

V.O.I.C.E.S. Lions 1A

7731 W. Farragut Ave Chicago, IL 60656-1625 www.VOICES1a.org



Volunteer Organization Involved in Charitable Expressions of Service

January 14, 2014

Dear Lion President:

V.O.I.C.E.S. is looking for candidates to serve on the board of directors of the district charitable corporation in the coming year. While the initial directors were appointed to form the committee, it is time to elect all of the directors so they may represent all sections of the district.

The adopted By-Laws require three directors to be elected each Lions year at the Annual Meeting held at the District Convention. This year, in order to establish the rotation and to establish term limits for sitting directors who were initially appointed by the enabling resolution as passed by the delegates to convention and the approved By-Laws as adopted by said appointed directors; all nine positions are under consideration. Three each for one, two and three year terms.

This year; six sitting directors will be seeking election and we will have three vacancies for the office of director, so qualified Lions that are willing to serve on the VOICES board are urged to contact any of the sitting directors with any questions or for more information. Resolutions will be presented at the district convention. Election shall be by separate ballot and take place during the voting hours approved by the convention election committee. Director candidates will then normally stand for a three year term beginning with the 2015 convention and three candidates will be elected subsequently in following years.

REQUIREMENTS:

A candidate for the office of Director shall:

- (I) Be an active member in good standing of a Lions Club in good standing in District 1-A, Lions Club International; and;
- (II) Have served as President or Secretary of a Lions Club for a full term or major portion thereof, or as a member of the Board of Directors of a Lions Club for no less than three (3) years.

Certified Nominating Resolutions and/or Letters of Intent signed by the club officers of the nominees club; shall be filed with the Cabinet Secretary and the district nominating committee at least 20 days prior to the opening of the convention for each candidate and/or sitting director seeking election.

Your VOICES Committee has exciting plans and ideas for the future in our district. We hope that you and your members will give consideration to take an active part in this future and become an elected director of the charitable arm of District 1A; VOICES.

On behalf of the committee,

Lion Georg G. Toft, PCC

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