

## **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 Saturday 3 March 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 1<sup>st</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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](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.

**The closing date for any amendments to these resolutions will be Sunday 28 January 2018 and must be sent to the District Constitution, Nominations and Resolutions Officer:**

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**Any proposed amendments must be duly proposed and seconded. Any received after this date cannot be considered.**