



43rd Annual District 1-A Convention

THE WESTIN CHICAGO NORTHWEST HOTEL
400 PARK BLVD., ITASCA, IL

February 22, 2011

Official Call to Convention

All Lions, Lioness and Leos are hereby officially notified of the 43rd Annual Convention for District 1-A, Lions Clubs International.

The convention will convene on Friday, March 25, 2011 at 7:40 PM at the WESTIN Chicago Northwest Hotel, 400 Park Boulevard, Itasca, Illinois. The purpose of the convention is to receive reports of the District Committees, District, State and International Officers, to elect District Officers for the year 2011-2012; and to consider a resolution presented in proper form and order.

In accordance with Article VI, Section 5 of the District 1-A Constitution and By-Laws all Lions Clubs in good standing with District 1-A and Lions Clubs International are entitled to **One (1) Delegate and One (1) Alternate for each Ten (10) members or major fraction thereof who have been enrolled for at least one year and one day, based upon membership records as of February 1, 2011, as certified by Lions Clubs International. A newly chartered club that is less than one year and one day is allowed One (1) Delegate and One (1) Alternate.**

A Lions Club, to be considered in good standing must have all of its' District and State per capita bills paid, and is owing Lions Clubs International no more than Fifty Dollars (\$50.00), which shall be certified by Lions Clubs International. Outstanding bills may be paid at the District Convention in the form of Cash, Money Order, Cashier's Check or Certified Check. **Personal checks will not be accepted.**

A resolution has been presented to the District 1-A Nominating and Resolution Committees and accepted for the office of District Governor 2011-2012. Lion M. Wesley Salsbury, of the Chicago Uptown Lions Club, is hereby certified by the Cabinet Secretary to be placed in nomination for the office of District Governor.

A resolution has been presented to the District 1-A Nominating and Resolution Committees and accepted for the office of 1st Vice District Governor 2011-2012. Lion Austin D'Souza, PDG of The Forest Kala Sampath Lions Club, is hereby certified by the Cabinet Secretary to be placed in nomination for the office of 1st Vice District Governor.

A resolution has been presented to the District 1-A Nominating and Resolution Committees and accepted for the office of 2nd Vice District Governor 2011-2012. Lion David Hansen, of the Chicago Mayfair Lions Club, is hereby certified by the Cabinet Secretary to be placed in nomination for the office of 2nd Vice District Governor.

As of today, February 22, 2011 no resolutions have been filed or accepted for the office of Lions of Illinois Foundation District 1-A Trustee 2011-2013. Therefore, pursuant to Section 4.3 (b) (ii) of the By-Laws of the Lions of Illinois Foundation; and certification by the District Nominating Committee as proscribed; nominations may be made from the floor during the Second Plenary Session, Saturday March 26, 2011. Requirements and procedures will be available at the Registration desk during normal posted hours of registration.

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The following resolution to establish a new charitable 501-C3 not for profit corporation was presented in proper form and order by the District Constitution and By-Laws Committee and approved to be submitted to the delegates for consideration. This resolution requires a simple majority of the delegates voting for approval as specified under Roberts Rules of Order, and if approved, shall take effect upon adjournment of the convention, Sunday, March 27, 2011.

Resolution #1 - "SHALL DISTRICT 1-A, INTERNATIONAL ASSOCIATION OF LIONS CLUBS ESTABLISH A NOT FOR PROFIT CORPORATION AS DEFINED UNDER THE INTERNAL REVENUE CODE AS A 501-C3 CORPORATION TO ACT AS A CHARITABLE ARM OF THE LIONS CLUBS OF DISTRICT 1-A" **Yes or No**

Voting of this resolution will be Sunday, March 27, 2011 between 7:30 AM - 8:45 AM.

Cordially,



Lion Dawn Grogan
District 1-A Cabinet Secretary/Treasurer
Lions Clubs International