

NOMINATIONS and RESOLUTIONS

The following Nominations and Resolutions have been received for consideration at the 43rd Annual Convention of District 105W, to be held at The Best Western Aberavon Beach Hotel, Port Talbot on Wednesday 25 April 2018.

NOMINATIONS

Nomination for District Governor 2018-19

Lion Sally Marsh of the Lions Club of Radstock&Midsomer Norton Proposed by the Lions Club of Radstock&Midsomer Norton
the Lions Club of Gower & Llŵchwr Estuary

Seconded by

Nomination for 1st Vice District Governor 2018-19

Lion Ian Gott of the Lions Club of Chipping Sodbury
Lions Club of Chipping Sodbury
Ross-on-Wye

Proposed by the
Seconded by the Lions Club of

Nomination for 2nd Vice District Governor 2018-19

Lion Benjamin Pula Manlucta of the Lions Club of Aberystwyth Proposed by the Lions Club of Aberystwyth
Seconded by the Lions Club of Calne

Note: this nomination was received after the closing date for nominations, but as at that time there were no other nominations for the office of 2nd Vice District Governor, it can be accepted at Convention.

Nominations for two elected Trustees of the Mervyn Bennett Memorial Trust 2018-19

One nomination received.

Lion Michael Geake of the Lions Club of Frome Proposed by the Lions Club of Frome
Seconded by the Lions Club of Radstock&Midsomer Norton

RESOLUTIONS

Resolution 1 proposed by District Cabinet

This convention resolves that the District 105W Cabinet shall take all necessary steps to prepare for the redistricting of MD105, in such areas as assets, organisation, constitutions etc.

Explanatory note

The passing of this resolution will enable and authorise District 105W Cabinet to proceed with redistricting activities.

Constitutional note

To be enacted this resolution will require a simple majority of those delegates present at Convention who exercise the right to vote.

Resolution 2 Proposed by District Cabinet

This Convention resolves that we adopt the 2017 Updated Standard Form District Constitution and By-Laws in place of the present 2012 District Constitution and By-Laws, but that we retain our present Appendix 1 District 105W Convention Standing Orders and Appendix 2 District Officers Expenses Scheme.

Explanatory note

The 2017 Updated Standard Form District Constitution and By-Laws issued by International contains a great many mandatory amendments on some 33 pages of the Constitution and By-Laws. The 2017 and 2012 Constitutions and By-Laws are very different in presentation and format and to adopt the mandatory sections into the present Constitution would involve an almost complete re-write. The above resolution offers a simpler solution, whilst retaining our present appendices 1 and 2.

The new 2017 Updated Standard Form District Constitution and By-Laws can be viewed by clicking on the link given below (note that all yellow highlighting plus all grey highlighting which falls within the yellow highlighting is mandatory). This will bring up a 110 page document of which the District part is the first 40 pages. The 2017 District Constitution is on pages 1-10, District By-Laws are pages 11 to 28 and Exhibits A to G are pages 29-40.

The link is http://www.lionsclubs.org/resources/EN/pdfs/bpm_ch07.pdf

Constitutional note

To be enacted, this resolution will require a two thirds majority of those voting delegates present at Convention who exercise the right to vote.

Lion John Charles

Constitution, Nominations and Resolutions Officer

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