

# Lions Clubs International

MD 105 British Isles & Ireland **We Serve**



**Lions Clubs International –  
Multiple District 105 Great Britain and Ireland**

## **61st Annual Convention Official Convention Call**

In accordance with Article IV of the MD 105 Constitution, the Council of Governors hereby issues the **OFFICIAL CALL** for the **CONVENTION** for the year **2011/2012** to be held in **Birmingham, England** on **5th and 6th May 2012**.

Any Clubs or Districts wishing to submit proposed **RESOLUTION(s)** for consideration at the said Convention must submit them, in writing, by the closing date of **Thursday 5th January 2012 AND/OR** any suitably qualified Lion seeking **NOMINATION** for Endorsement as Candidate for Election as 2<sup>nd</sup> International Vice President, in accordance with Article VIII, Section 2(b) of the MD Constitution must submit such Nomination, in writing, by the closing date of **Friday 13<sup>th</sup> January 2012** to:-

**MD 105 Constitutions, Nominations and Resolutions Officer**  
**PDG Lion Alan Ashburner**  
**Kestel**  
**Emmaville**  
**RYTON**  
**NE40 3TR**  
**Email:- lionsashburner-105ne@talktalk.net**

Notification of proposed Resolutions from Clubs must be accompanied by the written agreement of a Club, other than the proposing Club, to second the same. Nominations for Endorsement as Candidate for 2<sup>nd</sup> International Vice President must be proposed by two Clubs from the Multiple District.

Please note that it is the responsibility of the Club or District submitting a proposed Resolution to ensure that the notification has **ACTUALLY BEEN RECEIVED** by the MD105 Constitutions, Nominations and Resolutions Officer on, or before, the closing date(s) stated above.

Proposed Resolutions accepted for debate at Convention are expected to be circulated to all Clubs and Districts by Multiple District Headquarters on, or before, 3<sup>rd</sup> February 2012 - inviting submission of proposed Amendments thereto to be submitted by Friday 9<sup>th</sup> March 2012.

Signed on behalf of the Council of Governors

PDG Lion Tony Gadsby  
**Chairman of the Council of Governors 2011/12**  
Lions Clubs International Multiple District 105  
August 2011.

**TO: All Club and District Secretaries – 2011/2012**  
**c.c. All Multiple District Officers – 2011/2012**

**Lions Clubs International –**  
**Multiple District 105 Great Britain and Ireland**

### **61st Annual Convention**

1. A copy of the Official Convention Call is attached. Please ensure that this is brought to the attention of your members as soon as possible.
2. Please note that the **closing date for the submission of proposed Resolutions**, to the Officer, is **Thursday 5<sup>th</sup> January 2012**. All such, as are constitutionally accepted for debate, are expected to be circulated to all Clubs on, or before, 3rd February 2012.
3. Any proposed Amendments your Club, or District, may wish to make to any of the proposed Resolutions, as so accepted and circulated, must be submitted to the Officer by the **closing date for the submission of proposed Amendments: - Friday 9th March 2012**.
4. A final list of proposed Resolutions / Amendments accepted for debate is expected to be circulated, with the Convention Reports and papers, on or before 16 March 2012.
5. All proposed Resolutions / Amendments must be submitted direct, in writing, to the **MD Constitutions, Nominations and Resolutions Officer, PDG Lion Alan Ashburner, "Kestel", Emmaville, RYTON, NE40 3TR and should not be sent to any other officer**. It is the responsibility of each Club or District to ensure that the proposed Resolutions / Amendments sent by them are actually received by the MD CN&R Officer by the due date. **Under no circumstances can these time limits be extended.**
6. You may attach an explanatory note of up to 150 words to the proposed Resolution / Amendment. **If this note exceeds 150 words, it may not be circulated**. If you do not provide an explanatory note at the time of submitting the proposed Resolution / Amendment, it will be assumed that you do **NOT** wish to use this facility.
7. **Please note that any proposed Resolution / Amendment having financial consequences on MD funds MUST be accompanied by a FULL explanation (within the 150 words) of those consequences.**
8. **Clubs proposing Resolutions / Amendments MUST arrange to have them seconded by ANOTHER Club, and that other club's agreement to do so must be given in writing, ACCOMPANYING the original notification of the proposed Resolution(s) / Amendment**. The proposer MUST also arrange for their proposed Resolution / Amendment to be properly proposed and seconded **AT CONVENTION** (only registered delegates actually present at Convention may propose / second motions). Please let PDG Lion Alan Ashburner know the names of the intended speakers from both the proposing and seconding clubs when submitting notification.

9. MD Officers, as such, are **NOT** able to put resolutions to Convention themselves - other than as speakers **ON BEHALF** of their Club, their District or the Council of Governors. Any MD Officers wishing Council to submit a proposed Resolution for debate at Convention are requested to submit the same to PDG Lion Alan Ashburner by Thursday 5th January 2012 in order that it can be included in the list of proposed Resolutions to be considered by Council at its January 2012 meeting.
10. Please note that the closing date for **Nominations of suitably qualified Lions for Endorsement as Candidate for 2<sup>nd</sup> International Vice President is Friday 13 January 2012** as laid down in the Multiple District Constitution, Article VIII, Section 2(b), in writing, **to the MD Constitution, Nominations and Resolutions Officer as in item 5 above.**
11. Any Nomination submitted must be proposed by **TWO** Clubs from within the Multiple District and shall be accompanied by a Curriculum Vitae of the candidate using **ONE** side of A4 paper. Any CV shall include a passport size photograph of the candidate but may otherwise be completed at the candidate's discretion.
12. If you have any queries, or would like to discuss the drafting of any proposed Resolution / Amendment prior its formal submission, please contact PDG Lion Alan Ashburner direct for his advice and assistance.

**AUGUST 2011**