

In compliance with the Constitution of the Multiple District Four, a copy of the proposed measures, ballot and the proposed 2023-2024 budget are included in this email. Members of the MD4 Constitution and By-Laws Committee submitted and prepared the attached documents. The Council of Governors voted to approve the measures and the proposed budget at the November Council of Governors Meeting. Please review this material with your Board of Directors and All club members as it will be voted on the by club delegates at the MD4-4 Convention in San Jose, February 26, 2023. The current MD-4 Constitution and By-Laws and Policy and Procedures are posted: WWW.md4lions.org

Secretaries, please go to WWW.lionsclubs.org and sign into the MyLCI to register your delegates.

The membership reported to Lions Clubs International on January 1, 2023, will be used by LCI to determine the number of eligible delegates, and will be forwarded to your Governors to verify that number. MyLCI shows this information when registering.

The number of voting delegates rules are as follows: One (1) delegate for each ten (10) members or major fraction thereof. **DO NOT LIST A DISTRICT OR A PAST DISTRICT GOVERNOR AS A DELEGATE.** They have an automatic vote in addition to the clubs allowable number of delegates. However, a 1st or 2nd Vice District Governor **MUST** be listed as a delegate for voting eligibility.

New CLUBS after December 31, 2022, are eligible for one delegate and one alternate only.

Delegates to the 104th annual MD-4 Convention in San Jose, should report to the certification area in the Doubletree by Hilton, 2050 Gateway Place, San Jose, CA 95111, to receive their delegate credential. Delegates must be registered for the convention. The credential certification will be open on Friday and Saturday, Feb 24 and 25, from 8:00am to 5:00pm (except during lunch) and Sunday, Feb 26 from (7:00am to 9:45am).

REMEMBR – CLUBS MUST BE IN GOOD STANDING WITH ALL DUES TO LCI AND MD4/DISTRICT PAID THROUGH February 10, 2023, OR DELEGATES CANNOT BE CERTIFIED TO VOTE!

VOTING: SUNDAY, FEBRUARY 26, 2023, FROM 7:00 TO 10AM

Respectfully,
Karen Crook
Council Chair
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Email: karencrook09@yahoo.com

cc: 2022-2023 Council of Governors