



The International Association of Lions Clubs

District 105D

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



District Governor 2013 - 2014 ♦ Lion David Merchant

✉ dg@lions105d.org.uk ✨ www.lions105d.org.uk

“Service with Pride, Friendship and Enjoyment”

To: All Club Secretaries – 2013/2014

cc: All District Officers – 2013/2014

Nominations And Resolutions Accepted For Consideration At Convention 2014

Delegate Registration For Convention 2014

Attached you will find details of all Nominations (together with appropriate CVs) and Resolutions submitted and accepted for consideration at the 49th Annual Convention of District 105D to be held at The Holiday Inn Winchester, Telegraph Way, Morn Hill, Winchester SO21 1HZ on the 28th - 30th March 2014.

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 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 17th January 2014 - 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

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 2013-2014

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

LIONS CLUBS INTERNATIONAL DISTRICT 105D

NOMINATIONS FOR CONSIDERATION AT DISTRICT CONVENTION 2014

FOR DISTRICT GOVERNOR – 2014-2015

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

FOR FIRST VICE DISTRICT GOVERNOR – 2014-2015

Lion Alan Chapman (Lions Club of Warminster)
Nominated by The Lions Club of Warminster
Seconded by The Lions Club of Gillingham, Mere & Shaftsbury

FOR SECOND VICE DISTRICT GOVERNOR – 2014-2015

Lion David Taylor (Lions Club of Gillingham, Mere & Shaftsbury)
Nominated by The Lions Club of Gillingham, Mere & Shaftsbury
Seconded by The Lions Club of Reading

Lion Peter Burnett (Lions Club of Wimborne & Ferndown)
Nominated by The Lions Club of Wimborne & Ferndown
Seconded by The Lions Club of Fleet

FOR CONVENTION HOST CLUB – 2016

No invitations received

Lion Mike Hendy, MJF.

Candidate for District Governor, 105D 2014/2015

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 & 1st VDG (105A)

District Training Officer (105D)

District Extension Officer (105D)

Zone Chairman (105A & D)

Region Chairman (105A & D)

1st & 2nd VDG 105D

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, Sydney and Hamburg
- 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 Head of Capital Planning & Project Management with Berkshire Healthcare NHS Foundation Trust. I manage the Estates budget for all Capital work in the Trust across Berkshire and manage the build and fit out projects for GP surgeries, hospitals and administrative premises. I have been married to PDG Lion Brigid for nearly 25 years and have four children and five grandchildren.

I transferred from 105A in 2004 after 17 years as a Lion in that District. In 2006 I was 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. In March this year I planned and implemented a very successful membership drive with the help of all clubs in Region 5 which has seen Bracknell go from 5 to 13 members – and we haven't finished yet! Brigid is also assisting as an Associate Member in the club until the new members are fully oriented.

I am 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 and have embraced this change fully as 2nd and now 1st VDG. I am also committed to fundamental change where change is necessary and requested by the membership I serve and I am not afraid to confront it. 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.



Lion Alan Chapman

Candidate for the post of First Vice District Governor 2014-2015

Personal Details

Secondary education. Joined the Scouting Movement in 1955. Patrol leader 1956 to 1959. Duke of Edinburgh Award (Bronze) in 1959. Left school at 15 and took an apprenticeship in blacksmithing and general engineering leading on to vehicle body repairs. Worked for the Cooperative Insurance Society for 3 years. Started my own vehicle Body repair business in 1970 which evolved into general engineering and fabrication working on Government and private contracts until 1987. 1987 to 2001 worked as engineering manager for a flooring company designing aluminium extrusions for entrance matting. I took over the Health and Safety aspect of the company in 1999 to 2001. Semi retired doing consultancy work until 2005. Offered work in Health and Safety where I took an NVQ and a Chartered Institute of Environmental Health Foundation Certificate in Health & Safety in the Workplace, this enabled me to carry out H&S checks on businesses taking school students on Work Experience. Fully retired in 2010.

Lions Curriculum Vitae

Warminster Lions Club

Joined the Warminster Lions Club 1st August 1995

Became the Club Youth Chairman/Life Skills Officer 1996 - 1999, 2000 – 2007, 2008 - 2013

Club President July 1999 – 2000, 2007 – 2008

Club Admin Chairman 2006 – 2007, 2009 – 2010

District 105D

Region 2 Zone C Chairman 2000 – 2001 + part year standing in for Zone Chairman due to illness 2008 – 2009 continuing 2009 - 2010

