

**To: All Members of Lions Clubs International in New (Redistricted) District 105 SW**

**14th July 2018**

**Lions Clubs International - New (Redistricted) District 105 SW**

**Extra-Ordinary Convention - Official Convention Call**

We, Ken Staniforth, Peter Rowe and Sally Marsh, The District Governors of Lions Clubs International Districts 105 D, SW and W hereby issue the **Official Call** for an **Extra-Ordinary Convention** of the Proposed District 105 SW which will be held at **The Exeter Court Hotel, Kennford, Exeter, EX6 7UX** on the **15<sup>th</sup> September 2018 at 11.00am**.

This **Extra-Ordinary Convention** is being called to deal with the elections of the District Governor, 1<sup>st</sup> Vice District Governor and 2<sup>nd</sup> 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 SW. No other matters will be dealt with.

**Nomination(s)** from Clubs, of suitably qualified Lions for 2<sup>nd</sup> Vice District Governor, 1<sup>st</sup> Vice District Governor and District Governor for District 105sw for the year 2019/2020 should be sent with the appropriate signed and completed checklist (copy below) to arrive **NOT LATER THAN** 16<sup>th</sup> August 2018 to the chairman of the Nominations Committee:

Lion Mike Geake, 22 The Cooperage, Frome, Somerset, BA11 1JX

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

Ken Staniforth

Ken Staniforth  
District Governor 105D

Signed

*Peter Rowe*

Peter Rowe  
District Governor 105SW

Signed

Sally Marsh

Sally Marsh  
District Governor 105W

**District Governor Candidate**

This checklist must be completed for each DG candidate and submitted to the Elections 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 Elections 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 Elections 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.*