

The International Association of Lions Clubs

District 105SC

District Governor 2019 - 2020 Lion Jarvis MacDonald



www.lions105sc.org.uk

Fund Raising, Fun Seeking, Service Giving, Life Saving. "CREATING A BETTER WORLD FOR ALL"

<u>Lions Clubs International District 105SC 1st AGM</u> <u>held Online on Saturday 11th April 2020.</u>

The following Resolutions and Nominations were presented to delegates for approval, all of which were passed in accordance with the requisite majorities:

Resolution No.1 proposed by District Cabinet

(This Resolution required a two thirds majority)

This Convention resolves that:

"The current Standard District Constitution be replaced with the attached revised District 105SC Constitution."

Resolution No.2 proposed by District Cabinet

(This Resolution required a simple majority)

This Convention resolves that:

"The District Per Capita Levy for the Fiscal Year 2020/21 shall be in the sum of £9.00 per Lion. This shall be payable in two equal instalments - £4.50 per Lion by 1 August 2020 based upon the known membership as at 30 June 2020 and £4.50 per Lion by 1 February 2021 based upon the known membership as at 31 December 2020"

Resolution No.3 proposed by District Cabinet

(This Resolution required a simple majority)

This Convention resolves that:

"Messrs Gilroy & Brookes, Chartered Accountants of Farnham, be sincerely thanked for their services to the District in the past and that they be, and the same are hereby, re-appointed as Independent Examiner to the District for the forthcoming Year."

Resolution No.4 proposed by District Cabinet

(This Resolution required a simple majority)

This Convention accepts the proposal that the 2021 Annual District 105SC Convention be held at the Double Tree by Hilton Hotel Swindon, Lydiard Fields, Great Western Way, Swindon SN5 8UZ on 20th/21st March 2021.

Resolution No.5 proposed by District Cabinet

(This Resolution required a simple majority)

This Convention accepts the proposal that the 2022 Annual District 105SC Convention be held at the Double Tree by Hilton Hotel, Mill Lane, Sindlesham.

Nomination for 105SC District Governor 2020-21

Lion Steve Petty (Lions Club of Calne) Nominated by The Lions Club of Calne Seconded by The Lions Club of Swindon

Nomination for 105SC 1st Vice District Governor 2020-21 Lion Brian Donovan (Lions Club of Abingdon) Nominated by The Lions Club of Abingdon Seconded by The Lions Club of Wimborne & Ferndown

Nomination for 105SC 2nd Vice District Governor 2020-21 Lion Dave Ebsworth (Reading Lions Club) Nominated by Reading Lions Club Listen to Patrick Hamblin, Reading Lions Club: Seconded by Westbury Lions Club