



॥स्पंदन॥

THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS

District 321-B1

(2014-2015)

District Governor MJF Lion Sanjay Chopra

OFFICIAL CALL

18th Annual District Conference

SPANDAN -2015

4th-5th April 2015

Hotel Ramada Plaza,

JAV The Mall, Cantonment, Varanasi

Dear Lion Friends,

In conformity with the Constitution and Bye-Laws of Lions Clubs International (as laid down in Article IX, Section-1), Multiple District 321 (as laid down in Article XI, Section 1, 2 and 3), and by virtue of authority vested in me as District Governor, I, Lion Sanjay Chopra, issue the Official Call in respect of the 18th Annual District Conference, "Spandan 2015" of District 321-B1, commencing at 08:00 A.M. on Saturday, the 4th day of April 2015 and will continue up to 5th day of April 2015 at Varanasi.

Election for the Office of District Governor, 1st Vice District Governor & 2nd Vice District Governor for the Lionistic Year 2015-2016 will be held at the aforesaid District Conference and the candidates must fulfill qualifications as laid down in Official Call.

Besides, in accordance with Article-1 of Bye-Laws of Multiple District 321, I hereby appoint various committees including Nomination Committee which shall receive in writing, Nominations from the clubs, sponsoring candidate for the post of District Governor, 1st Vice District Governor & 2nd Vice District Governor for the Year 2014-2015. All Nominations must reach the Chairperson, Nomination Committee with a copy to every member of the Committee and to District Governor at least 7 days before the District Conference i.e. on or before 8:00 A.M. on Friday, the 28th day of March 2015. The District Governor retains and has power for good reasons to change at any time, the conference site/venue, in extra-ordinary circumstances, the District Governor can change the Date & Time of The District Conference and neither the District Governor nor any member of District Cabinet shall incur any liability thereof to any club or any club member in the District or any candidate, as stipulated in Section-3 of Article-XI of Constitution & By-Laws of Multiple District 321.



The District Conference is the best forum for providing an excellent opportunity to one and all to develop bonds of friendship, fellowship & harmony. The success of the conference solely depends on the active participation of each and every Lion, Lioness & Leo of the District. Therefore, I urge the whole hearted cooperation and involved participation of all the Lions, Lioness & Leos of the District to join at Hotel Ramada, Varanasi to make this District Conference 'Spandan 2015' a memorable one.

A very nominal registration charge of Rs. 1500/- (Rupees One Thousand Five Hundred Only) has been fixed per delegate/alternate delegate and Lion Ladies and other delegates. All participants in the Conference must pay the registration fee and should be registered delegates.

The official call is signed by me on the 02nd day of February 2015-

With best wishes and eagerly awaiting to welcome You;

Lion Sanjay Chopra, MJF
District Governor
District 321-B1

Copy to: Presidents, Secretaries and Treasurers of all Lions Clubs, District Cabinet Members, Past District Governors of District 321 B-1, Multiple Council Chairperson and Members of the Council (MD 321), International Directors, Past International Directors - MD 321 and Lions Clubs International, Mumbai.

N.B.: Members of the District Cabinet, figuring in the official call, under the respective constitution, cannot serve as District Officers being on the Conference Committees. And, therefore, they shall be relieved of their current assignment in the District Cabinet with immediate effect.

Yours in Lionism;

Lion Sanjay Chopra, MJF
District Governor
District 321-B1



GENERAL INFORMATION

Registration

All Delegates, Alternate Delegates and participants attending the 18th Annual District Conference of District 321-B1, must register and receive their identification badges at the registration counters.

The registration shall be done at the following address, dates and time.

Sl.	Date	Time	Venue
1.	16th March 2015 to 31st March 2015	11am to 5pm	Chopra Niwas, Baruzai-1 Near Malhar Talkies Shahjahanpur
2.	23rd March 2015 to 31st March 2015	3pm to 5pm	Shop No. 4, City Plaza Napier Road-1, Tahseenganj Crossing, Thakurganj Lucknow-226 003
3.	4th April 2015	8am to 11.30am	Conference Headquarter Hotel Ramada Plaza, Varanasi

Please Note:

1. Non delegates can register themselves even after the above specified date and time up to the conclusion of the Conference.
2. All participants in the Convention must register and pay the registration fee. Registration fee will include Delegates / Alternate Delegates badge. Registration Charges are Rs. 1500/- (Rupees One Thousand Five Hundred only) per participant.
3. No person, who is neither a Delegate nor an Alternate Delegate nor a Registered Participant, will be allowed to enter during the business session of the Conference, except with the written permission of the District Governor.
4. All Delegates / Alternate Delegates intending to vote on any issue at 18th Annual Conference will be required to carry their Photo ID Proof along with them at the issuance of the ballot paper.



