**To All Lions Clubs and Cabinet Officers**

**District 105CE**

On behalf of District Governor Lion Paul Southerton, I formally give notice in compliance with Article V11, Section 1, of the District 105CE Constitution that the 5th Annual Convention of District 105CE will take place on Saturday 16th March 2024 commencing at 10.00am at Dunstan Hall Hotel, Ipswich Road, Norwich NR14 8PQ.

1. **NOMINATIONS** are invited for District Governor, 1st Vice District Governor and 2nd Vice District Governor to stand for election at District 105 CE Convention in March 2024 and to serve from 1st July 2024 to 30th June 2025. Such nominations and supporting documentation from their Clubs should be with the District CNRO (PDG Lion David Merchant) by **31st October 2023.**

**NOMINATIONS** for DISTRICT GOVERNOR 105CE for 2024/2025 and such nomination shall be supported by a statement of not more than 250 words, and should indicate the nominee's qualification for election, experience and suitability for office. The statement should be signed by the President of the Club submitting the nomination and by the nominee, who should signify willingness to accept nomination and approval of the terms of the statement, which will be circulated to all Clubs.

**A Candidate for the Office of District Governor:**

Candidate is an Active Member in good standing of a chartered Lions Club in good standing in his/her District.

Candidate **endorsed** by his or her Club or majority of the Clubs in his/her District.

Candidate **seconded** by another Club within the District.

Candidate is currently serving as the First Vice District Governor within the District from which he/she is to be elected.

**NOMINATIONS** are also invited for 1st VICE DISTRICT GOVERNOR 105CE for 2024/2025.The nominations should be submitted and supported in the same manner as the nominations for District Governor, as shown above.

**A Candidate for the Office of 1st Vice District Governor shall:**

Candidate is an Active Member in good standing of a chartered Lions Club in good standing in his/her District.

Candidate **endorsed** by his/her Club or majority of the Clubs in his or her District.

Candidate **seconded** by another Club within the District.

Candidate is currently serving as the Second Vice District Governor within the District from which he/she is to be elected.

**NOMINATIONS** are also invited for 2nd VICE DISTRICT GOVERNOR 105CE for 2024/2025. The nominations should be submitted and supported in the same manner as the nominations for District Governor, as shown above.

**A Candidate for the Office of 2nd Vice District Governor shall:**

Candidate is an Active Member in good standing of a chartered Lions Club in good standing in his/her District.

Candidate **endorsed** by his/her Club or majority of the Clubs in his or her District.

Candidate **seconded** by another Club within the District.

Have served or will have served at the time he/she takes office as 2nd Vice District Governor:

as President of a Lions Club for a full term, or major portion thereof, and a member of the Board of Directors of a Lions Club for no less than two (2) additional years; and

as Zone Chairman or Region Chairman or Cabinet Secretary and/or Treasurer for a full term or major portion thereof.

With none of the above being accomplished concurrently

The above criteria as set out in the Standard District Constitution Board Policy Manual

1. **RESOLUTIONS** from Clubs to be considered at District Convention. These should be with the District CNRO (PDG Lion David Merchant) by **31st** **October 2023.**
2. **HOSTING OF CONVENTION** - Any Club (or Zone, or group of Clubs) wishing to be considered as Hosts for Conventions in 2025 and in 2026 (2 separate submissions) must submit a detailed plan and full financial costings to the District CNRO (PDG Lion David Merchant) by **31st December 2023,** together with other supporting documentation.
3. **NOMINATING COMMITTEE.** The District Governor shall appoint by written notification received at least sixty (60) days prior to convention, a Nominating Committee of not less than three (3) and no more than (5) members, each of whom shall be a member in good standing of a different Lions Club in good standing in the district and shall not through the duration of their appointment hold any district cabinet or international office either by election or appointment.

**All nominations to be emailed to PDG Lion David Merchant at consnoms@lions105ce.org.uk**