

Lions Clubs International District 105D 49th Annual Convention
The Holiday Inn Winchester, Telegraph Way, Morn Hill, Winchester SO21 1HZ

Order of Proceedings

PLEASE BE SEATED IN THE CONVENTION HALL BY 09.25 hrs
DOORS CLOSE FOR THE OPENING CEREMONY AT 09.30hrs PROMPT

		Page no.
1.	Call to Order: District Sergeant at Arms Lion David Firth.	
2.	Health & Safety Briefing: District Officer Lion Josephine Hamblin.	
3.	Introduction and receive District Governor Lion David Merchant and Lion Diana Merchant. Escort of Distinguished Guests to the platform: Our International Guest. Past International President Lion Jim Ervin and his wife, Sharon Dillard, Escorted by 1 st VDG Mike Hendy and Lion Brigid Hendy PID Lion Phil Nathan and Lion Heidi-Ann escorted by 2 nd VDG Lion Alan Chapman and Anne Chapman Ceremony of the Flags and Anthems.	
4.	Invocation: Second Vice District Governor Lion Alan Chapman.	
5.	Lions Clubs International Code of Ethics: Region Chairman Lion Derek Knight.	
6.	Lions Clubs International Purposes: Region Chairman Lion Geoff Foan.	
7.	Welcome to the 49th Annual District Convention and introduction of PID Lion Phil Nathan: DG Lion David Merchant.	
8.	Official Opening of Convention by PID Lion Phil Nathan.	
9.	Vote of thanks to PID Lion Phil Nathan: Region Chairman Lion Dave Ebsworth.	
10.	Messages: District Sergeant at Arms Lion David Firth.	
11.	Introduction of other Distinguished Guests Visiting Convention: DG Lion David Merchant.	
12.	Remembrance Ceremony: 1st VDG Lion Mike Hendy.	
13.	Lighting of Remembrance Candle: DG Lion David Merchant, 1st VDG Lion Mike Hendy and 2 nd VDG Lion Alan Chapman.	
14.	Vote of thanks to all involved in the Opening Ceremony: DG Lion David Merchant.	
15.	Distinguished Guests escorted from the platform.	
16.	Doors open for partners and guests to depart. You are welcome to stay if you wish.	
17.	Convention Business Session call to order: District SAA Lion David Firth.	
18.	Invoke District Standing Orders: DG Lion David Merchant.	
19.	Attendance Report: District SAA Lion David Firth.	
20.	Minutes of the 48th Annual District Convention and any matters arising: DG Lion David Merchant.	1-6
21.	Report of Constitution, Nominations and Resolutions Officer: Lion John Goodchild.	7
22.	Business and Voting Procedures: District CNRO Lion John Goodchild.	
23.	Nomination for District Governor 2014-2015 Lion Mike Hendy - Lions Club of Bracknell Forest Introduced by the District CNRO - Lion John Goodchild.	
24.	Nomination for 1st Vice District Governor 2014-2015 Lion Alan Chapman - Lions Club of Warminster Introduced by the District CNRO - Lion John Goodchild.	
25.	Nomination for 2nd Vice District Governor 2014-2015 Introduced by the District CNRO - Lion John Goodchild. Lion David Taylor - Lions Club of Gillingham, Mere & Shaftesbury Lion Peter Burnett - Lions Club of Wimborne & Ferndown	
26.	Report of Immediate Past District Governor – IPDG Lion Roger Munday	7-8
27.	Report of The District Secretary: Lion Godwin Micallef.	8-9
28.	Report of The District Treasurer: Lion Linda Picton.	9-10
29.	Resolution No 1 proposed by the District Cabinet: Appointment of Independent Examiner to the District for 2014-2015. Resolution No 2 proposed by the District Cabinet: District Per-Capita Levy 2014-2015. Resolution No 3 proposed by the District Cabinet: Proposed amendments to the District Constitution to bring it in line with LCI Requirements. Resolution No 4 proposed by the District Cabinet: Proposed amendment to the District Constitution relating to the Number of Cabinet meetings to be held in a year. Resolution No 5 proposed by the District Cabinet: Proposed amendment to the District Constitution relating to the number of permanent Finance Committee members.	27-28
30.	Introduction of Past International President, Lion Jim Ervin: District SAA Lion David Firth	
31.	Convention Address: Past International President Lion Jim Ervin	
32.	Vote of thanks to Past International President Lion Jim Ervin: DG Lion David Merchant	

