



The International Association of Lions Clubs
District 105SC

District Governor 2021 - 2022 ♦ Lion Brian Donovan



“Through Service We Grow”

To: All Club Secretaries – 2021-2022

cc: All District Officers – 2021-2022

District 105SC 3rd Annual Convention
DoubleTree by Hilton Hotel, Swindon, Lydiard Fields,
Great Western Way, Swindon SN5 8UZ - 12th March 2022.

1. A copy of the Official Convention Call is attached for the above, please ensure that it is brought to the attention of all Club Members as soon as possible. I am not circulating a copy of the latest ‘edition’ of the District Constitution as it has now been made available from the ‘Clubs’ page of the district website. If you have problems obtaining a copy please let me know.
2. Please note that the **closing date** for receipt by the **incoming CNRO, PDG John Goodchild**, in writing, of Nominations, Resolutions and/or Invitations is set for **Tuesday 30th November 2021**.
3. I enclose a blank Nomination Form in respect of the position of 2nd Vice District Governor for 2022-2023 which should be returned to me by the above closing date. Clubs submitting such Nominations and/or Invitations for Convention Host Club for Conventions 2023 and 2024 are encouraged to submit background information (not exceeding a single A4 sheet, printed on 1 side only) in respect of their nomination/invitation, **suitable for transmission via e-mail to all Clubs. This should also be sent to me and copied by e-mail to the District Secretary** by the above mentioned closing date.
4. **Prospective Candidates are reminded that Canvassing is NOT permitted.**
5. Copies of the relevant nomination forms for the positions of District Governor and First Vice District Governor 105SC for 2022-2023 will be sent by me to the only qualified candidates for these positions. It is the responsibility of the candidates to ensure these forms are completed and returned to the CNRO by the abovementioned closing date.
6. **Clubs proposing a Resolution** should append the Resolution to the form (duly completed by the proposing and seconding clubs) at the end of this pack. Clubs are encouraged to submit a brief explanation (not exceeding 150 words) relating thereto, for reproduction and circulation to all Clubs. The form, Resolution and, if appropriate, the Explanatory Note should all be sent to me to arrive by the above mentioned closing date.
7. Any proposed Resolution submitted which is deemed to have any financial implication on District and/or Club funds must also be accompanied by a detailed budget breakdown, for reproduction and circulation to all Clubs.
8. A full list of all Nominations, Resolutions and Invitations received and accepted for consideration at Convention, together with explanations thereon (if any), will be circulated to all Club Secretaries immediately after the Cabinet Meeting on 15th January 2022 – together with instructions concerning the submission of any proposed amendments thereto.
9. Clubs submitting Nominations, Resolutions and/or Invitations to host Convention are reminded that they should make arrangements for representation at Convention itself (either by a Club member or by a properly appointed Lion from another Club) – in order to formally propose and speak to their proposal.

It would also be preferable for proposing Clubs to ensure that a Secunder to their proposal will be forthcoming from the floor at Convention!

10. Proposals incorporating amendment(s) to the District Constitution will require the affirmative vote of not less than two-thirds of those registered delegates exercising their right to vote on the matter, to be adopted at Convention (Article IX Section 1.)
11. I am willing, if so required, to assist with the drafting of any proposed Resolution and/or explanation thereto prior to formal submission. However, please bear in mind the strict application of the closing date for receipt by me of formal propositions in writing.
12. Clubs are reminded that any Resolution(s) to District incorporating recommendation(s) to Multiple District should **also** be submitted to the appointed Multiple District Constitution, Nominations and Resolutions Officer on, or before the closing date published in the Multiple District Convention Call, for receipt of the same.
13. Nominations, Resolutions and Invitations to host Convention may be submitted to me electronically, provided the transmission includes a scanned image of a duly signed and completed relevant form (where appropriate). Originals should be retained as they may be required at a later date, but prior to Convention.

A handwritten signature in blue ink that reads "D. Taylor". The signature is written in a cursive style with a large, sweeping flourish at the end.

PDG David Taylor
District 105SC Outgoing Constitution Nominations and Resolutions Officer
cnro@lions105sc.org.uk

Extracts from the By-Laws of the International Association of Lions Clubs

“Article IX Section 4. **CANDIDACY REQUIREMENTS FOR DISTRICT GOVERNOR.** A candidate for the office of district governor shall:

- (a) Be an active member in good standing of a chartered Lions club in good standing in his/her single or sub-district.
- (b) Secure the endorsement of his/her club or a majority of the clubs in his/her single or sub-district.
- (c) Currently be serving as the first vice district governor within the district from which he/she is to be elected.
- (d) Only in the event the current first vice district governor does not stand for election as district governor, or if a vacancy in the position of first vice district governor exists at the time of the district convention, any club member who fulfills the qualifications for the office of second vice district governor as set forth in these by-laws or constitution and who is currently serving or who has served one (1) additional year as a member of the district cabinet, shall fulfill the requirements of subsection (c) of this section.”

“Article IX Section 6. **DISTRICT GOVERNOR/FIRST AND SECOND VICE DISTRICT GOVERNOR ELECTIONS**”

(b) “..... A candidate for the office of **first vice district governor shall:**

- (1) Be an Active Member in good standing of a chartered Lions club in good standing in his/her single or sub-district.
- (2) Secure the endorsement of his/her club or a majority of the clubs in his/her single or sub-district.
- (3) Currently be serving as the second vice district governor within the district from which he/she is to be elected.
- (4) Only in the event the current second vice district governor does not stand for election as first vice district governor, or if a vacancy in the position of second vice district governor exists at the time of the district convention, any club member who fulfills the qualifications for the office of second vice district governor as set forth in these by-laws or constitution shall fulfill the requirements of subsection (3) of this section.”

(c) “.....A candidate for the office of **second vice district governor shall:**

- (1) Be an Active Member in good standing of a chartered Lions club in good standing in his/her single or sub-district.
- (2) Secure the endorsement of his/her club or a majority of the clubs in his/her single or sub-district.
- (3) Have served or will have served at the time he/she takes office as second vice district governor:
 - (a) As president of a Lions club for a full term or major portion thereof, and a member of the board of directors of a Lions club for no less than two (2) additional years; and
 - (b) As zone chairperson or region chairperson or cabinet secretary and/or treasurer for a full term or major portion thereof.
- (c) With none of the above being accomplished concurrently.”