

September 20, 2014

Notice to Members of MD "N"

From Lion Len Giffen, Chair
Constitution & By Laws Committee

At the Summer Meeting of MD N Council of Governors the following changes to the policy manual were approved.

- That the Council Chair be funded by the MD to attend both Fall Rallies annually and serve as chair of the Rally Banquet.
- That the dress code for the Fall Rallies be Business Casual, Lions Blue/Gray uniforms or Lions Club Shirts or vests.
- That the dress code for the Fall Rally Banquets be as above with no formal wear and no jeans or shorts please.
- Approve the budget for the 2015 MD Convention
- Approve the purchase of 700 MD Pins

The following decisions were directed to committees for action and/or follow up:

- The Constitution and By Laws Committee was directed to prepare the necessary motion for the 2015 MD Convention to make the semi-permanent CST position standard operating procedure for MD "N"
- The Budget & Audit Committee review and report on the impact of LCI's increase of travel expense Reimbursement Policy from 25 cents to 31 cents per kilometer effective July 1, 2015
- The Constitution and By Laws Committee prepare the necessary changes to our Legal Documents for the rewording of Rule of audit to General Reimbursement Policy consistent with LCI
- The Constitution and By Lays committee together with the Long Range Planning Committee review and report whether membership on MD Committees be restructured to replace appointees from each sub District and replacing them with the sub-district chairs of mirror Committees as appropriate.
- The Long Range Planning Committee review and report on the suggestion arising from the CST review that the position be eliminated and the Council Chair be Treasurer as well and that one of the Governors be appointed to take minutes with all other duties be achieved by the Convention Chair.
- Council agreed to form an Ad Hoc committee to investigate the possibility of establishing an Atlantic Provinces Eyeglass Recycling Centre