



**CALL FOR NOMINATIONS, RESOLUTIONS AND INVITATIONS
FOR DISTRICT 105SC CONVENTION TO BE HELD 4th APRIL 2025**



1. A copy of the Official Call for Convention 2025 is included with this document, 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 'issue' of the District Constitution as it has now been made available from the 'Clubs' page of the district website at:

https://www.lions105sc.org.uk/public/105SC_CONSTITUTION_2023_03.pdf.

If you have problems obtaining a copy please let me know.

2. Please note that the **closing date** for receipt by me, in writing, of Nominations, Resolutions and/or Invitations is set for **Tuesday 31st December 2024**.

3. I enclose a blank Nomination Form in respect of the position of Second Vice District Governor for 2024-2025 which should be returned to me by the above closing date. Clubs submitting such Nominations and/or Invitations for Convention Host Club for Convention 2025-2026 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 abovementioned closing date.

4. Copies of the relevant nomination forms for the positions of District Governor and First Vice District Governor 105SC for 2025-2026 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 me by the abovementioned closing date.

5. Prospective Candidates are reminded that Canvassing is NOT permitted.

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 abovementioned 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 mid to late January 2025, together with instructions concerning the submission of any proposed amendments thereto. 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!

9. 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.)

10. 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.

11. 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.

12. 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 by me at a later date, but prior to Convention.

**PCC John Goodchild,
District 105SC Constitution Nominations and Resolutions Advisor**

CANDIDACY REQUIREMENTS FOR POST OF 2nd VICE DISTRICT GOVERNOR

LCI By-Laws, Article IX Section 6 (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.
- (4) Has not completed a full term or major portion thereof as district governor.