessary for a motion to pass.

Article VII-Section 1: Delegate Entitlement **to** International Convention: Inasmuch as Lions Clubs International is governed by Lions clubs in convention assembled, and in order that this club may have its voice in association matters, this club shall have the power to pay the ~~necessary expenses~~ **registration fee** of its delegates to each annual convention of the association.

Article VII-Section 2: Delegate Entitlement **to** District/Multiple District Conventions: Inasmuch as all district matters are presented and adopted at the **District** ~~(single, sub and multiple)~~ Conventions, this club shall be entitled to send its full quota of delegates to all such conventions and have **the** power to pay ~~the~~ **for registration fees and meals at the District Convention and registration fees for the Multiple District Convention.**