Youth Award Officer 2001 – 2002

Youth Committee Chairman/Tacade Officer 2002 – 2005

Youth Outreach/Tacade Officer 2005 – 2013

Region 2 Club Development Chairman 2010 – 2011

Region 2 Chairman 2011 – 2013

Elected 2nd Vice District Governor 2013 - 2014

Certified Guiding Lion 2012

Multiple District 105

Deputy Multiple District Youth Chairman 2004 – 2005

Multiple District Life Skills Officer 2005 – 2008

Deputy Multiple District Life Skills Officer 2008 – 2009

Awards

DG Certificates of Appreciation 2002, 2003, 2009

LCI Certificate of Achievement for Lions Services to Children 2007

International Presidents Certificate of Appreciation 2003- 2004, 2007- 2008

Region Chairman's Medal 2012

Region Chairman's Excellence Award 2013

Lion David Taylor

Curriculum Vitae

djtdjt1@tiscali.co.uk / 07720 443319

Candidate for the post of Second Vice District Governor 2014-2015

I have been a Lions Club member for 16 years, joining when I lived in Preston. I have always willingly fulfilled any role asked of me and now the continued encouragement of over a dozen Past District Governors, including three from other Districts, has led me to agreeing to stand for 2nd Vice District Governor.

Born in Devon and raised in London, my main career led me around the globe in the RAF, retiring after 25 years as a Wing Commander with logistics, IT and PR experience. During my career I had responsibility for large staffing levels and the associated budgets along with an enormous amount of committee work.

After moving from Lancashire I worked for Wiltshire Police as a media officer working with local and national journalists. Then, seven years ago, I was asked to set up and manage the voluntary-staffed Tourist Information Centre in Shaftesbury.

Meanwhile, in Lions, I had served as Club Treasurer and President before being invited to join the District Cabinet as PRO - a post I held for five years. During this time I also served on the Lord Mayor's Show Committee, planning each year's entry and coordinating our District's participation.

I was also asked to serve on the Multiple District PR Committee, originally for three years but then asked to stay on for a further fourth year which included the planning for the visit by our International Board to Edinburgh.

I have also attended, and spoken at, our District Conventions and Multiple District Conventions – Leeds and Belfast being memorable for different reasons! Listening to Lawrie McMenemy led me to be a volunteer gamesmaker on the transport team at the Special Olympics in Bath earlier this summer.

Away from Lions my community work continued: chairman of the local Cancer Research Committee; director of the local community partnership; director of the community swimming pool and giving my time to referee football for the English Schools FA and local community leagues.

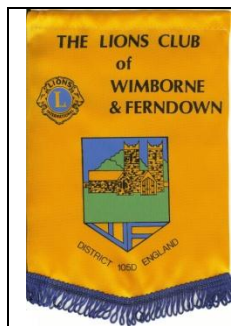
In recognition of this community work I was very proud to be selected as a Torchbearer for the 2012 Olympics and took great delight in being told the strapline of "Lions Clubs International" came up on the live broadcast as I ran through Hamworthy.

After serving my third term of office as President of GMS Lions, I was invited to be a Region Chairman and I have thoroughly enjoyed visiting our Clubs, seeing how different we all are while sharing the same values.

Having served for over thirty years in a uniformed environment, I know the value of planning and organisation. However, working in the voluntary sector has confirmed my belief that the pyramid of organisation starts with the individual Lion at the very top, supported (not controlled) by each level underneath them – Lions Club members helping each other, Zone Clubs helping each other with Region/District there to offer further advice and support when needed.

But most of all we should be having fun serving our community!





The Lions Club of Wimborne & Ferndown

**Supported by
The Lions Club of Fleet**

Are proud to nominate

**Lion Peter Burnett
For Second Vice District Governor – District 105D
2014 - 2015**



At Club Level:

Lion Peter joined Pocklington District Lions Club in 1985 and served as – Treasurer, Secretary, and Tail-Twister. He then transferred to Hornsea & District Lions Club in 1988 and served there as Secretary, and Fund-Raising Chairman. He left in 1990 due to the commitments of a young family but rejoined Lions with Wimborne & Ferndown Lions Club in 1991. He was Club President in 1997-98 & 2004-05 and has served on a number of Committees including being Treasurer, Secretary, Tail Twister, Welfare Chairman and Fund-Raising Chairman.

At District level:

Lion Peter was the Diabetes Officer 1998-99, LEHP Officer 1999-2000, Zone B Chairman 2005-06 & 2010-11, Region 1 Chairman 2006-07, 2007-08, 2012-13 & 2013-14, Health & Safety Officer – 2008-09 & 2009-10 and the Vulnerable Persons Officer (Regions 1-3) – 2008-09.

Additional Lions Experience:

As Zone Chairman, Lion Peter also supported Bournemouth Lions Club, in 2005-06, by being their acting President. For this work he was awarded the District Governors Zone Chairman Award 2005-06.

In addition he is a Certified Guiding Lion, has attended Numerous District Conventions and also attended all except one of the Multi-District Conventions since 2006.

