

VI. Meetings:

- A. There shall be 2 meetings each year.
- B. Any member of the committee may request additional meetings.
- C. 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 purpose of transacting business.

VII. Reports: Shall be made to:

- A. MD 36 COG.
- B. Lions Clubs International (LCI), Youth programs Department.
- C. The next MD 36 Leo Chairperson in the form of a procedural book.

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

1. Adopted by the Council of Governors, March 20, 1982
2. Revised, October 25, 1996
3. Reviewed/Revised by the Policy Manual Committee, May 2002
4. Revision adopted by COG, March 5, 2004

03/24/04 bmw

**Lions Clubs International – Multiple District 36
Policy Manual
Chapter 14 - A**

I. Name: Multiple District (MD) 36 Leo Clubs Committee

II. Purpose:

- A. To provide an administrative structure for advancing the purposes and objectives of the International Leo Club program in MD 36.
- B. To provide Leos with statewide opportunities for leadership and service.
- C. To form a Leo MD when there are 10 or more Leo clubs in the MD and the accumulative membership of 100 or more Leo members.

III. Specific Responsibilities: The MD 36 Leo Committee

- A. Shall establish goals and objectives each year to be presented at the first Council of Governors (COG) meeting of the year:
 - 1. To act as guidelines for the functioning of the committee.
 - 2. To be reviewed during the year to assess progress in achieving said goals.
- B. Will promote:
 - 1. Education as it pertains to Leo programs in Lions clubs.
 - 2. Service activities that help Leos develop leadership skills.
- C. Will provide:
 - 1. Assistance and guidance in strengthening existing Leo clubs.
 - 2. Information to help Leos understand their role in Lionism.
- D. Will encourage:
 - 1. Lions clubs to actively seek out youth for the formation of Leo clubs.
 - 2. Leos to participate at all levels of leadership – club, District, MD and International.
 - 3. Leos to participate in other Lions youth programs and opportunities.

IV. Committee Makeup:

- A. Membership shall be composed of the District chairperson of Districts O, R, E and G where District Governors (DG) have annually appointed a chair.
- B. Committee Chairperson:
 - 1. Shall be appointed annually by the COG.
 - 2. Should have prior experience on the committee.
 - 3. Shall act as the MD Leo advisor to the District Leo Chairpersons.
 - 4. Shall keep the COG informed regarding the status of Leo clubs in the state.

V. Fiscal Responsibilities: The MD 36 Leo Committee handles no funds. The COG is responsible for funds and budgetary management.