

# 2015 Lions Convention for Districts 5NE and 5NW

THIS IS YOUR OFFICIAL NOTICE OF THE 2014 DISTRICT CONVENTIONS TO BE HELD IN CONJUNCTION WITH THE ND STATE LIONS CONVENTION OCTOBER 23rd & 24th, 2015 IN MINOT, NORTH DAKOTA. THIS PAGE CONTAINS IMPORTANT INFORMATION THAT REQUIRES THE IMMEDIATE ATTENTION OF CLUB OFFICERS.

## ND STATE LIONS/ND DISTRICTS CONVENTION RULES 2015

1. The official convention program shall be the order of business.
2. Roberts Rules of Order shall govern all parliamentary procedures. Host District Governor shall appoint a convention parliamentarian and a convention secretary.
3. Presiding Officer – The host District Governor (5NW, DG Judy Beaudry) shall be the designated officer to preside at the state meeting.
4. Quorum – A majority of the registered certified delegates in attendance at a convention session shall constitute a quorum.
5. Lions in good standing must be registered and certified in order to vote on all convention matters. Clubs with a past due balances over 90 days exceeding \$20/member or \$1,000, whichever is less to Lions International or their District will be considered not in good standing.
6. The use of profane language at any business session, social function, or banquet is prohibited.
7. Credentials to vote at the District/ND State Convention shall be mailed to the respective District Cabinet Secretary for 5NE (Lion Kristi L Swenson - 414 1st Ave N - New Rockford, ND 58356) and 5NW (Lion PDG Kevin Vannett - 1101 Sunset Drive - Mandan, ND 58554) or delivered upon arrival at the convention by 9:00 am CST on Saturday, October 24th, 2015 at the convention registration desk at the Grand Hotel, 1505 North Broadway, Minot, ND.
8. CLUB DELEGATE FORMULA. Article IX.3. Each chartered club in good standing in Lions Clubs International and its district (single or sub- and multiple) shall be entitled in each annual convention of its district to one (1) delegate and one (1) alternate for each ten (10) members, who have been enrolled for at least one year and a day in the club or major fraction thereof, of said club as shown by the records of the international office on the first day of the month last preceding that month during which the convention is held. The major fraction referred to in this section shall be five (5) or more members. Each certified delegate present in person shall be entitled to cast one (1) vote only for each office to be filled by, and one (1) vote only on each question submitted to the respective convention.
9. Solicitation or sale of club project items, with the exception of the host district is prohibited.
10. The Grand Hotel is a smoke free facility.

## VOTING AT THE DISTRICT CONVENTIONS HELD DURING THE ND STATE LIONS CONVENTION

11. All voting at official meetings of the district and state shall be done by certified delegates present. A delegate must be present at the time of voting to have his/her vote counted in official results. If he/she cannot be present, his/her alternate shall take his/her place. For a club to be in good standing, all debts over 90 days past due exceeding \$20/member or over \$1000, whichever is less, to Lions Clubs International or their District, must be paid. The Credentials Committee must certify voting delegates. Clubs should identify their voting delegates and alternates and list them below. Mail this form to District Cabinet Secretary for 5NE (Lion Kristi L Swenson - 414 1st Ave N - New Rockford, ND 58356) and 5NW (Lion PDG Kevin Vannett - 1101 Sunset Drive - Mandan, ND 58554) or delivered upon arrival at the convention by 9:00 am CST on Saturday, October 24th, 2014 at the convention registration desk at the Grand Hotel, 1505 North Broadway, Minot, ND.

**This form is to be filled out and SIGNED BY YOUR CLUB SECRETARY PRIOR to coming to the Convention or by your District Governor at the convention.**

CREDENTIALS INFORMATION: - Names of Voting Delegates attending the 2015 District Convention and their Years in Lions

Names of Voting Delegates Years in Lions

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

***IMPORTANT - Mail this form to your district Cabinet Secretary listed above or hand it in at the Convention Registration Desk as directed above***

NAME OF CLUB \_\_\_\_\_

Signature \_\_\_\_\_  
Club Secretary or District Governor