

West Virginia Past District Governors

Article IX of the Multiple District 29 Constitution provides for a West Virginia Past District Governors Association with the following language and provisions:

Section 1. Membership

All of the Past District Governors of the State shall be members of the West Virginia Past District Governors, also referred to herein as the PDG Association.

Section 2. Officers

The officers shall be a Chair, Vice Chair, Secretary, and Treasurer, who shall be elected annually at the State convention by the PDG Association. The current officers of the Association, the immediate Past Chair, and all West Virginia Past Directors of Lions International shall be an executive committee to conduct the business affairs between meetings of the Past District Governors. Their actions shall be subject to approval of the PDG Association at its next regular meeting.

Section 3. Quorum

Ten (10) members shall be considered a quorum for any meeting of the West Virginia Past District Governors. A majority of the Executive Committee shall be considered a quorum.

Section 4. Objects

The PDG Association shall work to increase the stature of Lionism in the state of West Virginia. It shall promote attendance at, and formulate all plans for the State's participation in, International Conventions. Said plans shall be subject to approval by the Council of Governors.

Section 5. International Convention Fund

It shall administer the International Convention fund in accordance with the provisions of Article VII, Section 4. The Treasurer of the PDG Association shall be bonded and audits shall be conducted as provided for in Article VII, Section 6.

Article VII of the Multiple District 29 By-Laws further provides as follows:

The West Virginia Past District Governors shall promote harmony and fellowship among its members and promote Lionism in West Virginia. It shall be the deliberative and assisting body in the formulation of administrative plans and policies affecting the International Convention. It shall make all plans for the State's participation in any International Conventions, including; gifts, if any, for the International Family, District Governors and District Governors-Elect; Hospitality Rooms; Floats; Caucus Rooms;

Gifts for Hospitality room; etc. and any other expenses the West Virginia Past District Governors deem necessary. It shall designate a depository for the International Convention Fund and approve the surety bond for the Treasurer. It shall demand and receive from the Treasurer financial reports, semi-annually or more frequently, if necessary, and shall make provisions for a detailed audit at the end of the fiscal year of the books and accounts of the West Virginia Past District Governors' Treasurer.

The PDG Association shall hold such social and business meetings, as it deems necessary. It may establish its own policies and procedures, which shall be included in the State Policy Manual.

Meetings: The PDG Association generally holds three (3) meetings per year. A Friday luncheon meeting is held during the State convention. This is a business meeting at which time the officers of the Association are elected and routine business is conducted, including the selection of an International Convention Chair for the succeeding year. A second meeting has traditionally been held in September of the current year, which meeting is devoted to both a social time as well as a routine business meeting, which includes the appointment of a nominating committee to nominate officers for the succeeding year. A third meeting is traditionally held in connection with the third "Regular" meeting of the Council of Governors. This meeting is devoted to routine business, which includes approval of a budget for the International Convention Chair.

International Convention Chair: The PDG Association selects the International Convention Chair for the succeeding year's convention through the normal election process. The PDG Association also is responsible for approving a budget for the Chair. The Chair reports on the Convention planning and progress to the Council of Governors at each regular meeting of the Council.

Dues: By Constitutional mandate all past district governors of Multiple District 29 are members of the Association without regard to payment of dues. Dues may be voluntarily paid by members of the Association to help defray administrative expenses of the Association.

Policies and Procedures: The PDG Association establishes its own policies and procedures. When established, these policies and procedures become a part of the Multiple District 29 Policy Manual.