

**Lions Clubs International-Multiple District 36**  
**Policy manual**  
**Chapter 19**

**I. Name: Committees**

**II. Definitions:**

A. Standing -Committees that are listed in the MD 36 Constitution and Bylaws, appointed by COG and/or recommended by LCI that are permanent in nature and subject to annual appointment. Standing Committees are annually appointed and confirmed by the COG.

B. Ad Hoc-Committees are appointed for a specific purpose to address a specific issue and are not subject to annual renewal or permanent status. Ad hoc committees may be appointed by the council Chairperson and /or the COG. They may be created to explore, define, and /or address issues of immediate concern to the multiple district. Ad hoc committees may be formed to deal with a particular issue, and disbanded after the issue is resolved. Ad Hoc committees provide stop gap or temporary measures to solve problems or issues that are not resolved by ordinary processes of the multiple district.

**III. Membership**

a. Standing committee- Membership will be comprised of a minimum of one member from each district of MD 36 appointed by the District Governor. The Chair of each standing committee shall be selected by the COG. The chair may be appointed from among the committee members or may be a member selected by the COG.

b. Ad Hoc committee-Membership shall be determined by the COG and/or Council chair as appropriate. Appointment of a member to the committee for a fixed period of time shall not affect the authority of the Council Chair to remove, in his or her discretion, any member at any time. If a member resigns or is removed before his/her term expires, the Council Chairperson may appoint a new member to serve for the remaining portion of the period prescribed in the notice appointing the original member of the committee.

**IV. Reports**

a. Standing Committees-The chair of the standing committee shall submit a one page written report to the COG at each official meeting of the COG.

b. Ad Hoc committees-the chair of the Ad Hoc committee shall submit a written report to the appointee as required and determined at the time of appointment.

Adopted by COG March 12, 2011