

VII. Reports: A brief, typed report will be submitted 15 days prior to the COG is requesting action; otherwise, it may be submitted at time of verbal reports at the COG meeting(s).

General Policy Statements: (Added and dated as adopted by the COG)

1. Adopted by the Council of Governors, March 20, 1982
2. Revised by the Policy Manual Committee, March 20, 1997
3. Reviewed/Revised by the Policy Manual Committee, May 2002
4. Reviewed/Revised by the Policy Manual Committee, October 2003
5. Revision adopted by COG, March 5, 2004

03/24/04 bmw

Lions Clubs International – Multiple District 36
Policy Manual
Chapter 10 - B

I. Name: International Understanding and Cooperation Committee

II. Purpose: To create and foster an international spirit of mutual understanding with all peoples by actively seeking information and knowledge of other cultures.

III. Specific Responsibilities:

- A. To establish goals each year that will act as guidelines for the functioning of the Committee and be reviewed throughout the year to assess progress in achieving them.
- B. To encourage:
 - 1. Lions to recognize themselves as citizens of the world.
 - 2. A close relationship with the International Participation Committee.
 - 3. Activities that promote international understanding and cooperation:
 - a. Club twinning.
 - b. Amateur radio communications.
 - c. Youth activities:
 - 1) Youth Exchange.
 - 2) Youth Camps.
 - 3) "Flags for First Graders" program.

IV. Committee Makeup:

- A. Membership: Composed of cabinet chairperson from each District, O, R, E and G, where the District Governor (DG) has appointed one.
- B. Chairperson: Appointed annually by the Council of Governors (COG) unless selection is delegated to the Committee.

V. Fiscal Responsibilities: Any funds raised or disbursed are under direct control of the COG.

VI. Meetings:

- A. Regular: Held in conjunction with the Multiple District (MD) 36 Convention.
- B. Special: May be called in writing by the Committee Chairperson, by any 2 members or by the Council Chairperson, stating the time, place and purpose.
- C. Voting:
 - 1. To constitute an official meeting of this committee, a *quorum* shall be defined as a majority (50% plus 1) of the committee members for the the purpose of transacting business.
 - 2. Each member present shall have 1 vote on all matters.
- D. Notices and agendas of meetings will be mailed to members and the Council Chairperson at least 15 days prior to meeting.