



CALL TO CONVENTION AND INVITATION FOR RESOLUTIONS

Thursday, 23 August 2018

In accordance with Article XI, Section 4 of the Constitution and By-Laws of District 105W, the District Governor, Lion Sally Marsh, issues this, the Official Call for the 44th Annual Convention of District 105W.

The 44th Annual Convention of District 105W will be held on Friday 1st and Saturday 2nd March 2019, at the Aztec Hotel and Spa, Aztec West, Almondsbury, Bristol BS32 4TS.

It is the sincere hope of the District Governor and her Cabinet that as many Lions as possible will be able to attend. All Club Presidents are expected, together with as many Lions from your Club as are able to be present.

Since this is the final convention of District 105W, and since the process of re-districting is underway, the constitutional process will be different this year:

- Elections for the District Governor's Teams for the new districts into which we split will already have taken place at Extraordinary Conventions and will not take place at this convention.
- As announced last year, the Mervyn Bennett Memorial Trust is to be wound up and Nominations for Trustees will not be required.
- In addition, constitutions will also have been adopted for the new Districts at their Extraordinary Conventions.

At this stage the district requires Resolutions of a non-constitutional nature to be put in place. Later communications will cover attendance and the social side of Convention.

RESOLUTIONS

1. All clubs are called on to consider and submit Resolutions of a non-constitutional nature for consideration by Convention.

2. It is to be noted that:

- a) The closing date for resolutions will be Friday, 9th November, 2018.
- b) The closing date for amendments to resolutions will be Thursday, 31st January, 2019.
- c) No submissions will be accepted after these dates.
- d) In the interest of clarification, a short explanatory note must accompany all submitted resolutions.

- e) Notification of proposed Resolutions from Clubs, must be accompanied by a written agreement of a Club, other than the proposing Club, to second the same.
- f) The full timescale for the progress of Resolutions can be found below and on the District Website.

3. All proposed Resolutions must be sent in writing to:

Lion John Charles
(The Chairperson for Nominations and Resolutions)
cnro@lions105w.org.uk
3, Mornington Terrace
High Street
Newnham-on-Severn
Glos
GL14 1BG
01594 516 944

These must arrive by the closing date(s) listed above. Please contact Lion John for guidance if you have any doubt in formulating your Resolution.

EMERGENCY RESOLUTION

An emergency resolution is a resolution that could NOT have been submitted to the Nomination and Resolution Committee in accordance with Article XI Section 5(a). It must be received, in writing, by the District Governor not less than 7 days prior to the opening session of the Convention. On the District Governor's decision, the Resolution may be submitted to Convention.

FULL TIMETABLE

The full timetable is as follows:

Friday, 9 November 2018. All resolutions to have been received by District CNRO.

Sunday, 18 November 2018. Presentation of resolutions for consideration of Cabinet.

Friday, 30 November 2018. Accepted resolutions to have been circulated to Clubs.

Thursday, 31 January 2019. Any amendments to have been received by District CNRO.

Sunday, 10 February 2019. Presentation of amendments to Cabinet.

Sunday, 24 February 2019. Accepted amendments to have been circulated to Clubs.

Saturday, 2nd March, 2019. Convention.

FURTHER

Clubs are reminded that, should they wish a particular Resolution to be considered by both District and Multiple District Conventions, the Resolutions must be submitted to BOTH the District and the Multiple District Constitution, Nomination and Resolutions Chairpersons, by the proposing Clubs. Club Presidents are reminded that all Chartered Clubs should be represented at the 68th Annual Convention of 105MD.

This Convention Call has been issued on behalf of District Governor Lion Sally Marsh.

Lion Martin Horton

conventionsecretary@lions105w.org.uk

Convention Secretary, District 105W