



The International Association of Lions Clubs

## District 105D

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



### District Governor 2012 - 2013 ♦ Lion Roger Munday

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*“Service with humility: Fellowship with fun”*

To: All Club Secretaries – 2012/2013  
cc: All District/Region Officers – 2012/2013

### Nominations And Resolutions Accepted For Consideration At Convention 2013

#### Delegate Registration For Convention 2013

Attached you will find details of all Nominations (together with appropriate CVs) and Resolutions submitted and accepted for consideration at the 48<sup>th</sup> Annual Convention of District 105D to be held at Beaumont House, Burfield Road, Old Windsor, Berkshire England, SL4 2JJ, on Saturday 23rd March 2013.

Also attached is the form for registration of your voting delegates at the abovementioned Convention, please complete this and return to the DISTRICT SECRETARY as stated on the form. **Nil Returns ARE required.** Failure to return the form to the District Secretary by the due date may affect your Club's ability to vote at Convention. **Please note that Past District Governors and District/Regional Officers have no automatic right to delegate status at Convention. They must be registered as part of their Club Quota, should their club wish them to have delegate status.**

Please be aware that District Convention is open to ALL Lions, even though not all can be voting delegates.

Would you please ensure that the contents of this package are brought to the attention of your Club Members and the Club Voting Delegates who will be attending Convention.

Any Club wishing to submit an amendment to any of the proposed Resolutions should submit the same to me, as the appointed officer, in writing on, or preferably before, Friday 11<sup>th</sup> January 2013 - together with the text of any Explanatory Notes to be attached thereto. My address is at the bottom of this page.

I am, of course, available to assist Clubs in the formulation of any proposed Amendment/Explanatory Note prior to their written submission to me on, or before, the closing date mentioned.

For reference, a copy of the current District 105D Constitution can be found at  
[http://www.lions105d.org.uk/public/105D\\_District\\_Constitution.pdf](http://www.lions105d.org.uk/public/105D_District_Constitution.pdf)

and a copy of the current Lions Clubs International Constitution can be found at  
<http://www.lionsclubs.org/EN/common/pdfs/la1.pdf>

With best regards in Lionism,

*John Goodchild*

PCC John Goodchild

District 105D Constitution, Nominations & Resolutions Officer 2012-2013

88A, Franklin Avenue, Tadley, Hampshire, RG26 4EU e-mail: [cnro@lions105d.org.uk](mailto:cnro@lions105d.org.uk)

# LIONS CLUBS INTERNATIONAL DISTRICT 105D

## NOMINATIONS FOR CONSIDERATION AT DISTRICT CONVENTION 2013

### FOR DISTRICT GOVERNOR – 2013-2014

Lion David Merchant (Lions Club of Newbury)  
Nominated by The Lions Club of Newbury  
Seconded by The Lions Club of Westbury

### FOR FIRST VICE DISTRICT GOVERNOR – 2013-2014

Lion Mike Hendy (Lions Club of Bracknell)  
Nominated by The Lions Club of Bracknell  
Seconded by The Lions Club of Reading

### FOR SECOND VICE DISTRICT GOVERNOR – 2013-2014

**NO NOMINATION RECEIVED**

*NOTE I: The closing date for receipt of nominations for this post has been extended until Friday 11<sup>th</sup> January 2013. If no nominations have been received by that date, nominations can be received from the floor of Convention, but the candidate(s), their proposer(s) and seconder(s) will still be expected to make the standard form of nomination presentation to Convention.*

*NOTE II: Even though there is only one candidate for each of the posts, the International Constitution requires that in each case, there shall be a written secret ballot held to decide whether the candidate should be elected or not. That is to say: the voting delegates have an opportunity to say that they do not wish a candidate to be elected.*

### FOR CONVENTION HOST CLUB – 2015

An invitation has been received from Second VDG Lion Mike Hendy, who hopes to work with the support of the Lions Clubs of Region 5 or alternatively, a committee formed by the District Cabinet to organise the 2015 District Convention at Beaumont House, Old Windsor (the same venue as for the 2013 Convention) over the weekend of either 21/22 March 2015 or, 28/29 March 2015. 2<sup>nd</sup> VDG Mike will make a brief statement to this effect at Convention 2013.

# **The Lions Club of Newbury supported by**

The Lions Club of Westbury  
are proud to nominate

## **Lion David Merchant**



### **For District Governor 105D 2013/2014**

#### **Club Level**

President – 3 times  
Secretary  
Treasurer  
Events Director  
Welfare Director  
Membership Officer

#### **District & MD Level**

First Vice District Governor  
District Treasurer  
Region Chair  
Zone Chair  
Newsletter Officer  
LEO Clubs Officer  
Diabetes Officer  
Vulnerable Persons Officer  
CNRO  
District Risk Advisor  
Deputy MD Officer for  
Vulnerable Persons

#### **Other Lion Activities**

Attended MD Conventions  
Attended District Conventions  
Assisted at International  
Convention in Birmingham  
2 District Governor's Medals  
of Appreciation  
Attended Europa Forum in 2012

### **Professional and Personal Details**

I am retired after 40 years of teaching. My roles within the education sector have included those of Deputy Head of a small rural comprehensive and Head of Mathematics in a large urban comprehensive. I still maintain links with education and young people via tutoring and as an Examiner for various examination boards. Experiences I have gained within these many and varied roles have combined to help me prepare me for this special role within lionism.