At Work:

He is a pharmacist by profession and has recently sold his three pharmacies in Bournemouth. He is married to Lion Debbie (herself Zone chairman 2012-13).

They also owned a convenience store and still own a post office in the same large run down estate in Bournemouth as one of the pharmacies. Working in such an area allows them an insight into the problems of poverty in their community and they are both involved in various local organisations and committees to improve the lives of the residents.

At Home:

Between them, Debbie & Peter have six children (Peter has three- Laura aged 25, Matthew 23 & Rachel 21 and Debbie has two- Paul aged 24 and Lauren aged 20. They also have 11 year old Bethany (between them). Their children have been brought up surrounded by Lions and have all helped in many ways.

Having sold most of our business' I am now in a position to be able to apply for the role of 2nd Vice District Governor and would like to try and make our organisation more family friendly. I believe that the experience our children have had of Family Lionism gives me the necessary expertise to do this and therefore enable us all to attract younger members and their families.

LIONS CLUBS INTERNATIONAL DISTRICT 105D

RESOLUTIONS FOR CONSIDERATION AT DISTRICT CONVENTION 2014

Resolution 1

Proposed by the District Cabinet

This Convention resolves that :

“Messrs Gilroy & Brookes, Chartered Accountants of Alton, be sincerely thanked for their services to the District in the past and that they be, and the same are hereby, re-appointed as Independent Examiner to the District for the forthcoming Year.”

EXPLANATORY NOTE: Article IV Section 4 (a) of District 105D Constitution (as adopted March 1984 – with amendments to March 2013) reads: “*The Governor or Cabinet shall provide for an independent examination of the books, records and Financial Statements of the District covering the Year by a suitably qualified person to be appointed (or re-appointed as the case may be) by resolution at Convention each Year.*”

Resolution 2

Proposed by the District Cabinet

This Convention resolves that :

“The District Per Capita Levy for the Fiscal Year 2014-2015 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 2014 based upon the known membership as at 30 June 2014 and £5.50 per Lion by 1 February 2015 based upon the known membership as at 31 December 2014”

EXPLANATORY NOTE: Article IV Section 1 of District 105D Constitution (as adopted March 1984 – with amendments to March 2013) 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 £16,545. The District Cabinet considered the membership number should be 1310 for budget purposes. This would make the dues £12.63 per member. After discussion the Committee recommended that the dues should be £11 per member for 2014 – 2015.

Resolution 3

Proposed by the District Cabinet

This Convention resolves that :

Article III Section 1(f) of the District Constitution be amended by adding after the words “District Governor” the words “First and Second Vice District Governors” so that the Section will read:

“The Officers listed in sub sections (b)(i) to (b)(iii) of this section, together with the District Governor, First and Second Vice District Governors and, if appointed, the Region Chairmen shall constitute the Officers of this District.

EXPLANATORY NOTE: This change was an unforeseen ‘knock on’ from changes made to the Constitution at Convention 2013 and is required to bring our Constitution into line with Lions Clubs International requirements.

Resolution 4

Proposed by the District Cabinet

This Convention resolves that :

Article III Section 2(a) of the District Constitution be amended to read:

“The Governor shall convene a meeting of the Cabinet during the month of July of the year and in conjunction with Convention. He shall convene a maximum of three further meetings of the Cabinet during the year except that, if any scheduled Cabinet meeting is not quorate, an extra meeting may be convened if required for the purpose of conducting District business. Additionally, in an emergency and when so agreed by a majority of the voting members of the cabinet, the Governor may convene a Special Meeting of the district cabinet and must do so on receipt of a request to do so from a majority of the voting members of the Cabinet, by the District Secretary or the Governor.”

EXPLANATORY NOTE: In recent years, District Governors have conducted all the business of the District with four full meetings and the pre-Convention meeting. The effect of this resolution is to limit any future District Governor from changing this and thus potentially increasing costs to the District at a time when we are committed to reducing costs. The section highlighted in yellow is required to maintain compliance with LCI requirements.

Resolution 5

Proposed by the District Cabinet

This Convention resolves that :

Article IV Section 5(a) of the District Constitution be amended to read, “Each Year the Immediate Past Governor (acting as Chairman), First Vice Governor, Second Vice Governor, District Secretary and District Treasurer shall be the Permanent Finance Committee of the District..”

EXPLANATORY NOTE: Since the inclusion of the Vice Governors on the Finance Committee, the current composition has made the committee too large. To rectify this, being aware of the financial constraints on the District budget, and that currently an individual could remain on this committee for a total of 6 years, Cabinet proposes the Resolution as stated above. Sections 5(b) (setting out the duties of the committee) and 5(c) (permitting the committee, with Cabinet approval, to co-opt up to two additional Lions with appropriate specialist knowledge) remain as at present.