

Lions Clubs International

MD105 British Isles



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

To: All Members Lions Clubs International in New (Redistricted) District 105CW
23 July 2018

Lions Clubs International - New (Redistricted) District 105 CW
Extra-Ordinary Convention 23rd September 2018 - Official Convention Call

We, Lions Steve Scall, Stewart Sherman-Kahn and Sally Marsh, The District Governors of Lions Clubs International Districts 105 E, M and W hereby issue the Official Call for an Extra-Ordinary Convention of the Proposed District 105CW which will be held at The Chase Hotel, Ross on Wye on the 23 September 2018 at 11.00am.

This Extra-Ordinary Convention is being called to deal with the elections of the District Governor, 1st Vice District Governor and 2nd Vice District Governor for the year 2019/2020, the setting of District dues for the year 2019/2020 and for the adoption of a District Constitution for the new District 105 CW. No other matters will be dealt with.

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 2019/2020 should be sent with the appropriate signed and completed checklist (copy below) to arrive NOT LATER THAN 24 August 2018 to the chairman of the Nominations Committee:

Lion June Lloyd Adams, 11, Main Street, Tiddington, Stratford on Avon CV37 7AN or via email cwnominations@lions105m.org.uk

Please note that 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.

Signed

Steve Scall

Steve Scall
District Governor 105E

Signed

A handwritten signature in black ink, appearing to be 'Stewart Sherman-Kahn'.

Stewart Sherman-Kahn
District Governor 105M

Signed

Sally Marsh

Sally Marsh
District Governor 105W



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:

- ÿ Candidate is an active member in good standing of a chartered Lions Club in Good Standing* in his/her single or sub-district.
- ÿ Candidate endorsed by his/her Lions Club or a majority of the Lions Clubs in the District.
- ÿ 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:

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

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

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

ÿ Club President: Year Served _____

ÿ Club Board of Directors Two (2) Years Served _____

ÿ District Cabinet (check one)

ÿ Zone or Region Chairperson Year Served _____

ÿ Cabinet Secretary and/or Treasurer) Year Served _____

ÿ With none of the above being accomplished concurrently.

Signed..... Club President

Signed..... 2nd 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.*