

# Lions Clubs International

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



November 2016

## Official Notification of Club Delegates and Alternates MD Convention Blackpool, 22<sup>nd</sup> and 23<sup>rd</sup> April 2017

**To: All Club Secretaries, MD105**

CC: Lion Trevor Kell (MD105 CNRO) PDG Mike Davis (MD105 Credentials and Elections Officer)  
District Governors, Vice District Governors, District Secretaries, MD Officers.

Please read these important notes before completing the form on page 3:

1. The International Constitution provides for Delegate entitlement at Convention to be based on Club Membership Records held at International Office as on the 1<sup>st</sup> day of the month last preceding that month in which Convention is held (ie 1<sup>st</sup> March 2017). Only members who have been enrolled for **one year and a day** in the Club can be counted. Therefore, any members who have joined **since 29<sup>th</sup> February 2016 must be deducted** from your Club's membership figures for this purpose.
2. In order to allow sufficient time for the preparation of voting documentation, club membership figures as at **31<sup>st</sup> January 2017** (excluding any members who have joined since 29<sup>th</sup> February 2016) should be used initially to determine your Club's entitlement. Any reduction in membership between the 31<sup>st</sup> January 2017 and the 1<sup>st</sup> March 2017 must be advised, in writing, to the Credentials and Elections Officer by 17<sup>th</sup> March 2017 in order that any final adjustments to your Club's voting entitlement can be made.
3. Your Club Delegate and Alternate entitlement is **ONE** Delegate and **ONE** Alternate for every **TEN** members or, major part thereof, calculated in accordance with the requirements of paragraph 1 above as follows:

| Members  | Delegates | Members  | Delegates | Members  | Delegates |
|----------|-----------|----------|-----------|----------|-----------|
| 1 to 14  | 1         | 15 to 24 | 2         | 25 to 34 | 3         |
| 35 to 44 | 4         | 45 to 54 | 5         | 55 to 64 | 6         |

Etc. Every Club in '**Good Standing**' (including those formed since 29<sup>th</sup> February 2016) shall be entitled to **at least one Delegate and one Alternate**.

International Directors Past and Present and **current** District Governors are afforded automatic Delegate status by the International Constitution and do not count against their Club's delegate quota. They will be registered separately at MD Convention and should **NOT** be included on the form attached to this letter.

4. A Club is in **'Good Standing'** only if all Dues to **District, Multiple District and International** have been settled. A club in good standing is one:
- Which is not in "status quo or financial suspension";
  - Which operates in accordance with the provisions of the International Constitution and By-Laws and International Board Policy;
  - Which has:
    - District (Single, Sub-and Multiple) dues and fees paid in full; and
    - No unpaid balance of International dues and fees greater than U.S.\$10; and
    - No unpaid Lions Club International account balance greater than U.S.\$50, outstanding ninety (90) days or more.

The MD Treasurer will notify the MD Credentials and Elections Officer of any Clubs not in 'Good Standing' as at 22<sup>nd</sup> March 2017.

**Such Clubs will not normally be permitted to vote at Convention.**

However, if outstanding Dues are paid between 22<sup>nd</sup> March 2017 and 7<sup>th</sup> April 2017, and evidence of payment is produced to the MD Credentials and Elections Officer (who may be contacted through the Delegate Registration Desk at Convention), Delegates may be certified and permitted to vote. In the case of disputed accounts with International Office, evidence such as invoice(s), payment counterfoil(s), etc. shall be produced to demonstrate that no debt exists.

5. Please complete the form on Page 3 of this notice and **return it to your District Secretary by 24<sup>th</sup> February 2017 AT THE VERY LATEST**. Failure to do so may affect your Club's ability to vote at Convention.
6. If no one from your Club will be attending Convention, please indicate this on the form and return it **to your District Secretary** by the due date specified above.
7. Please also indicate the number of members of your Club who are expected to be attending Convention, **but are not registered as Delegates, Alternates and are NOT attending any Convention Social Functions** in the space provided on the Form. This will enable MD Headquarters to provide sufficient Convention Brochures for such members.

8. The Credentials and Elections Officer's contact details are

PDG Mike Davis,  
483 Walmersley Road,  
Limefield,  
Bury,  
BL9 5ER

Tel: (H) 0161 797 4488

Email: mikedavis15@btinternet.com

**Yours in Lionism**

*B Green*

**Lion Brigitte Green**  
MDHQ Office Manager

**Club Delegate and Alternate Registration for MD Convention 2017  
Blackpool 22<sup>nd</sup> and 23<sup>rd</sup> April 2017**

|              |  |                     |  |
|--------------|--|---------------------|--|
| <b>Club:</b> |  | <b>District 105</b> |  |
|--------------|--|---------------------|--|

**Delegates:**

| <b>Full Name (Block Capitals)</b> | <b>Signature of Delegate</b> |
|-----------------------------------|------------------------------|
|                                   |                              |
|                                   |                              |
|                                   |                              |
|                                   |                              |
|                                   |                              |
|                                   |                              |

**Alternates:**

| <b>Full Name (Block Capitals)</b> | <b>Signature of Alternate</b> |
|-----------------------------------|-------------------------------|
|                                   |                               |
|                                   |                               |
|                                   |                               |
|                                   |                               |
|                                   |                               |
|                                   |                               |

I Certify that: **(please tick/complete appropriate boxes)**

|  |   |  |
|--|---|--|
|  | the Lions named above are in good standing and have been duly nominated to represent this Club at the 2017 Multiple District Convention in Blackpool.   |  |
|  | The membership of this Club on 31 <sup>st</sup> January 2017 ( <b>excluding those enrolled since 29<sup>th</sup> February 2016</b> ) was as in the box to the right <b>and</b> that the Club is in good standing. |  |
|  | <b>Number of Additional Members Attending</b> (insert in box to the right)<br>See Paragraph 7 above   |  |
|  | No members of this Club will be attending MD Convention in Blackpool  |  |

**Signed:** ..... **President/Secretary**

**Date:** .....

**ALL CLUBS: PLEASE RETURN THIS FORM TO YOUR DISTRICT SECRETARY BY **24<sup>th</sup> February 2017**, even if no one from your Club proposes to attend Convention**