1. CREDENTIAL COMMITTEE

Chairperson

Lion Sanjay Chopra

District Governor

HC:LC Shahjahanpur Vishal
Chopra Niwas, Baruzai-1,
Near Malhar Talkies
Shahjahanpur-242 001(U.P.)
Cell : 9415035358

Members

Lion B. N. Chowdhury

HC:LC Lucknow Premier
442/50, Jenrailganj, Manohar Nagar
Thakurganj, Lucknow
Cell: 9415002897

Lion Neera Bhasin

HC:LC Lucknow Vasundhara
155, Eldeco Greens,
Gomti Nagar, Lucknow
Cell: 9335087918

Lion Anita Shrivastava

HC: LC Lucknow Oudh Prerna
3839, Rohtas Enclave,
Faizabad Road, Lucknow
Cell: 9450649151

Lion Reena Agarwal

HC:LC Shahjahanpur Sangini
Vikas Agarwal,
Rainabagh Colony,
Shahjahanpur-242001
Cell: 8009966676

2. CONFERENCE COMMITTEE

Chairperson

Lion Gurnam Singh

H.C. LC Lucknow Premier
Shalimar Emerald, Tower-A,
Flat No. 704, Butler Palace Chauraha,
Lucknow-226001
Cell: 9415177773

Members

Lion Mukesh Jain

HC:LC Lucknow Vishwas
B-3/87, Vivek Khand
Gomti Nagar, Lucknow
Cell: 9415020106

Lion B. M. Srivastav

HC:LC Lucknow Ashish
B-2/92, Sec-F,
Jankipuram, Lucknow
Cell: 9839937744

Lion Anurag Chandra

HC:LC Lucknow Pratishtha
2/176, Vishwas Khand,
Gomtinagar, Lucknow
Cell: 9415027746

Lion Jasbir Singh

HC:LC Kashipur City
Guru Nanak Colony
Drona Nagar Road, Kashipur
Cell: 9917089556



3. NOMINATION COMMITTEE

Chairperson

Lion Uma Charan

HC:LC Lucknow Greater
16, Vidhan Sabha Marg
Lucknow-226 001
Cell: 9335277135

Members

Lion Pradeep Agarwal

HC:LC Lucknow Cantonment
27-B/3, Anand Lok Colony
Jopling Road, Lucknow
Cell: 9415021000

Lion Tanimu Shukla

HC:LC Lucknow Surabhi
C-792, Sec-C,
Mahanagar Lucknow
Cell: 9415101625

Lion Virendra Arora

HC:LC Lucknow Amber Blue
C-157, Sec-j, Aliganj
Lucknow-226 024
Cell: 9415080360

Lion Hari Ram Agarwal

HC:LC Lucknow Premier
Computer Sales Agency,
Kaushla Building,
Aminabad, Lucknow
Cell: 9335917746

4. ELECTION COMMITTEE

Chairperson

Lion Lajja Kaul

HC:LC Lucknow Vasundhara
21, Usman Enclave,
Sector-O, Aliganj, Lucknow
Cell: 9935528842

Members

Lion D. K. Maheshwari

HC:LC Lucknow Cantt.
Gomti Traders, Naka Crossing,
Aishbagh Road
Lucknow-226004
Cell: 9335917567

Lion Santram Chandwani

HC:LC Lucknow Rajdhani
28-C, Singar Nagar
Alambagh, Lucknow
Cell: 9415090680, 9335190680

Lion Vinod Vij

HC:LC Shahjahanpur Vishal
Vij Shop Factory, Charkhamba
Shahjahanpur-242 001
Cell: 9415162262

Lion Rakesh Agarwal

HC: LC Lucknow Rajdhani Anind
3/53, Vishal Khand,
Opp. Almighty Mont. Inter College
Gomtinagar, Lucknow-226010
Cell: 9415565882



5. GREETER COMMITTEE

Chairperson

Lion H. S. Sachhar

HC:LC Haldwani
Hotel Modern Palace, Mangal Parao,
Bareilly Road, Haldwani - 263141
Cell: 9897043674

Members

Lion Ram Chandra Agarwal

HC:LC Kashipur Central
Behind Fire Station, Chitti Goan,
Bazpur Road, Kashipur-244713
Cell: 9837058643

Lion Dileep Singh

HC:LC Gonda Oudh
2177, Avas Vikas Colony, Phase-II, Gonda
Cell: 9415120058

Lion Shakti Sethi

HC:LC Sitapur City
Sethi Dry Cleaners, Eye Hospital Road
Sitapur-261001
Cell: 9415062047

Lion P. L. Juneja

HC:LC Lakhimpur Upkar
139, Bajpai Colony, Lakhimpur Kheri
Cell: 9335518915

Lion Sukhvinder Singh

HC:LC Kashipur City
Vaishali Colony, Opp. Gurudwara,
Near Vishal Mega Mart, Bazpur Road,
Kashipur-244713
Cell: 9837506134

Lion Stella Crasta

HC:LC Lucknow East Gomti
2/541, Sec-H, Jankipuram,
Kursi Road, Lucknow
Cell: 9839346056

6. RECEPTION COMMITTEE

Chairperson

Lion Pramod Chand Seth

HC:LC Shahjahanpur Central
Lala Kashi Nath Seth Jewellers,
Seth Kali Charan Road,
Moti Chowk, Shahjahanpur
Cell: 9935080902

Members

Lion Jyoti Sharma

HC: LC Shahjahanpur Saheli
Mandir Marg, Chota Chowk,
Shahjahanpur-242001
Cell: 9670047004

Lion Vidhu Shekhar

HC:LC Kashipur Sevarth
Govind Behari Sadan,
Bazpur Road, Kashipur-244713
Cell: 9837028728

