

Nominations and Resolutions

Submitted for consideration at Convention 18th March 2017

At the closing date for submission the following nominations and resolutions had been received :

Nominations for District Governor & Vice District Governors

At 30th September 2016, being the closing date for submission, the following Nominations had been received with all candidates being qualified to stand for the positions stated:

Standing for election to serve in District 105EA from 1st July 2017 to 30th June 2018 as:

DISTRICT GOVERNOR **Lion DEREK PRIOR (Billericay)** Proposed by the Lions Club of Billericay

1st VICE GOVERNOR **Lion MANDY HAWKSLEY (Bungay Area)** Proposed by the Lions Club of Bungay Area.

2nd VICE GOVERNOR **Lion UJJAL KULAR (Taverham & District)** Proposed by the Lions Club of Taverham & District.

Resolutions

At 31st December 2016, being the closing date for resolutions to be considered at District Convention in March 2017, the following resolutions had been received:

Resolution No 1 - District Subscriptions

This Convention resolves that the District Dues for the fiscal year 2017/2018 should be set at £11.00 per capita.

Proposer: District Treasurer Lion Roger Fuller Seconder: TBA

This resolution is an ordinary resolution and requires a straight majority of the delegates present and voting at Convention.

Resolution No 2 - District Constitution – Precedence

This Convention resolves that the wording of Section 2 (Precedence) of Article 1 (Purpose) of the District Constitution be deleted in its entirety and be replaced with the following:

“The Standard Form District Constitution and By-Laws shall govern the District unless otherwise amended so as not to conflict with the Multiple District and International Constitution and By Laws and policies of Lions Clubs International. Whenever there may exist a conflict or a contradiction between the provisions set out in the District Constitution and By-Laws and the Multiple District Constitution and By-Laws, then the Multiple District Constitution and By-Laws shall govern. Whenever there may exist a conflict or a contradiction between the provisions set out in the District Constitution and By-Laws and the International Constitution and By-Laws, then the International Constitution and By-Laws shall govern.”

Proposer: PDG Lion Tony Prior Seconder: PDG Lion Jim Cawte

This resolution is a constitutional resolution and requires a two-thirds' majority of the delegates present and voting at Convention.

Standard Form District Constitution July 2016

In order to comply with mandatory provisions set out in the above:

- a A **Credentials Committee** has been created for the purpose of verifying Club delegate's credentials.
- b **Registration of Delegates** will close at 10.30am on the morning of Convention.
- c A **Nominating Committee** has been created to verify District Governor/Vice Governor candidate's credentials and prepare relevant reports for the Elections Committee prior to Convention.
- d **The Elections Committee** will be responsible for the preparation of the election documentation, overseeing the counting of ballots and producing a comprehensive report on the outcome of the elections.
- e Each candidate for high office will be entitled to have an observer from their Club present at the counting of the ballots.
- f A sub-committee has been set up for the purpose of creating a **new District Constitution** to incorporate forty-two mandatory provisions contained in the current Standard Form District Constitution.

Nominations for Hosting Convention and District Trustees

At 31st December 2016, being the closing date for nominations to host District Convention in 2019 and nominations for trustees to serve on both the District Charitable Trust and District Hearing Trust, no nominations had been received.

PDG Lion Tony Prior (Leigh on Sea)

District Constitution, Nominations & Resolutions Officer

PDG Lion Jim Cawte (Wymondham)

Asst. District Constitution, Nominations & Resolutions Officer

AMENDMENTS :

Any Club wishing to make an amendment to any resolution may do so in writing, to the CNRO provided this is lodged with him on or before 1st March 2017. Amendments may only be subject to the resolution as published and no new matter or subject may be included.

The CNRO or his deputy PDG Lion Jim Cawte will be willing to assist in the wording of any such amendment.

**Submitted by the District Constitution, Nominations and Resolutions Officer
PDG Lion Tony Prior (Leigh-on-Sea) 5th February 2017**

Lion David Pope
**District Secretary
District 105EA
6th February 2017**