

To: Lion President
From: PDG Bill Schultz
Date: September 10, 2015
Subject: Lions District OH-7 Organizational Convention "Call to Meeting"

Dear Lion President,

The Ohio Lions' redistricting will take effect on July 1, 2016. To provide for a smooth transition, we must meet to approve the new Constitution and By-Laws for District OH-7 and elect the leadership positions that will guide us through the first year of our existence. To accomplish these tasks, an organizational convention will be held on **Saturday, November 21, 2015**, from 8AM to 4PM at the **Athens Community Center**, 701 East State Street, Athens, OH. A registration form is included with this letter for your members and voting delegates who wish to attend. All Lions, Lionesses and LEO's are welcome to attend this historic event, but they all must register.

The numbers of voting delegates from each of our Lions Clubs in "Good Standing" will be determined by Lions Clubs International's (LCI) membership numbers as of October 31, 2015 and the PDG's from the clubs of the new OH-7. LCI states that each Lions Club in Good Standing in the District will be allotted **one voting delegate for each 10 members, or majority of 10**, with each club eligible for no less than 1 voting delegate. (Majority will include 5 thru 9 members) Also, each **Past District Governor in "Good Standing" shall have one "At Large" vote** for this process.

We plan to have some FUN at the convention along with the necessary business, but we will keep the process moving along as swiftly as possible. Look for a 50/50 drawing and some door prizes to peak your interest. Lunch will be included as part of your registration.

NOTICE OF ELECTION and VOTE:

1. Any Lion who wishes to run for Governor, 1st Vice District Governor or 2nd Vice District Governor of District OH-7 and is qualified as per the proposed OH-7 Constitution and By-Laws must send a **letter of Intent To Run and a support letter from their club** to PDG Bill Schultz, 15619 South Canaan Road, Athens, Ohio, 45701 or by email to lionsmokey@earthlink.net and received no later than October 15, 2015, 11:59PM, to be placed on the ballot.

2. We will be voting to **accept the new Constitution and By-Laws for OH-7**. A copy of this document is located on the current District 13-K web site for your review and/or download. All changes from former language are noted with yellow highlighter for your ease of review. Go to www.13Klions.com to review this document. A listing of the new Zone breakdowns is also on the website.

3. Any Lion who wishes to run for any of the **ELECTED** State Committee positions must **send a letter of intent to run** to PDG Bill Schultz at the above address or email no later than October 15, 2015, 11:59PM to be placed on the ballot. We will be electing the following Committee positions: Finance and Long Range Planning, Lions Building Committee Trustee, Ohio Lions Foundation and OLERF/COLEB.

Please send the registrations for the convention to PDG Bill Schultz at the above address by November 7, 2015. The \$15 fee goes to cover the cost of the lunch and the room rental. Make checks payable to District 13K. Questions? Call PDG Bill (614) 325-5584