Lion Pushker Raj Srivastava

HC:LC Lucknow Oudh
19, 3rd Floor, Homawazir Chambers
34, Lalbagh, Lucknow
Cell: 9415020428

Lion Neelam Bhakuni

HC:LC Lucknow East Gomti
2/146, Vishesh Khand,
Gomti Nagar, Lucknow
Cell: 9415204633

Lion Dinesh Chaddha

HC:LC Shahjahanpur Central
75, Rufus Charan Lane,
Govind Ganj, Shahjahanpur-01
Cell: 9451660000



7. HOSPITALITY & CULTURAL PROGRAMME COMMITTEE

Chairperson

Lion Bhupesh Bansal

HC:LC Lucknow Abhilasha
A-1/7, Sec-B, Aliganj, Lucknow
Cell: 9839010364, 9415141700

Members

Lion Swatantra Mehrotra

HC:LC Kashipur City
Madhu Sadan, 10/2, Thana Sabik Road,
Khatiyani Street, Kashipur
Cell: 9012672191

Lion Manoj Khurana

HC:LC Shahjahanpur Vishal
Vikas Handloom Store,
Govindganj, Shahjahanpur-242001
Cell: 9415066605

Lion Madhup Gupta

HC:LC Lucknow Mahanagar
MD-1/66, LDA Colony
Kanpur Road, Lucknow
Cell: 9335202925

Lion Rajiv Tripathi

HC:LC Lucknow Intelligensia
C-33, CSIR Colony,
Nirala Nagar, Lucknow
Cell: 9415018184

Lion Dr. Chitra Singh

HC:LC Lucknow East Gomti
13-B, Avadh Medicines,
MMM Marg, Lucknow
Cell: 9415410337

Lion Suresh Sharma

HC:LC Kashipur Central
125, Avas Vikas, Kashipur-244713, UK
Cell: 9837157640

8. ADVISORY COMMITTEE

Chairperson

Lion Brijesh Agarwal

HC:LC Haldwani
Agarwal Finprop Limited
Nanital Road, Haldwani(UK)
Mobile: 9837045318

Members

Lion Lalji Verma

HC:LC Lucknow Greater
Manas, 270, Sec-14,
Indira Nagar, Lucknow-16
Cell: 9839025575

Lion Vineet Srivastava

HC:LC Lucknow Oudh
A-1, Saket Vihar Colony
Khurram Nagar, Lucknow
Cell: 9919331133

Lion Sudhakar Rastogi

HC:LC Lucknow Seva
Aashray, 255, Ramnagar Colony
Aishbagh, Lucknow
Cell: 9415028757

Lion Sanjeev Saxena

HC: LC Lko Shan-e-Awadh Diamond
E-2075, Near Ankur Nursing Home,
Rajajipuram, Lucknow-226001
Cell: 9415002521

Lion Kuldeep Singh

HC:LC Behraich City
Hanumanpuri Colony,
Station Road, Behraich
Cell: 9415036512

Lion Jaspal Singh

HC:LC Kashipur Central
Court Road, Shanti Sadan, Kashipur-13
Cell: 9837051212



9. FINANCE COMMITTEE

Chairperson

Lion Manju Saxena

C-792, Sector C, Mahanagar
Lucknow 226 006, U.P., India
Cell: 9335229825

Members

Lion H. N. Singh

HC:LC Lucknow Ashirvad
498/206/21-J, Vivekanand Puri
Nr. Mahanagar Rly Xing, Lucknow
Cell: 9415016486

Lion Manju Raj

HC:LC Lucknow Oudh Prerna
Flat No.12, Tulsidas Marg,
Municipal Building, Chowk, Lucknow
Cell: 9415195018

Lion K. S. Majumdar

HC:LC Lucknow Premier
26-A, Keshav Bhaduri Lane,
Model House, Lucknow
Cell: 9415013034

Lion Jagjit Singh Matta

HC:LC Shahjahanpur Vishal
254, Town Hall Road,
Shahjahanpur-242001
Cell: 9415770000

Lion Satvant Veer Singh

HC:LC Lucknow Metropolitan
Globe Traders, Charbagh,
Lucknow
Cell: 9415180323

Lion Kamal Shekhar

HC: LC Lucknow Bahraich City
Gupta Enterprises, Bisat Khana Line
Bahraich-271801
Cell: 9415160932

**10. RULES & PROCEDURES COMMITTEE
/CONSTITUTION & BYE-LAWS COMMITTEE**

Chairperson

Lion Anupam Bansal

HC:LC Lucknow Abhilasha
C-332, Nirala Nagar,
Lucknow-226 020
Cell: 9935008006

Members

Lion Nisha Gupta

HC:LC Lko Prtishtha
10/201, Deepak, Sahara Estate,
Jankipuram, Lucknow
Cell: 9451087689

Lion Meera Seth

HC:LC Shahjahanpur Saheli
Kashi Nath Seth Jewelers, Seth Kali
Charan Road, Chowk Shahjahanpur-1
Cell: 9621686868

Lion P. S. Jaggi

HC:LC Lucknow Metropolitan
Military Sports, 106/A,
Sadar Bazar, Lucknow
Cell: 9839018694