Diana and I have been married for 43 years and have 2 grown up children. Diana, herself a Lion, has always assisted in the many and varied events and social functions of Newbury Lions Club and has been a firm supporter of all my lionistic roles both at Club and District level and I know she will continue to provide 100% support to both me and our District, during my role as District Governor.

I spent 11 as Vice Chair of the Newbury Carnival Committee and Parade Marshal: as such I have had responsibility for the Parade, Road Closures and maintaining positive working links with the Police and the Local Authority. In addition I spent many years as a staff representative on the PTA, I have been a Neighbourhood Watch Coordinator and was a football referee for some 20 years.

I believe we all have a role to play in helping those who most need our support. This may be within our own Club, this District, the Multiple District or throughout the whole family of Lions. My message to the Lions of 105D is for us all to work together and by so doing to give Service with Pride, Enjoyment and Friendship.

# PDG Lion Mike Hendy, MJF.

## Candidate for 1st Vice District Governor, 105D 2013/2014



Nominated by: Lions Club of Bracknell  
Seconded by: Lions Club of Reading

### **Club Offices:**

Club President (105A & D)

Club Secretary (105A & D)

Club Director (105A & D)

Welfare/Social/Fund Raising  
& Membership Chairman

Tail Twister & Charter Member  
(105A)

### **District Offices:**

District Governor & 1<sup>st</sup> VDG (105A)

District Training Officer (105D)

District Extension Officer (105D)

Zone Chairman (105A & D)

Region Chairman (105A & D)

### **Multiple District Offices:**

MD PR Chairman

MD Leadership Chairman

### **Lions Awards**

International President's Leadership  
Medal

International Presidents Medal

### **Additional Lions experience:**

- Attended majority of District 105A, 105D and MD Conventions since joining Lions in 1987
- Attended International Conventions in San Diego, Hawaii, Indianapolis and Sydney. Attending Hamburg 2013
- Faculty member of the MD105 Emerging Lions Institute (5 years)
- Faculty Member for three pan-European Senior Lions Institutes
- Faculty Member for one pan-European Faculty Development Institute
- 'Graduate' of MD105 Emerging Lions Institute & LCI Senior Lions Institute & Faculty Development Institute

### **Personal data:**

Still in full time work as a Strategic Project Manager with Berkshire Healthcare NHS Foundation Trust. I manage build and fit out projects for GP surgeries, hospitals and administrative premises. I have been married to PDG Lion Brigid for 23 years and have four children and five grandchildren.

I transferred from 105A in 2004 after 17 years as a Lion in that District. When I transferred in I joined Wokingham Lions and stayed with them until asked by the DG to try to rebuild Bracknell Club which was about to fold. I succeeded in this task and membership was up into double figures until younger members started getting married and moving away to parts of the country where it is cheaper to live. We are still actively looking to increase our membership and Brigid is also assisting as an Associate Member.

Having already qualified for and served as District Governor in 105A 2000/2001, I am very excited about the new opportunities for more strategic thinking at District level offered by LCI by the introduction of the DG Team allowing visits to be spread over three years instead of one – this ensures the DG and his/her team can think and plan ahead for the betterment of the District and it's members. I firmly believe in our motto 'We Serve' and would wish to encourage clubs to find more 'hands on' service projects but ensure that in whatever they do, fun and fellowship are among the by-products

# LIONS CLUBS INTERNATIONAL DISTRICT 105D

## RESOLUTIONS FOR CONSIDERATION AT DISTRICT CONVENTION 2013

### Resolution 1

Proposed by the District Cabinet

This Convention resolves that :

“Messrs Gilroy & Brookes, Chartered Accountants of Alton are hereby, re-appointed as independent examiner to the District for the forthcoming Year.”

**EXPLANATORY NOTES:** Article IV Section 4 (a) of District 105D Constitution (as adopted March 1984 – with amendments to March 2012) reads:

*“The Governor or Cabinet shall provide for an audit of the books, records and Financial Statements of the District covering the Year by a suitably qualified auditor to be appointed (or re-appointed as the case may be) by resolution at Convention in the Year” .*

Normally, this Resolution would also stipulate that our Independent Examiner be thanked for their services in the past, but they have already been formally thanked.

### Resolution 2

Proposed by the District Cabinet

This Convention resolves that :

“The District Per Capita Levy for the Fiscal Year 2013-2014 shall be in the sum of £11.00 per Lion.

