



Issued, Thursday, 8 March 2018

## **CALL TO THE EXTRAORDINARY 43<sup>rd</sup> MEMBERS' CONVENTION**

As you know, the scheduled 43<sup>rd</sup> Annual Members' Convention of District 105W was cancelled at the last moment when, on the very weekend of our convention, South Wales was hit by its worst snow storm for many years.

However, there is still a need for District 105W Lions to meet in convention for, at the very least, to enable us to fulfil certain constitutional requirements before MD Convention in early May.

To that end, your Convention Team has been searching for a suitable date and venue for this event to take place. In so doing, account had to be taken of the existing commitments of the District Governor's Team and of the short notice availability of suitable venues in South Wales. You will be pleased to hear that we have now been able to put a convention together, albeit, for a simpler event.

The Extraordinary 43<sup>rd</sup> Annual Members' Convention of District 105W will be held at The Best Western, Aberavon Beach Hotel, Port Talbot on Wednesday, 25<sup>th</sup> of April 2018. The main features are summarised as:

- The AGM will commence at 11:00 - with registration from 09:00. We will fulfil those agenda items which are constitutionally necessary as well as several other items; but details are yet to be finalised.
- The Officers' Report to members, along with the minutes of last year's Convention can be found on the District website.
- In place of our usual full programme of social events, there will be a Private Buffet Dinner on the Wednesday evening and a bookable luncheon will be available at the hotel.
- We will also encourage members to mount displays of club work, or anything appropriate, that they may wish to show to other club members.

Three other documents accompany this Call to Convention which can also be found on the District Website:

- The 'Convention Attendance and Voting Entitlement' for clubs to nominate their Delegates and Alternates. The entitlement declared for the original convention is no longer valid and a fresh entitlement will need to be declared.
- The 'Social Information' with its booking form and an explanation of refunds and how the accounts will be handled for the original convention and for this extraordinary convention.
- A 'Call for Display Stands'.

It is the sincere hope of the District Governor and his Cabinet that as many Lions as possible will be able to attend The Extraordinary 43<sup>rd</sup> Annual Members' Convention of District 105W.

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