



The International Association of Lions Clubs

## District 105D

Incorporating Lions Clubs International District 105D Charitable Trust  
Registered Number 1072984



**District Governor 2014 - 2015 ♦ Lion Mike Hendy**

✉ [dg@lions105d.org.uk](mailto:dg@lions105d.org.uk)  [www.lions105d.org.uk](http://www.lions105d.org.uk)

*“Teamwork, Leadership and Compassion”*

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To: All Club Secretaries – 2014-2015

cc: All District Officers – 2014-2015

### District 105D 50<sup>th</sup> Annual Convention

**The Wessex Hotel, West Cliff Rd, Bournemouth, BH2 5EU on 21<sup>st</sup> March 2015.**

1. A copy of the Official Convention Call is attached for the above, please ensure that it is brought to the attention of all Club Members as soon as possible. I am not circulating a copy of the latest ‘edition’ of the District Constitution as it has now been made available from the ‘Clubs’ page of the district website. If you have problems obtaining a copy please let me know.
2. Please note that the **closing date** for receipt by me, in writing, of Nominations, Resolutions and/or Invitations is set for **Friday 31<sup>st</sup> October 2014**.
3. I enclose a blank Nomination Form in respect of the position of Second Vice District Governor for 2015-2016 which should be returned to me by the above closing date. Clubs submitting such Nominations and/or Invitations for Convention Host Club for Convention 2016-2017 are encouraged to submit background information (not exceeding a single A4 sheet, printed on 1 side only) in respect of their nomination/invitation, **suitable for transmission via e-mail to all Clubs. This should also be sent to me and copied by e-mail to the District Secretary** by the above mentioned closing date.
4. **Prospective Candidates are reminded that Canvassing is NOT permitted.**
5. Copies of the relevant nomination forms for the positions of District Governor and First Vice District Governor 105D for 2015-2016 will be sent by me to the only qualified candidates for these positions. It is the responsibility of the candidates to ensure these forms are completed and returned to me by the abovementioned closing date.
6. Clubs proposing a Resolution should append the Resolution to the form (duly completed by the proposing and seconding clubs) at the end of this pack. Clubs are encouraged to submit a brief explanation (not exceeding 150 words) relating thereto, for reproduction and circulation to all Clubs. The form, Resolution and, if appropriate, the Explanatory Note should all be sent to me to arrive by the abovementioned closing date.
7. Any proposed Resolution submitted which is deemed to have any financial implication on District and/or Club funds must also be accompanied by a detailed budget breakdown, for reproduction and circulation to all Clubs.
8. A full list of all Nominations, Resolutions and Invitations received and accepted for consideration at Convention, together with explanations thereon (if any), will be circulated to all Club Secretaries as soon as possible after the above mentioned closing date – together with instructions concerning the submission of any proposed amendments thereto.

9. Clubs submitting Nominations, Resolutions and/or Invitations to host Convention are reminded that they should make arrangements for representation at Convention itself (either by a Club member or by a properly appointed Lion from another Club) – in order to formally propose and speak to their proposal. It would also be preferable for proposing Clubs to ensure that a Secunder to their proposal will be forthcoming from the floor at Convention!
10. Proposals incorporating amendment(s) to the District Constitution will require the affirmative vote of not less than two-thirds of those registered delegates exercising their right to vote on the matter, to be adopted at Convention (Article XI Section 2.)
11. I am willing, if so required, to assist with the drafting of any proposed Resolution and/or explanation thereto prior to formal submission. However, please bear in mind the strict application of the closing date for receipt by me of formal propositions in writing.
12. Clubs are reminded that any Resolution(s) to District incorporating recommendation(s) to Multiple District should **also** be submitted to the appointed Multiple District Constitution, Nominations and Resolutions Officer on, or before the closing date published in the Multiple District Convention Call, for receipt of the same.
13. Nominations, Resolutions and Invitations to host Convention may be submitted to me electronically, provided the transmission includes a scanned image of a duly signed and completed relevant form (where appropriate). Originals should be retained as they may be required by me at a later date, but prior to Convention.

PCC John Goodchild,  
District 105D Constitution Nominations and Resolutions Officer

# Extracts from the By-Laws of the International Association of Lions Clubs

“Article IX Section 4. **CANDIDACY REQUIREMENTS FOR DISTRICT GOVERNOR.** A candidate for the office of district governor shall:

- (a) Be an active member in good standing of a chartered Lions club in good standing in his/her single or sub-district.
- (b) Secure the endorsement of his/her club or a majority of the clubs in his/her single or sub-district.
- (c) Currently be serving as the first vice district governor within the district from which he/she is to be elected.
- (d) Only 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, any club member who fulfills the qualifications for the office of second vice district governor as set forth in these by-laws or constitution and who is currently serving or who has served one (1) additional year as a member of the district cabinet, shall fulfill the requirements of subsection (c) of this section.”

“Article IX Section 6. **DISTRICT GOVERNOR/FIRST AND SECOND VICE DISTRICT GOVERNOR ELECTIONS**”

(b) “..... A candidate for the office of **first vice district governor** shall:

- (1) Be an Active Member in good standing of a chartered Lions club in good standing in his/her single or sub-district.
- (2) Secure the endorsement of his/her club or a majority of the clubs in his/her single or sub-district.
- (3) Currently be serving as the second vice district governor within the district from which he/she is to be elected.
- (4) Only 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, any club member who fulfills the qualifications for the office of second vice district governor as set forth in these by-laws or constitution shall fulfill the requirements of subsection (3) of this section.”

