

3. Adopted by COG, March 5, 2004

03/24/04 bmw

Lions Clubs International – Multiple District 36
Policy Manual
Chapter 12

- I. Name: Long Range Planning Committee.**
- II. Purpose:** To provide the Council of Governors (COG) and the Multiple District (MD) with the ability to plan for the future and look at actions and activities, that exceed the ability of the Council, for making changes requiring more than one year for development and implementation.
- III. Specific Responsibilities:**
- A. To receive direction from the MD COG on issues they would like researched to develop a proposed course of action for consideration of the COG.
 - B. To review **all areas of interest and concern** about Lionism in the MD.
 - C. To study and make recommendations on all issues that effect more than one District.
 - D. To bring to the COG a review of both pros and cons and a recommended course of action for Lions growth for greater humanitarian service throughout the MD.
- IV. Committee Makeup:**
- A. **Membership:** The Committee will be composed of all Past International Directors (PID) currently within the MD that are active members of a Lions club in the MD.
 - B. **Task Force:** Other Lions, Lioness and Leos may be appointed to be a part of a group formed by the Committee to evaluate one given issue. The Task Force will be chaired by one of the PID on the Committee and report their findings and recommendations to the Committee for consideration.
 - C. **Committee Chairperson:** The Chairperson shall be the PID having most recently served on the International Board.
- V. Fiscal Responsibilities:** This committee handles no funds.
- VI. Meetings:** No regularly scheduled meetings are required. The Chairperson shall call meetings of the Committee as needed.
- VII. Reports:** Written reports will be given to the COG at least 30 days prior to a Council meeting anytime an issue is to be presented for consideration.

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

1. Adopted by the Council of Governors, May (2000?)_____
2. Reviewed/Revised by the Policy Manual Committee, May 2002