Lion Vinod Agarwal

HC: LC Lucknow Seva
30, Nirala Market, Near IT Crossing
Nirala Nagar, Lucknow
Cell: 9415007381

Lion Pradeep Bhardwaj

HC:LC Lucknow Seva
2, Star Colony, Patel Nagar,
Indira Nagar, Lucknow
Cell: 9450097355



11. RESOLUTION COMMITTEE

Chairperson

Lion Meherban Singh Sethi

HC:LC Lucknow Greater
145/1, Chandar Nagar
Alambagh, Lucknow 226005
Cell: 9839013599

Member

Lion Shraddha Sahni

HC: LC Lucknow Premier
57, Mall Avenue, Avas Vikas Colony,
Lucknow-226001
Cell: 9935041787

Lion Neelam Sachdeva

LC Shahjahanpur Sangini
Judge Sahib Wali Gali,
Bahadurganj, Shahjahanpur-1
Cell: 9889128777

Lion Manoj Ruhela

HC:LC Lucknow Oudh
75, Vimal Kunj Colony,
Picnic Spot Road, Lucknow
Cell: 9415029084

Lion Ashok Gupta

HC:LC Balrampur
Gayatri Printers,
11 Digvijai Market, Balrampur
Cell: 9450514570

Lion Pramod Agarwal Goldie

HC:LC Hai Green City
Lala Devki Nandan Nand Kishore Agency
Goldi Showroom, Nainital Road
Haldwani
Cell: 9837046395

12. MULTIPLE CONVENTION COMMITTEE

Chairperson

Lion G. N. Mehrotra

HC:LC Lucknow Cantonment
Ram Narain Vaidya Lane
Ganesh Ganj, Lucknow. U.P.
Cell: 9452273173

Members

Lion Sudeep Kulshreshtha

HC:LC Lucknow Intelligensia
S-31, Gole Market
Mahanagar, Lucknow
Cell: 9839011855

Lion Jaspal Singh

HC:LC Lucknow Aashirvad
C-48, Sec-B, Aliganj, Lucknow
Cell: 9838503624

Lion Puran Singh

HC:LC Lucknow Anind Prakash
3/113, Vishal Khand, Gomti Nagar, Lucknow
Cell: 9956178000

Lion Naresh Khurana

HC:LC Lucknow Amber Blue
14, Nehru Nagar, Lucknow - 24
Cell: 9415027791

Lion Prashant Arora

HC:LC Kashipur Sevarth
PP Health Care Pvt. Ltd.,
Kapas Mill, Bazpur Road
Kashipur, US Nagar-244713
Cell: 9557677789

Lion Lalit Vishwas

HC:LC Gola Gokarannath
Home Cool Centre
Lakhimpur Road, Golagokarannath
Kheri-262802
Cell: 9453020380



13. INTERNATIONAL COMMITTEE

Chairperson

Lion K. S. Luthra

'Touch Wood', 7 - D.A.V. Market
Aishbagh Road, Lucknow-4
Cell: 9415104699

Members

Lion Yashpal Kapoor

Analytica Equipments, 1st Floor
Jeet Plaza, Sec-A,
Sitapur Road Scheme, Lucknow
Cell: 9839075370

Lion Naresh Ch. Agarwal

HC:LC Lucknow Abhilasha
Durga Prasad Som Dutt
Naka Hindola, Lucknow-226 004
Cell: 9415010785

Lion Pramod Singh Tomar

Kashipur Central Prabhudasan,
Girital Road, Kashipur-244713
Cell: 9837048790

Lion Anil Kumar Sardha

HC:LC Gola Gokarannath
Punjabi Colony, Gola Gokarannath
Kheri-262802
Cell: 9415325486

Lion Sudhir Jain

HC:LC Barabanki Parijaat
Maadurga Automobiles,
Faizabad Road, Barabanki
Cell: 9415142963

14. NECROLOGY COMMITTEE

Chairperson

Lion Harish Ch. Agarwal

HC:LC Lucknow Premier
Rohitashava Printers
268, Aishbagh Road, Lucknow
Cell: 9415024480

Members

Lion A. K. Singh

HC:LC Lucknow Anind Prakash
3/114, Vishal Khand,
Gomtinagar, Lucknow
Cell: 9415400707, 9828633332

Lion Santosh Agarwal

HC:LC Behraich City
Sachin Tea Store, Chhawani Bazar,
Bahraich-271001
Cell: 7860075101

Lion Dharmendra Trivedi

HC:LC Shahjahanpur Gold
Paridhan Sadar Bazar
Shahjahanpur-242001
Cell: 9919335060

Lion Dr. Nishank Kapoor

HC:LC Lucknow Gomti
25, Jaspal Krishna Lane,
Lalbagh, Lucknow
Cell: 9415028660

Lion Gurdeep Singh Arora

HC:LC Lucknow Greater
D-508, Sec-D, LDA Colony
Kanpur Road, Lucknow
Cell: 9794834080



15. PRESS & MEDIA COMMITTEE

Chairperson

Lion V. S. Dixit

HC:LC Lucknow Gomti
Dixit Building, 31-B, Odeon Colony
Cantt. Road, Lucknow
Cell: 9415018395

