

2024 Lions Convention for Districts 5NE and 5NW

THIS IS YOUR OFFICIAL NOTICE OF THE 2024 DISTRICT CONVENTIONS TO BE HELD IN CONJUNCTION WITH THE ND STATE LIONS CONVENTION October 18 & 19, 2024 IN FARGO, NORTH DAKOTA. THIS PAGE CONTAINS IMPORTANT INFORMATION THAT REQUIRES THE IMMEDIATE ATTENTION OF CLUB OFFICERS.

ND STATE LIONS/ND DISTRICTS CONVENTION RULES 2024

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 (5NE, DG Kirk Tingum) 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 Grant Kahlbaugh, 3393 Primrose Ct. Apt. 108, Grand Forks, ND 58201**) and 5NW (**Lion Tammie Sauber, 5489 133rd Avenue NW, Williston, North Dakota 58801**) or delivered upon arrival at the convention by 9:00 am CST on Saturday, October 19, 2024 at the convention registration desk at the Delta Hotel - 1635 42nd St SW, Fargo, ND.
8. **CLUB DELEGATE FORMULA** – Article VII. 2. 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. Unless otherwise specified herein, the affirmative vote of a majority of the delegates voting on any question shall be the act of the convention. All eligible delegates must be members in good standing of a club in good standing in this district. Delinquent dues may be paid and good standing acquired up to fifteen (15) days prior to the close of credential certification. Proxy voting is not permitted.
9. Solicitation or sale of club project items, with the exception of the host district is prohibited.
10. The Delta 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. The International Board Policy Manual provides the definition of “Clubs In Good Standing” that applies to the Club Delegate Formula. A club in good standing is one a) which is not in "status quo or financial suspension", b) which operates in accordance with the provisions of the International Constitution and By-Laws and International Board Policy; and c) which has District (Single, Sub-and Multiple) dues and fees paid in full; and no unpaid balance of International dues and fees greater than U.S.\$10; and no unpaid Lions Club International account balance greater than U.S.\$50, outstanding ninety (90) days or more. Clubs should identify their voting delegates and alternates and list them below. Mail this form to your District Cabinet Secretary for 5NE (**Lion Grant Kahlbaugh 3393 Primrose Ct. Apt. 108, Grand Forks, ND 58201**) or for 5NW (**Lion Tammie Sauber, 5489 133rd Avenue NW, Williston, North Dakota 58801**) or deliver it upon arrival at the convention by 9:00 am CST on Saturday, October 19, 2024 at the convention registration desk at the Delta Hotel 1635 42nd St SW, Fargo, 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 and Alternates attending the 2024 District Convention and their Years in Lions.

Names of Voting Delegates (Please Print). Attach additional sheets if needed.	Years in Lions	Primary	Alternate
		<input type="checkbox"/>	<input type="checkbox"/>
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Name of Club _____ **Signature Secretary/DG** _____

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Name of Club _____

Signature Secretary/DG _____