This shall be payable in two equal instalments - £5.50 per Lion by 1 August 2013 based upon the known membership as at 30 June 2013 and £5.50 per Lion by 1 February 2014 based upon the known membership as at 31 December 2013”

**EXPLANATORY NOTE :** Article IV Section 1 of District 105D Constitution (as adopted March 1984 – with amendments to March 2012) reads:

*(a) (i) To provide revenue to defray administration and Convention expenses of the District, and such other matters as the Governor or Cabinet shall from time to time deem fit, a Per Capita levy for a Year shall be collected from each Club by the District Treasurer at such times and in such amounts as shall be passed by way of Resolution proposed by District Cabinet at Convention held in the previous Year.*

*(ii) In the event that any Resolution to determine a Per-Capita levy for a Year is not passed at Convention held in the previous Year, the amounts collectable from each Club for the Year shall remain those as determined at the most recent preceding Convention.*

*(b) Clubs organised or re-organised during the Year shall be liable to pay per-capita dues calculated on a pro-rata basis commencing from the first day of the month following the date of their organisation or re-organisation meeting.*

*(c) From and after 1 July 2000 Cabinet shall be empowered to levy a carrying charge, not exceeding £10.00p as shall be determined at their first meeting in the Year, on any Per-Capita Levy not settled in full by the due date.*

The anticipated costs for running the District equate to £18,810. The District Cabinet considered the membership number should be 1350 for budget purposes. This would make the dues £13.94 per member. After discussion the Committee recommended that the dues should be £11.00 per member for 2013 - 2014.”

### Resolution 3

Proposed by the District Cabinet

This Convention resolves that :

Article III Section 1(b) of the District Constitution be amended by adding a new subsection (v) to read: “Additionally, the Governor may, at his sole discretion, appoint a Region Chairman from within each Region of the District”

#### **EXPLANATORY NOTES**

LCI made the appointment of Region Chairmen optional some years ago. It would appear that at that time, reference to their appointment was inadvertently removed from the District Constitution. This

amendment will bring the District Constitution into line with the requirements of the LCI Standard Form District Constitution.

#### **Resolution 4**

Proposed by the District Cabinet

This Convention resolves that :

Article III Section 1 of the District Constitution be amended by adding at the end, a new subsection (f) to read as follows: “The Officers listed in sub sections (b)(i) to (b)(iii) of this section, together with the District Governor and, if appointed, the Region Chairmen shall constitute the Officers of this District.”

#### **EXPLANATORY NOTES**

LCI amended the Standard Form District Constitution in July 2012. This amendment will bring the 105D Constitution into line with new requirements which were added by LCI at that time.

#### **Resolution 5**

Proposed by the District Cabinet

This Convention resolves that :

Article III Section 2(c) of the District Constitution be amended to read, “For any meeting thereof the attendance of a simple majority of the Officers of this District shall constitute a quorum.”

#### **EXPLANATORY NOTES**

At present, the District Constitution states that a quorum for a Cabinet Meeting shall be a simple majority of the members of the Cabinet. The change is required to bring the 105D Constitution into line with the requirements of the revised LCI Standard Form District Constitution and, based on the current Cabinet, would have the effect of reducing the number required to form a quorum.

#### **Resolution 6**

Proposed by the District Cabinet

This Convention resolves that :

Article III Section 2(d) of the District Constitution be amended to read, “In all meetings of Cabinet the voting privilege and procedure shall extend to all members of the District Cabinet.”

#### **EXPLANATORY NOTES**

Currently, the Constitution states that the Governor shall prescribe the Cabinet voting rights at the start of the first Cabinet Meeting in July each year. The change is required to bring the 105D Constitution into line with the requirements of the revised LCI Standard Form District Constitution.

#### **Resolution 7**

Proposed by the District Cabinet

This Convention resolves that :

Article VIII Section 4(e)(iii) of the District Constitution (relating to any surplus realised at a District Convention) be amended to read, “In the event that any surplus is realised on these activities in any year the District Treasurer shall hold such in reserve to offset any loss incurred at a future Convention, notwithstanding the provisions of subsection (iv) of this section”.

#### **EXPLANATORY NOTES**

At present, any surplus realised by one Convention is passed to the Host Committee of the succeeding Convention. However, the District are responsible for any loss incurred, providing there has been no wrong doing on the part of the Host Committee (subsection (iv) referred to in the Resolution). Cabinet believe that if surpluses were held in a reserve fund by District, this would reduce the impact on Members Dues in the event of a loss being sustained at a future Convention

## **Resolution 8**

## **Proposed by the District Cabinet**

This Convention resolves that :

Article VIII Section 5 of the District Constitution be amended to read, “All proposed resolutions, nominations and invitations accepted for consideration at Convention shall be circulated to every Club Secretary at least 9 (nine) weeks prior to the date for the holding of Convention by the Appointed Officer”

AND

Article VIII Section 7 of the District Constitution be amended to read, “All proposed amendments to resolutions to be considered at Convention should be circulated to each Club Secretary at least 7 days prior to Convention by the Appointed Officer. Alternatively copies thereof shall be distributed to all Delegates (or their Alternates as the case may be) on Registration at Convention”.

### **EXPLANATORY NOTES**

These requirements exist in the current Constitution, but because the Constitution does not specify who has to do the circulation, the Appointed Officer is technically required to seek the approval of Cabinet before the circulation. These minor amendments will save Cabinet time and reduce delays in the said circulations.