

Lions Clubs International

MD105 British Isles



Lions Clubs International, 257 Alcester Road South, Kings Heath, Birmingham, B14 6DT

To: All Club and District Secretaries, MD105
From: Brigitte Green, Office Manager, November 2018

Official Notification of Club Delegates and Alternates to MD Convention, Swansea 4th and 5th May 2019

CC: Lion Trevor Kell (MD105 CNRO), PDG Laurence Morrissey (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 1st day of the month last preceding that month in which Convention is held (ie 1st April 2019). 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 **31st March 2018 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 **31st January 2019** (excluding any members who have joined since 31st March 2018) should be used initially to determine your Club's entitlement. Any reduction in membership between the 31st January 2019 and the 1st April 2019 must be advised, in writing, to the Credentials and Elections Officer by 15th April 2019 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

Every Club in '**Good Standing**' (including those formed since 31st March 2018) 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. The MD Treasurer will notify the MD Credentials and Elections Officer of any Clubs not in 'Good Standing' as at 31st March 2019. **Such Clubs will not normally be permitted to vote at Convention**. However, delinquent dues may be paid and good standing acquired up to fifteen (15) days prior to the close of credential certification (ie **Friday 19th April 2019**). If evidence of such 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.

Lions Clubs International

MD105 British Isles



5. Please complete the form on Page 3 of this notice and return it to **your District Secretary by 1st March 2019 AT THE VERY LATEST**. Failure to do so may affect your Club's ability to vote at Convention. District Secretaries are required to submit the hard copies of the completed forms to the Credentials and Elections Officer as these are required for voting delegate certification 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 in Item 5.
7. Please also indicate the number of members of your Club who are expected to be attending Convention, **but who are not registered as Delegates or 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 Lion Laurence Morrissey,
24 Rosemary Court, Morrision, Swansea SA6 6HL
Tel: **01792 775823**
Email: **laurencemorrissey@btinternet.com**

Yours in Lionism

Brigitte Green

Lion Brigitte Green
Lions Clubs International
Office Manager