33.	Presentation by the Membership and Leadership Team Coordinators: Lion Pauline McCreanor and Lion Brigid Hendy	
34.	Attendance Reports & Announcements: District SAA Lion David Firth.	
35.	Tailtwister.	
36.	Close of First Business Session.	
	NOTE: BALLOT BOXES OPEN UNTIL 13:45 FOR ELECTIONS OF DISTRICT GOVERNOR 2014-15 1 ST VICE DISTRICT GOVERNOR 2014-15 AND 2 ND VICE DISTRICT GOVERNOR 2014-15	
37.	Delegates move to Convention Workshops: Lion Graham Drayton.	
38.	Adjournment for Lunch	
39.	Delegates move to Convention Workshops: Lion Graham Drayton.	
40.	Reconvene Convention & Call to Order: District SAA Lion David Firth.	
41.	Announcement: District SAA - Lion David Firth.	
42.	Presentation by PID Lion Phil Nathan on Europa Forum 2014.	
43.	Presentation of Awards for some District Competitions: DO Lion Judith Goodchild Bill Field Sight Cup – Presented to a Zone, Lions Club or individual member of a Lions club for particular effort in a sight related area. Leo Plumley Award – Presented to the Lions Club or Zone who have made a significant contribution to the well being of those within our society with Physical and Learning disabilities. Ian Birch Membership Award – Presented to the Lions Club or Zone that has made the greatest effort to increase Lion Membership (this is not necessarily the club with the largest membership). Barrie Richardson Travelling Lion Award – Awarded to the Lions Club gaining the most points for visiting other Lions Clubs, wherever they may be, District, Region and Zone organised events. The Graham Drayton Award – Presented to the Lions Club with a Website which was judged to have the best overall content. The Brigid Hendy Award for IT Technical Excellence – Awarded to the Lions Club with a Website which was judged to have the technical excellence. Ron and Ann Twining Youth Environmental Poster Awards - Presented to the Lions Club sponsoring the winner of the Environmental Poster Competition produced by traditional materials in each of two age groups, 7-10 and 11-16. Roger and Christine Munday Youth Environmental Poster Awards - Presented to the Lions Club sponsoring the winner of the Environmental Poster Competition produced by Computer Aided Design in each of two age groups, 7-10 and 11-16.	
44.	District Governor: Certificates of Appreciation	
45.	Presentation and Adoption of Cabinet reports (En bloc). District Almoners Report Global Membership Committee Report Global Leadership Committee Report Region Chairmen Teams Reports Communications Committee Reports Community Services Committee Reports International Relations Committee Reports Youth Committee Reports	 10 10-11 11 11-16 16-17 17-21 21-24 24-26
46.	Partners rejoin Convention. Lion Diana and Sharon Dillard to join the Governor and PIP on Stage.	
47.	Introduction of & Presentation by District Young Ambassador winner: Youth Committee Chairman Lion Yorky Tuke.	

48.	Introduction of Keynote Speaker: DG Lion David Merchant.	
49.	Keynote Speaker: Ms Jo Youle, Chief Executive of Missing People.	
50.	Vote of thanks to Keynote Speaker: Lion Diana Merchant.	
51.	Announcement of Results of the Ballot for DG and 1st and 2nd VDG 2014-2015: DG Lion David Merchant	
52.	Governor Elect and Wife, 1st Vice Governor Elect and Wife, 2nd Vice Governor Elect and Partner to join Governor and Lion Diana on the Platform.	
53.	2nd Vice District Governor (Elect) to address Convention.	
54.	1st Vice District Governor (Elect) to address Convention.	
55.	District Governor (Elect) to address Convention.	
56.	Host Committee proposal for the 2016 District Convention – Convention approval is required: District CNRO Lion John Goodchild.	
57.	Presentation of Host Committee 2013 – 2014: District Convention Officer Lion Travis McCall.	
58.	Presentation of Host Committee 2014 – 2015: District Convention Officer Lion Travis McCall.	
59.	Summary of the Day: PIP Lion Jim Ervin.	
60.	Presentation to International Guest PIP Lion Jim Ervin: DG Lion David Merchant.	
61.	Any other essential or relevant business: DG Lion David Merchant.	
62.	Announcements: District SAA Lion David Firth.	
63.	Tailtwister.	
64.	Presentation of Convention Flag to Host Committee Chairman 2015: Lion Graham Drayton.	
65.	Closing Ceremony: All.	
66.	Close of 49th Annual Convention of Lions Clubs International, District 105D.	