

VII. Reports: A brief report will be submitted 15 days prior to COG meetings if requesting COG action. Otherwise, a report will be submitted (orally and/or written as requested by COG) at MD36 Convention or at other COG meetings if requested by the Council.

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

1. Prepared by Lion Don Potter, October 20, 2003
2. Adopted by COG, March 5, 2004

03/24/04 bmw

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

I. Name: Scouting Committee

II. Purpose: To advise the Council of Governors (COG) on the potential for Lions and Lioness Clubs to interact with Scouting Units and enhance membership opportunities for both organizations.

III. Specific Responsibilities:

- A. To advise the Lions District Scouting Chairs of events sponsored by Boy and Girl Scout Councils in MD 36.
- B. To encourage Lions and Lioness Clubs to consider partnering with Scouting Units to help achieve the goals and objectives of both organizations.
- C. To build on the leadership strengths of Scouting Units and Lions/Lioness Clubs to help develop the full potential of our communities' youth.
- D. To coordinate communications between Scouting Councils and Lions/Lioness Club Districts by sharing website information.

IV. Committee Makeup:

- A. Membership:
 1. This committee will consist of 1 member from each District appointed annually by the District Governor (DG).
 2. One additional member (such as the MD 36 Scouting Committee Chairperson) at the discretion of and appointed by the COG.
- B. Officers: The COG will appoint the committee chairperson annually.

V. Fiscal Responsibilities: This committee handles no funds. The COG is responsible for funds and budgetary management.

VI. Meetings:

- A. Regular:
 1. Should be held at least twice yearly with one meeting held at the MD36 Convention.
 2. Additional meetings may be held at the discretion of the committee.
- B. Special: May be called by the COG 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 purpose of transacting business.
 2. Each member present shall have 1 vote on all matters.
- D. Notices and agendas shall be sent to all committee members and Council Chairperson at least 15 days prior to meetings.
- E. Meeting minutes will be distributed to committee members and COG.