Members

Lion Dilip Lakhmani

HC:LC Lucknow Gomti
476, Sec-18, Indira Nagar, Lucknow
Cell: 9415080224

Lion Inderjit Singh

HC:LC Lucknow Maitri
F-28, Samar Vihar Colony
Alambagh, Lucknow
Cell: 9450917577

Lion Vikas Mehra

HC:LC Shahjahanpur Central
Basera Builders, Seth Enclave,
Civil Lines, Shahjahanpur
Cell: 9956165325

Lion Ajay Kumar Gupta

HC:LC Lucknow Metropolitan
4, Choudhary Niwas,
Opp. B R Apartments, Purana Quila
Lucknow
Cell: 9415159947

Lion Talat Ahmad

HC:LC Lucknow Tehzeeb
304/9, Syed Villa,
Opp. Shia Degree College,
Sitapur Road, Lucknow
Cell: 9956783510

16. FIRST AID COMMITTEE

Chairperson

Lion Dr. Neeraj Bora

HC:LC Lucknow Gomti
3, T.N. Road, Hazratganj,
Lucknow-226 001
Cell: 9935047000

Members

Lion Pramod Khanna

HC:LC Shahjahanpur Central
18 Pati Gali Bara, Chowk,
Shahjahanpur-242001
Cell: 9936095006

Lion Usha Sengar

HC:LC Lucknow Pratishtha
18/197, Indira Nagar, Lucknow
Cell: 9335908231

Lion Manohar Shyam Srivastava

HC:LC Lucknow Rajdhani Anind
3/375, Vishal Khand
Gomti Nagar, Lucknow
Cell: 9473692347

Lion Dr. Virendra Pal Singh

HC:LC Shahjahanpur Vishal
377, Rufus Charan Lane
Govind Ganj, Shahjahanpur
Cell: 9793086616

Lion Dr. Reshu Agarwal

HC:LC Shahjahanpur Central
17, Shah Colony,
Shahjahanpur
Cell: 9415070200



17. SERGEANT AT ARMS COMMITTEE & CONFERENCE VENUE COMMITTEE

Members

Lion Ramesh Mishra

HC:LC Lucknow Rajdhani
C-9, Janpath Market,
Hazratganj, Lucknow
Cell: 9839126852

Lion Javed Anwar

HC:LC Shahjahanpur Central
Sartaj Manzil, Baruzai Peshawari,
Shahjahanpur
Cell: 9415488890

Lion Subhash Sawhney

HC:LC Lucknow Maitri
B2/4, Vineet Khand
Gomti Nagar, Lucknow-226010
Cell: 9415403819

Lion Naresh Gupta

HC:LC Lucknow Abhilasha
301, Pratibha Tirath Apts,
University Road, Lucknow
Cell: 9839065135

Lion Sandeep Shankar

HC:LC Lucknow Shan-e-Awadh Diamond
D-2085, Indira Nagar, Lucknow
Cell: 9415026064



ASSIGNMENTS OF THE COMMITTEES

1. CREDENTIAL COMMITTEE

The committee is to receive the list of authorized Delegates/Alternate Delegates and issue credentials to the Delegates /Alternate Delegates of the Lions clubs in good standing. The committee shall report to the District conference at Business session, the number of Delegates/Alternates Delegates registered and certified and this report shall govern the voting at the District conference. Credentials will be issued only after the Delegate/ Alternate has registered himself/herself on payment of the prescribed registration charges. And the Delegate / Alternate Delegate and his Club has paid all International, Multiple & District Dues and any other levy due to him.

2. CONFERENCE COMMITTEE

This committee headed by the chairperson will look after the overall arrangements of the District conference. The committee will provide detailed programme and other relevant particulars about the District Conference to all the members.

3. NOMINATION COMMITTEE

The Nomination committee shall receive nominations for the offices of District Governor and Vice District Governor - First & second for the Lionistic Year 2015-16 in writing from the clubs/sponsoring candidate for the above posts. All nominations in the form of resolution detailing the qualifications as prescribed in the constitution & Bye-Laws of the Multiple District321 should reach the chairperson, Nomination committee with a copy to every member of committee and to District Governor at least 7 (seven) days before the date of the District conference (i.e. upto 08.00 A.M. on March 28th, 2015). The nomination so received shall be scrutinized by the Nomination committee appointed by the District Governor at its meeting to be held 3 (three) days prior to the District conference. If here are more than one valid proposal of each/any post, the Nomination committee shall recommend election by secret ballot as per the provision of constitution and Bye-Laws of Multiple District 121 and of the International Association of Lions clubs as last amended.

4. ELECTION COMMITTEE

The Committee will be responsible for conduction of election for the post of District Governor and Vice District Governor - First & Second for District 321-B1 for Lionistic years 2015-16.



Immediately after the nominations for the office of District Governor and Vice District Governor- First & Second are closed and the Nomination Committee recommends holding of elections to these offices, the election shall be held by secret ballot only.

One member nominated by each candidate for election of the District Governor or 1st & 2nd Vice District Governor shall be co-opted and he/she may be present at the time and place for polling and counting. The District Governor in exercise of the power vested in him shall fix the time and place for polling and counting of votes during the Conference, if necessary.

Only Delegates with properly certified Delegate Credential Cards are entitle to vote at the time specified for the voting to close. The Election Committee will immediately count the ballot and present its report to the Presiding Officer, when called upon to report on the result of the voting.