(c) “.....A candidate for the office of **second vice district governor** shall:

- (1) Be an Active Member in good standing of a chartered Lions club in good standing in his/her single or sub-district.
- (2) Secure the endorsement of his/her club or a majority of the clubs in his/her single or sub-district.
- (3) Have served or will have served at the time he/she takes office as second vice district governor:
  - (a) As president of a Lions club for a full term or major portion thereof, and a member of the board of directors of a Lions club for no less than two (2) additional years; and
  - (b) As zone chairperson or region chairperson or cabinet secretary and/or treasurer for a full term or major portion thereof.
- (c) With none of the above being accomplished concurrently.”

LIONS CLUBS INTERNATIONAL - DISTRICT 105D

NOMINATION FOR SECOND VICE DISTRICT GOVERNOR 2015-2016

TO :  
PCC John Goodchild  
105D Constitution, Nominations & Resolutions Officer  
88A, Franklin Avenue  
Tadley  
Hampshire RG26 4EU

On behalf of the Lions Club of ..... we hereby certify that at a meeting of the Club held on ..... 2014, It was agreed that LION .....

being duly qualified in accordance with Article IX Section 6 of the By-Laws of the International Association of Lions Clubs (reproduced above), be nominated for the position of Second Vice District Governor for District 105D for the fiscal year 2015-2016 **and that this is duly recorded in the minutes of the said meeting.**

(Signed) ..... (Signed) .....  
PRESIDENT SECRETARY

DATED : ..... 2014

On behalf of the Lions Club of ..... we hereby certify that at a meeting of the Club held on ..... 2014, It was agreed that LION .....

being duly qualified in accordance with Article IX Section 6 of the By-Laws of the International Association of Lions Clubs (reproduced above), be seconded for the position of Second Vice District Governor for District 105D for the fiscal year 2015-2016 **and that this is duly recorded in the minutes of the said meeting.**

(Signed) ..... (Signed) .....  
PRESIDENT SECRETARY

DATED : ..... 2014

I hereby certify that I am duly qualified, in accordance with Section 4 of the By-Laws of the International Association of Lions Clubs (reproduced above), for nomination and election to the position of Second Vice District Governor for District 105D for the fiscal year 2015-2016 and that I consent to the presentation of my nomination at District 105D Convention 2015 for this purpose. I further agree **that I shall not actively canvass members or Clubs of 105D for their support**, other than by circulation of my CV by normally accepted means through the District Secretary.

(Signed) ..... DATED : ..... 2014  
LION

**IMPORTANT :** TO BE DELIVERED To PCC Lion John Goodchild ON, OR BEFORE, FRIDAY 31<sup>st</sup> October 2014 together with a C.V. (not exceeding a single A4 sheet, printed on 1 side only).

**Please note that C.V's must be suitable for transmission via Email to all Clubs and a copy should be emailed to the District Secretary.**

LIONS CLUBS INTERNATIONAL - DISTRICT 105D

PROPOSAL TO SUBMIT A RESOLUTION FOR DEBATE AT THE 105D DISTRICT CONVENTION

21<sup>st</sup> MARCH 2015

TO :  
PCC John Goodchild  
105D Constitution, Nominations & Resolutions Officer  
88A, Franklin Avenue  
Tadley  
Hampshire RG26 4EU

We hereby certify that at a meeting of the Lions Club of .....

held on ..... (Date of Meeting) it was agreed that the resolution appended to this form be submitted for debate at the above mentioned Convention and that such agreement is duly recorded in the minutes of the said meeting.

It is anticipated that Lion ..... (Block Caps) of this club will be present at the above mentioned Convention as a Registered Delegate to formally propose the resolution on behalf of this Club

Name (Block Caps) ..... (Signed) .....  
PRESIDENT

Name (Block Caps) ..... (Signed) .....  
SECRETARY

DATED : ..... 2014

We hereby certify that at a meeting of the Lions Club of .....

held on ..... (Date of Meeting) it was agreed that the resolution appended to this form be duly seconded by this club at the above mentioned Convention and that such agreement is duly recorded in the minutes of the said meeting.

It is anticipated that Lion ..... of this club of this club will be present at the above mentioned Convention as a Registered Delegate to formally second the resolution on behalf of this Club

Name (Block Caps) ..... (Signed) .....  
PRESIDENT

Name (Block Caps) ..... (Signed) .....  
SECRETARY

DATED : ..... 2014

**NOTE:** It is not essential that the above mentioned Lions propose and second the resolution at Convention. However, if they are not present at Convention to do so, the Constitution, Nominations and Resolutions Officer should be notified of the substitute(s) (who must be Registered Delegates) as much in advance of the Agenda Item as possible. If no one is present at Convention to either propose or second, the resolution cannot be debated.

**IMPORTANT :** *TO BE DELIVERED To PCC Lion John Goodchild ON, OR BEFORE, FRIDAY 31<sup>st</sup> October 2014*