

2017 Lions Convention for Districts 5NE and 5NW

THIS IS YOUR OFFICIAL NOTICE OF THE 2017 DISTRICT CONVENTIONS TO BE HELD IN CONJUNCTION WITH THE ND STATE LIONS CONVENTION November 3rd & 4th, 2017 IN BISMARCK, NORTH DAKOTA. THIS PAGE CONTAINS IMPORTANT INFORMATION THAT REQUIRES THE IMMEDIATE ATTENTION OF CLUB OFFICERS.

ND STATE LIONS/ND DISTRICTS CONVENTION RULES 2017

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 Gary Morel) shall be the designated officer to preside at the state meeting.
4. **QUORUM**- A majority of the registered certified delegates in attendance at the 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 Lois Reiersen - 1321 25th St W - Williston, ND 58801**) or delivered upon arrival at the convention by 9:00 am CST on Saturday, November 4th, 2017 at the convention registration desk at the Ramkota Hotel - 800 S 3rd St - Bismarck, ND 58504.
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. Ramkota 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 your District Cabinet Secretary for 5NE (**Lion Kristi L Swenson - 414 1st Ave N - New Rockford, ND 58356**) or for 5NW (**Lion Lois Reiersen - 1321 25th St W - Williston, ND 58801**) or deliver it upon arrival at the convention by 9:00 am CST on Saturday, November 4th, 2017 at the convention registration desk at the Ramkota Hotel - 800 S 3rd St - Bismarck, ND 58504.

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 and Alternates attending the 2016 District Convention and their Years in Lions

Names of Voting Delegates (Please Print)	Years in Lions	Primary	Alternate
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>

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

Name of Club _____ Signature Secretary/DG _____

NOTE: If needed, please list additional Delegates and their information on the back of this form