Immediately thereafter the Presiding Officer shall declare the result.

As provided in the Article-III Section -9 (b) of the International Bye-Laws (newly revised), the District Governors Election shall be conducted by a secret- written ballot as per Article-1 of Bye Laws of MD 321.

As provided in the Article-III Section 9(b) of the International Bye-Laws (newly revised), the Vice District Governors' Election shall be conducted by a secret written ballot as per Article-1 of Bye Laws of MD 321.

5. GREETER COMMITTEE

The committee will assist the conference committee and will provide detailed programs and other relevant particulars about the District Conference to all the members.

6. RECEPTION COMMITTEE

The committee will receive the guests and make proper arrangements for their comfortable stay during the Conference.

7. (a) HOSPITALITY COMMITTEE

The committee will ensure proper food and quality of service to all the Lions, Lionesses and Leos in general and the visiting dignitaries in particular.



(b) CULTURAL PROGRAMME COMMITTEE

The Committee will organize a cultural programme for the entertainment of all delegates of the conference by involving Lions, Lionesses, Lion Ladies and Leos.

8. ADVISORY COMMITTEE

The Committee is to advise other Committees as and when required.

9. FINANCE COMMITTEE

To assist any financial disputes and club dues related matters.

10. (a) RULES & PROCEDURE COMMITTEE

This committee will outline the Rules and procedure to be followed at the District Conference-These rules must be approved by the District Conference at its Opening Business Session. In the absence of Ruling by the committee, for all questions of order & procedure, the Robert's Rules of Order (newly revised) shall be followed.

(b) CONSTITUTIONS & BYE-LAWS COMMITTEE

This committee shall receive from the clubs and analyze all proposals for amendments to the Constitutions & Bye-Laws of Multiple District 321 and if found to be in order, present those to the District Conference for consideration. The proposals, which are adopted at the District Conference, will be presented to the forthcoming Multiple District Convention.

11. RESOLUTION COMMITTEE

The Committee shall receive, analysis and, if necessary re-draft and can refuse to accept Resolutions and present them to the District Conference. Lions Clubs willing to have Resolution moved at the District Conference shall forward the same, prepared in the proper and legal form as passed by their Board of Directors and approved by the General Body of the respective club and circulate the proposed Resolution to all Clubs in the District, 30 days prior to the commencement of the conference and send to the Chairman of Resolution Committee, 14 days before the commencement of the Conference.

12. MULTIPLE CONVENTION COMMITTEE

The committee will motivate the Lions to participate in large numbers in the forthcoming Multiple Convention.

13. INTERNATIONAL CONVENTION COMMITTEE

The committee will motivate the Lions to attend in large numbers in the forthcoming International Convention.



14. NECROLOGY COMMITTEE

This is one of the touching functions of the District conference, to pay homage to the departed souls of Lions who left us since the close of the previous District Conference. Each Club President / Secretary is requested to send details as per proforma in advance to the Chairperson of the Committee before the Conference.

15. PRESS AND MEDIA COMMITTEE

The committee will ensure proper coverage in the press and guard the image of Lions International. A press conference may be arranged with the District Governor in chair.

16. FIRST AID COMMITTEE

To assist in any medical emergency & provide immediate relief and first aid.

17. (a) SERGEANT-AT-ARMS COMMITTEE

The Sergeant at Arms shall assist the Presiding Officer in maintaining order and decorum at the Conference and at directive of the District Governor segregate accredited delegates/alternates to the conference from others. They shall perform such other duties as are incidental to their office and will cooperate with the Election Committee while the balloting is taking place and shall work for maintaining peace & harmony in the Conference.

(b) CONFERENCE VENUE COMMITTEE

The Committee shall look after all venue arrangements including Hall & Dais.



**LION CLUBS INTERNATIONAL
MULTIPLE DISTRICT 321
ARTICLE - I
DISTRICT NOMINATIONS AND ELECTION**

Section-1

Each District Governor shall appoint, by notification issued at least sixty (60) days prior to the District Conference, a Nomination Committee of not more than five(5) members each of whom shall be a member of good standing of different Lions Clubs in good standing in the District and shall not at the time of appointment hold any district, multiple or international office. The names and addresses of Lions so appointed shall be sent to all the Clubs in the district at least thirty (30) days prior to the first day of the District Conference.

Section-2 CANDIDACY REQUIREMENTS FOR DISTRICT GOVERNOR

A candidate for the office of District Governor shall:

- (a) Be an active member in good standing of a Chartered Lions Club in good standing in his/her single or sub district.
- (b) Secure the endorsement of his/her club or a majority of the clubs in his/her single or sub-district. (c) Currently be serving as the First Vice District Governor within the District 'from which he/she is to be elected.
- (d) Only in the event the current First Vice District Governor does not stand for election as District Governor, or if a vacancy in the position of First Vice District Governor exists at the time of the District Convention, any Clubs Member who fulfills the qualification for the office of Second Vice District Governor as set forth in constitution & Bye-Laws and who is currently serving or who has served one(1) additional year as a member of the District Cabinet, shall fulfill the requirements of sub-section(c) of this section.

