



CALL TO CONVENTION AND INVITATION FOR NOMINATIONS AND RESOLUTIONS

14 August 2017

In accordance with Article XI, Section 4 of the Constitution and By-Laws of District 105W, the District Governor, Lion Steve Petty, issues this, the Official Call for the 43rd Annual Convention of District 105W.

The 43rd Annual Convention of District 105W will be held on Friday 2nd and Saturday 3rd March 2018, at the Best Western Aberavon Beach Hotel, Port Talbot, Swansea, South Wales. SA12 6QP.

It is the sincere hope of the District Governor and his 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.

At this stage the district requires Nominations and Resolutions to be put in place and later communications will cover attendance and the social side of the occasion.

NOMINATION AND RESOLUTIONS

1. All clubs are called on to consider and submit:
 - a) Nominations for District Governor, 2018 – 2019
 - b) Nominations for 1st Vice District Governor, 2018 – 2019
 - c) Nominations for 2nd Vice District Governor, 2018 – 2019
 - d) Nominations for two Trustees for the Mervyn Bennett Memorial Trust, 2018 – 2019
 - e) Resolutions for consideration by Convention

2. It is to be noted that:
 - a) The closing date for nominations and resolutions will be Friday, 27th October, 2017.
 - b) The closing date for amendments to resolutions will be Sunday, 28th January, 2018.
 - 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 Nominations and 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 Nominations and Resolutions can be found below and on the District Website.

3. All proposed Nominations and 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 Nomination or 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, 27th October, 2017. All nominations and resolutions to have been received by District CNRO.

Sunday, 5th November, 2017. Presentation of nominations and resolutions for consideration of Cabinet.

Sunday, 26th November, 2017. Accepted nominations and resolutions to have been circulated to Clubs.

Sunday, 28th January, 2018. Any amendments to resolutions to have been received by District CNRO.

Sunday, 4th February, 2018. Presentation of amendments to Cabinet for approval.

Sunday, 18th February, 2018. Accepted amendments to have been circulated to Clubs.

Saturday, 3rd March, 2018. 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 67th Annual Convention of Multiple District 105. The District Governor requests all Club Presidents to attend, and in order to maintain the level of attendance achieved in previous years, seeks the support of all Lion Members within this District.

This Convention Call has been issued on behalf of District Governor Lion Steve Petty.

Lion Martin Horton
conventionsecretary@lions105w.org.uk
Convention Secretary, District 105W