

LITPC POLICY STATEMENT

SUBJECT: **ELECTIONS**, Restrictions on

1. In keeping with the practice prescribed in the LCI Constitution for the election of their officers and directors, no LITPC member of a Lions Club in the District (Single, Sub, or Multiple) in which the LITPC Annual Meeting is held may be elected to an office in the LITPC, except for the President, First Vice President, Second Vice President, and any officer or director running for reelection. Adherence to this policy should help to eliminate any possibility of favoritism by virtue of a "home town" advantage.

2. All members of the LITPC who have paid their annual dues by the first day of the month preceding the month in which the election will be held shall be entitled to have one vote on all matters brought before the membership at an annual meeting. Verification of entitlement shall be based on the financial data base maintained by the LITPC Treasurer.

*****NOTHING FOLLOWS*****

Approved by the Board on 12 May 2005