Section-3: DISTRICT GOVERNOR/FIRST & SECOND VICE DISTRICT

GOVERNOR ELECTION

- (a) **DISTRICT GOVERNOR:** The District Governor's election shall be conducted by a secret written ballot, with the District Governor candidate required to secure a majority of the votes cast by the delegates present and voting in order to be declare elected; for purpose of such election, a majority is defined as number more than one-half of the total valid votes cast excluding blanks and abstention. Otherwise, the election for the office of District Governor shall be conducted in



accordance with the provisions of the respective District (Single, Sub and Multiple) Constitution and Bye-Laws. The results of each District Governor election shall be reported to the International Office by respective current District Governor and/or the International Staff Representative. The results shall be presented to the International Board of Directors. All District Governor election results shall be adopted by the International Board of Directors and thereby become effective, except in the case of an protest filed in accordance with the procedure of the International Board of Directors as set out in the Board Policy Manual or Legal action resulting there from, in which event the appointment of election of such District Governor shall be subject to action by the International Board of Directors.

If any such District shall fail to so elect a qualified District Governor or if the District Governor elect of any such district shall die or refuse or be found by the International Board of Directors to be unable by reason of illness or other disability to take such office prior to the day his/her term would otherwise begin, or if a vacancy will exist as a result of a District Governor election protest or legal action, then in any such event such District may have a District Governor appointed by the International Board of Directors in the time and manner and for the term set forth in these Constitution & Bye-Laws.

- (b) **FIRST VICE DISTRICT GOVERNOR:** The First Vice District Governor election shall be conducted by a secret written ballot, with the First Vice District Governor candidate required to secure a majority of the votes cast by the delegates present and voting in order to be declared elected; for purpose of such election, a majority is defined as a number more than one-half of the total valid votes cast excluding blanks and abstentions. The First Vice District Governor shall serve a term of office for one year, which term shall begin with the close of the Associations convention held in the year of his election and end at the close of the next convention of the Association, and no First Vice District Governor may succeed himself in office, otherwise, an election for the office of the First Vice District Governor shall be conducted in accordance with the provisions of the respective District (single, sub and multiple) constitution and Bye-Laws. The result of each vice District Governor election shall be reported to the International office by the respective current District Governor and/or International staff representative.
- (1) A candidate for the office of First Vice District Governor shall be an Active Member in good standing of a chartered Lions clubs in good standing in his/her single or sub-district.
 - (2) Secure endorsement of his/her club or a majority of the clubs in his/her single or sub-district.



- (3) Currently be serving as the second Vice District Governor within the District from which he/she is to be elected
 - (4) Only in the event the current Second Vice District Governor does not stand for election as First Vice District Governor, or if a vacancy in the position of Second Vice District Governor exists at the time of the District Convention, any club member who fulfills the qualifications for the office of Second Vice District Governor as set forth in these Bye-laws or constitution shall fulfill the requirements of subsection (3) of this section.
- (c) **SECOND VICE DISTRICT GOVERNOR:** The Second Vice District Governor election shall be conducted by a secret written ballot, with the Second Vice District Governor candidate required to secure a majority of the votes cast by the delegates present and voting in order to be declared elected; for purpose of such election, a majority is defined as a number more than one-half of the total valid votes cast excluding blanks and abstentions. The second Vice District Governor shall serve a term of office for one year, which term shall begin with the close of the Association's convention held in the year of his election and end at the close of the next convention of the Association, and no Second Vice District Governor may succeed himself or herself in office, otherwise, an election for the office of the Second Vice District Governor shall be conducted in accordance with the provisions of the respective District (Single, Sub and Multiple) Constitution and Bye-Laws. The result of each Second Vice District Governor election shall be reported to the international office by the respective current District Governor and/or International staff representative.
- (1) Be an active member in good standing of a chartered Lions Club in good standing in his/her single or sub-district.
 - (2) Secure endorsement by his/her Club or a majority of the Clubs in his/her single or sub-district.
 - (3) Have served or will have served at the time he/she takes office as Second Vice District Governor.
 - (a) 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 (2) additional years and
 - (b) As Zone Chairperson or Region Chairperson or Cabinet Secretary and/or Treasurer for a full term or major portion thereof.
 - (c) With none of the above being accomplished concurrently.



Extracts of Article XI of constitution of Multiple District 321 in respect of the District Conference.

Section-1

An Annual Conference of each Sub District in the Multiple District shall be held in each year prior to the Multiple District Convention at a place selected by the previous Annual Conference of the District and at a date and time fixed by the Cabinet. However, in case the Multiple convention is being held at a place decided by the Multiple Council, the District Conference of the District in whose area the Multiple Convention is being held may be held along with the Multiple Convention at the same place.

Section-2

The District Governor will issue an Official Printed Call for the Annual District Conference which will be posted at least sixty (60) days prior to the date fixed for holding the same, stating the place, date & hour thereof and thereafter shall also communicated to all Clubs in the District, the various committees appointed by him/her together with the name & address of the respective Chairpersons.

Section-3

The District Governor shall retain and have the power to change at any time for good reason, the conference site/venue chosen by a previous District Conference and neither the District Governor nor the District nor any member of the District Cabinet shall incur any liability thereof to any Club or Club members in the District or any candidate(s) for any post or District Governor/Vice District Governor-First & Second. In extra ordinary circumstances, the District Governor can change the date and time of the Annual District

Conference by calling an emergent meeting of the voting members of the Cabinet.

