



Constitution and Bylaws proposals for state convention

The Constitution and By-Laws Committee received two proposed amendments in mid-December prior to the deadline as set in the Indiana Lions Policy Manual.

The following is the proposed new sections 4 and 5 to Constitution Article XII:

Section 4. The Indiana Lions Foundation and State Office Holding Corporation shall make available the following reports to the State Council Chairperson upon written request:

- (a) **Copies of the annual budget for the Board of Trustees;**
- (b) **Copies of minutes of the Board of Trustees meetings;**
- (c) **Copies of audit reports;**
- (d) **Financial summary showing income and expenses.**

Section 5. The monthly bank statements shall be mailed to the Foundation President or designated person other than the Treasurer, who will insure that the Bank Reconciliation is affected and is in agreement with the financial records for the same period.

The second Amendment was submitted by the Carmel Lions club of 25D. The purpose of the amendment is to reduce the time the credential committee has to man the credentials tables at the State Convention on Friday.

The following is the current and proposed revised section 5 of By-Laws Article 1:

Current Section

Section 5. To be entitled to vote, delegates must have their credentials certified by the Credentials Committee. Credential certification shall be open Friday, no later than 12:00 p.m. until 5:00 p.m., and Saturday from 9:00 a.m. until 4:00 p.m. The hours of certification shall be listed and shown on the Convention Program and published in THE HOOSIER LION, and may include a break during the luncheon hour.

Proposed Section

Section 5. To be entitled to vote, delegates must have their credentials certified by the Credentials Committee. Credential certification shall be open Friday, no later than ~~12:00~~ 3:00 p.m. until 5:00 p.m., and Saturday from 9:00 a.m. until 4:00 p.m. The hours of certification shall be listed and shown on the Convention Program and published in THE HOOSIER LION, and may include a break during the luncheon hour.