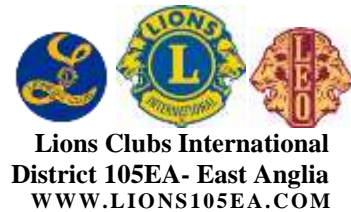




**Lion David Pope
District Secretary
105EA**

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29th August 2016

**To All Lions Clubs
District 105EA**

On behalf of District Governor, Lion Nigel Folkard, I formally give notice that the 38th Annual Convention of District 105EA will take place on Saturday 18th March 2017 at the Holiday Inn, Peterborough West, Thorpewood, Peterborough, PE3 6SG

- Nominations for District Governor, 1st Vice District Governor and 2nd Vice District Governor to stand for election at District Convention in March 2017 and serve from July 2017 to June 2018. Such nominations and supporting documentation from their Clubs should be with the District Assistant CNRO (PDG Jim Cawte) by **30th September 2016**. ++
- Resolutions from Clubs to be considered at District Convention. These should be with the District CNRO (PDG Tony Prior) by **31st December 2016**.
- Nominations for candidates to stand for election as Trustee for the District Charitable Trust to serve for 3 years commencing 1st July 2017. This is for one position as Trustee. These should be with the District Assistant CNRO (PDG Jim Cawte) by **31st December 2016**.
- Nominations for candidates to stand for election as a Trustee for the District Hearing Trust to serve for 3 years commencing 1st July 2017. This is for one position as Trustee. These should be with the District Assistant CNRO (PDG Jim Cawte) by **31st December 2016**.
- Hosting of Convention
Any Club (or Zone, or group of Clubs) wishing to be considered as Hosts for Convention 2019 must submit a detailed plan and full financial costings to the District CNRO (PDG Tony Prior) by **31st December 2016**, together with other supporting documentation. (note: This should have been compiled with the full knowledge and support of the District Convention Co-ordinator (Martin Langdon).

++ There has been a recent change to District Constitutions implemented by Oak Brook Headquarters, this involves setting up a Nominations Committee, a Credentials Committee and a Convention Elections Committee, these are in the process of being created by DG Lion Nigel, but due to the timescales of our Convention call, nominations are to be submitted to PDG Lion Jim Cawte.

David J Pope
District Secretary