Section-4

Sergeant-at-Arms and such assistant Sergeant-at-Arms, as deemed necessary shall be appointed by the District Governor.

Section-5

Each chartered Lions club in good standing shall be represented by one or more delegate at the District Conference and shall be entitled in such District Conference to one voting delegate and one Alternate Delegate for each 10 members who have been enrolled for at least one year and a day in the Club, or major fraction thereof, of said club ("Major Fraction" referred to this section shall be five (5) or more members) as shown by the records of the International Office on the 1st day of the month last



preceding that month, during which the District Conference is held. Each Certified Delegate or, in his absence the Alternate Delegate present in person, may cast one vote only on each issue to be voted upon by the members of the Conference. Each Past District Governor who is a member in good standing of a Lions Club in good standing shall have a full delegate status independent of Club delegate quota, unless otherwise specified. Delinquent dues may be paid & good standing acquired at any time prior to the close of Credential Certification.

Section-6

Such fee as the District Cabinet shall set may be collected under procedures by it from each Delegate/Alternate Delegate and Guests attending the District Conference to defray the actual cost of food, entertainment, transportation and other incidentals, if any.

Section-7

Not less than fifty (50) Delegates in attendance at any District Conference session shall constitute a quorum.

Section-8

An official report of the District Conference shall be made to the Lions Clubs International and to all clubs in the Sub-District by the District Cabinet Secretary/Treasurer within sixty (60) days after the close of the District Conference.

Section-9

The District Conference may take appropriate action on all matters, consistent with the constitution & Bye-Laws of the Lions Clubs International and may adopt resolution recommending action by the Multiple District and Lions Clubs International.

KINDLY NOTE

- 1- From the date of call all International/Multiple/District Dues shall be payable by Demand Draft/Cash only at District Office/Conference site. Cheques will not be accepted. D/Draft for International Dues sent to Mumbai should be sent latest by 15th February 2015, so that the same are reflected in the February Recap received in the 2nd week of March. Photo copies of D/Draft will not get cognizance.
- 2- Credentials will not be issued without clearance of International, Multiple and District Dues of current & previous years under any circumstances.
- 3- Registration Charges per Delegate/Alternate Delegate shall be Rs. 1200/- (Rupees One Thousand Two Hundred Only)



LIONS CLUBS INTERNATIONAL
District 321-B1
CREDENTIAL FORM
For 18th Annual District Conference
Spandan 2015
Hotel Ramada, Varanasi
on 4th -5th April 2015

Lions Club
 Region Zone

MEMBERSHIP AS ON 1st MARCH 2015:

In our Board of Directors meeting held on the under mentioned members of our Club, who are in good standing, have been appointed as Delegates/Alternate Delegates to the 18th Annual District conference being held at Varanasi being held on 4th – 5th April 2015.

Delegate/Signature	Alternate Delegate/Signature
1	1
2	2
3	3
4	4
5	5
6	6
7	7

Signature of President

Signature of Secretary

Note: Please complete the proforma on club's letter head and send the original to the District Governor before 31st March, 2015, signed by both, Club President and Secretary or two lion member duly authorized by the Board for this purpose with a certified copy of the Resolution of Authorization. Retain duplicate for your record and produce it at the District Conference to the Credential Committee.



LIONS CLUBS INTERNATIONAL
District 321-B1
18th Annual District Conference
Spandan 2015
At Hotel Ramada, Varanasi
on 4th -5th April 2015

Lion(s) who expired since last District Conference held at Nainital, 2014
(For Necrology Ceremony)

Name of Club:

Name of Deceased Lion:

Date of Death:

Brief io Data of the Deceased Lion:

.....

.....

Signature
 President/Secretary

Note: Please complete the Proforma on your Club's latter head and send it to the Chairperson of the Committee and a copy to District Governor or District Cabinet Secretaries by 31st March, 2015. Please keep a copy to be delivered at the District Conference.



SPECIMEN

**Resolution to sponsor candidate for the
Office of District Governor,
First Vice District Governor &
Second Vice District Governor**

Whereas Lion a member in good standing of a Chartered Club in good standing has rendered meritorious services to the club in various capacities and was a member of the Board for two years of Lions Club and as President of Lions Clubs of in the year and whereas he/she has served the District as:

Sl. No.	Cabinet Post	Year
1.
2.
3.

For the full term in each case or major portion thereof with none of the above being accomplished concurrently.

Be it Resolved that Lion....., who is qualified and fulfils the requirements laid down in the constitution & Bye-Laws of the Lions Clubs International and Multiple District 321, be and is hereby nominated for the office of District Governor/1st or 2nd Vice District Governor of the International Association of Lions Clubs, District 321-B1, for the Lionistic Year 2015-2016.

It is further resolved that Lion President/Chairperson, Sponsoring Committee be and is hereby authorized to forward the Resolution and all necessary papers to the Chairperson of the Nomination Committee as specified by the District Governor in his official call and he/she is empowered to take all the necessary steps in this matter.

President Secretary

Note: The above resolution was passed at the Meeting of the Board of Directors held on at AM/PM at and ratified by the General Body of the Club on at AM/PM at

President Secretary