

**DISTRICT 31-L LIONS**  
**FALL CONVENTION BY-LAWS**

**ARTICLE I-PURPOSE**

- A. To provide fellowship and Lion information to the Lions of District 31-L and their families.
- B. To continually train, develop and recognize leadership in the Clubs and District.
- C. To promote the Purposes and Code of Ethics of Lionism.
- D. To elect a District Governor, First Vice District Governor, and Second Vice District Governor for the following fiscal year (July 1-June 30) by certified delegates. (One delegate per 10 Lions or major fraction thereof.) International, State and District Constitutions and By-Laws shall prevail.

**ARTICLE II - RULES OF ORDER**

The latest approved Robert's Rules of Order shall govern the conduct of all convention meetings.

**ARTICLE III - CONVENTION OFFICERS DUTIES**

**CHAIRPERSON-** The Chairperson of the Fall Convention shall be the First Vice District Governor of the fiscal year (July 1-June 30). If the chairperson cannot fulfill his/her duties, the District Governor and Cabinet shall appoint a Chairperson for the convention. The Chairperson shall be responsible for the selection and appointment of the Convention Committee, with the exception of Cabinet Officers. The Chairperson shall call for a financial audit within 90 days of Convention closing.

**TREASURER** - The Treasurer shall be appointed by the Convention Chairperson. The duties and responsibilities shall include, but are not limited to:

- 1. Establish bank account for the Convention as approved by the committee.
- 2. Deposit and/or dispense all funds with proper chairperson.
- 3. Prepare financial statements, as required by the Chairperson.
- 4. All checks dispensed require two-party signature (Chairperson & Treasurer).
- 5. Responsible for pre-audit of bank/convention records within sixty days (60) of convention closing.

**SECRETARY** - The Secretary shall be appointed by the Convention Chairperson. The Secretary shall be responsible for recording all minutes of all called meetings. The Secretary shall distribute copies of minutes to Committee members, District Governor and others as requested by the Chairperson .

**ARTICLE IV – CONVENTION SPECIFICS**

- 1. The Fall Convention By-Laws will be included in the District Governors Directory.
- 2. The District 31-L Officers (Region Chairpersons, if appointed, and Zone Chairpersons) shall be members of the Fall Convention Committee and will promote the Convention in their respective areas.
- 3. The Committee shall establish a budget and operate within the guidelines. After convention closing, all funds in excess of \$4,500. ,The Beginning Balance Fund,

shall be placed in the Convention Surplus Fund to be used for future conventions to encourage attendance.

4. The Convention will pay the expense of Speaker, District Governor and Convention Chairperson during the convention.
5. No Convention funds will be spent for the purchase of alcoholic beverages.
6. The Convention will pay two (2) nights lodging during the convention, for the Convention Registration Chairperson.

### ***AMENDMENTS***

Amendments to the By-Laws shall be presented to and approved by the delegates at a district convention by a majority of the delegate votes cast.

Approved: The District 31-L Fall Convention By-Laws were approved by the Convention Delegates July 11, 2015 at the Etowah Lions Den in Etowah, NC.