

# Lions Clubs International

## MD105 British Isles



Lions Clubs International, 257 Alcester Road South, Kings Heath, Birmingham, B14 6DT

To: All Members of Lions Clubs International in District 105 CW  
10<sup>th</sup> September 2019

### **1<sup>st</sup> Annual District Convention 15<sup>th</sup> -16<sup>th</sup> February 2020 - Official Convention Call**

In compliance with Article VI, Section 2 of the District 105CW Constitution and in compliance with the International Constitution, I, Lion Ian Gott, the District Governor of Lions Clubs International District 105CW, hereby issue the Official Call for the 1st Convention of District 105CW, which will be held at The Bank House Hotel, Bransford, Nr Malvern, Worcestershire on 15<sup>th</sup> February 2020 at 10.00am.

I therefore now call on all Clubs in the District for :-

1. Nominations for District Governor 2020/21
2. Nominations for First Vice District Governor 2020/21
3. Nominations for Second Vice District Governor 2020/21
4. Resolutions to be submitted for consideration at the District Convention.

Resolutions should be submitted, not later than 12.00 midnight on 30<sup>th</sup> November 2019, to the District Constitutions, Nominations and Resolutions Officer:- **PCC PDG Heather Jeavons, Elm House, Worcester Road, Newland, Malvern WR13 5AY**. *Any resolution or amendment having financial consequences must be accompanied by a full explanatory note, including financial details, of those consequences. Resolutions and amendments shall only be moved and seconded by either nominees on behalf of Cabinet, or by registered delegates on behalf of a Club or Clubs sponsoring a Resolution.*

Nomination(s) from Clubs of suitably qualified Lions for 2nd Vice District Governor, 1st Vice District Governor and District Governor for District 105CW for the year 2020/21 should be sent with the appropriate signed and completed checklist (copy below) to arrive NOT LATER THAN 12.00 midnight on 30<sup>th</sup> November 2019 to the chairman of the Nominations Committee: **Lion June Lloyd Adams, 11, Main Street, Tiddington, Stratford on Avon CV37 7AN**. *All nominations signed by a President on behalf of their Club must be agreed by a properly convened and minuted meeting of the members of the nominating Club, and it is the responsibility of the Club submitting a Nomination to ensure that the Notification has actually been received by the Appointed Officer on or before the closing date stated above.*

A handwritten signature in black ink, appearing to read 'Ian Gott'.

IAN GOTT

District Governor 105CW



**District Governor Candidate**

This checklist must be completed for each District Governor candidate and submitted to the Chairman of the Nominations Committee.

Name of Candidate: \_\_\_\_\_

Name of Candidate's Lions Club: \_\_\_\_\_

**Candidate must submit sufficient evidence showing that he/she has met the following Requirements:**

- Candidate is an active member in good standing of a chartered Lions Club in Good Standing\* in his/her single or sub-district.
- Candidate endorsed by his/her Lions Club or a majority of the Lions Clubs in the District.
- Candidate is currently serving as the first vice district governor within his/her district.

In the event the current first vice district governor does not stand for election as district governor, or if a vacancy in the position of first vice district governor exists at the time of the district convention, the candidate fulfils the following qualifications:

- |   |                           |
|---|---------------------------|
| Club President:   | Year Served_____          |
| Club Board of Directors                                 | Two (2) Years Served_____ |
| District Cabinet (check one)                            |                           |
| Zone or Region Chairperson                              | Year Served_____          |
| Cabinet Secretary and/or Treasurer)                     | Year Served_____          |
| One (1) additional year as a member of district cabinet |                           |
| Position held: _____                                    | Year Served_____          |

With none of the above being accomplished concurrently.

*Signed..... Club President*

*Signed..... DG Nominee*

*\*Please note that if the club has any outstanding dues, the candidate should be notified and provided up until fifteen (15) days prior to the close of credential certification to ensure that his/her club pay outstanding dues.*

**First Vice District Governor Candidate**

This checklist must be completed for each 1<sup>st</sup> VDG candidate and submitted to the Chairman of the Nominations Committee.

Name of Candidate: \_\_\_\_\_

Name of Candidate's Lions Club: \_\_\_\_\_

**Candidate must submit sufficient evidence showing that he/she has met the following Requirements:**

- Candidate is an Active Member in good standing of a chartered Lions Club in Good Standing\* in his/her single or sub-district.
- Candidate endorsed by his/her Lions Club or a majority of the Lions Clubs in the District.
- Candidate is currently serving as the second vice district governor within his/her district.

In the event the current second vice district governor does not stand for election as first vice district governor, or if a vacancy in the position of second vice district governor exists at the time of the district convention, the candidate fulfils the qualifications for the office of second vice district governor:

- Club President: Year Served \_\_\_\_\_
- Club Board of Directors Two (2) Years Served \_\_\_\_\_
- District Cabinet (check one)
- Zone or Region Chairperson Year Served \_\_\_\_\_
- Cabinet Secretary and/or Treasurer) Year Served \_\_\_\_\_
- With none of the above being accomplished concurrently.

Signed..... Club President

Signed..... 1<sup>st</sup> VDG Nominee

*\*Please note that if the club has any outstanding dues, the candidate should be notified and provided up until fifteen (15) days prior to the close of credential certification to ensure that his/her club pay outstanding dues.*

**Second Vice District Governor Candidate**

This checklist must be completed for each 2<sup>nd</sup> VDG candidate and submitted to the Chairman of the Nominations Committee.

Name of Candidate: \_\_\_\_\_

Name of Candidate's Lions Club: \_\_\_\_\_

**Candidate must submit sufficient evidence showing that he/she has met the following Requirements:**

Candidate is an Active Member in good standing of a chartered Lions Club in Good Standing\* in his/her single or sub-district.

Candidate endorsed by his/her Lions Club or a majority of the Lions Clubs in the District.

- Club President: Year Served \_\_\_\_\_
  - Club Board of Directors Two (2) Years Served \_\_\_\_\_
  - District Cabinet (check one)
  - Zone or Region Chairperson Year Served \_\_\_\_\_
  - Cabinet Secretary and/or Treasurer) Year Served \_\_\_\_\_
- With none of the above being accomplished concurrently.

Signed..... Club President

Signed..... 2<sup>nd</sup> VDG Nominee

*\*Please note that if the club has any outstanding dues, the candidate should be notified and provided up until fifteen (15) days prior to the close of credential certification to ensure that his/her club pay outstanding dues.*