

Subject: Notices of Motion for the Constitution and By - Laws Committee

On your instruction, Don, I emailed copies of earlier information to you! The only page you would be missing would be Page 46 of the MDN Policy Manual Appendix E outlining the prize structure for the Multiple District N Peace Poster Contest. In my opinion, we have it adequately covered in the NOM! The deadline has passed with no further submission of NOMs!

You and I have discussed the NOMs and I have run them by DG Susan! The consensus:

1. Notice of Motion # 1 - "Peace Poster Contest"we are good to go!
2. Notice of Motion # 2 - "Peace Poster Contest" the blank will be filled in with " the date of the November Cabinet meeting" .
3. Notice of Motion # 3 - " Diabetes Cavalcade"..... in the "Insert under General", change " July 31st" to " July 1st " to coincide with the Lionistic year. We are good to go on everything else! I was asked by the DG to flag the issue of the date of the Cavalcade to see if it is set in stone in June or May! Perhaps Lion Reg can confirm this matter!
4. Notice of Motion # 4 - " Nominations From The Floor ".....we are good to go! The DG has flagged the LCI voting process where all delegates vote on every position at Conventions and she will attempt to get a reading on this procedure for us!

The 3 recommended actions to the Long Range Planning Committee are good to go!

If you forward the NOMs to me, I will get run off for the Cabinet meeting on Saturday!

Thank you,

Lion Jim Aucoin, Co – Chair,
Constitution and By – Laws Committee

PS

Under a separate cover, I will email the NOMs to you!