

District 105SE 50th Convention - Saturday 6th February 2021 - Commencing 0930 hrs

| Item | AGENDA |
|----------------------|---|
| 1 | Convention Call to Order |
| 1.1 | Guide to On-line Convention Webinar Procedures & Features |
| 1.2 | Delegates in attendance - delegates to complete an OPAVOTE to register attendance |
| 2 | Welcome by SAA Lion Jackie Robinson |
| 3 | National Anthems - UK, Canada, Germany, France |
| 4 | Apologies for Absence |
| 5 | Announcements |
| 6 | Welcome by DG Ian and Opening of 50th District Convention |
| 7 | Lions Clubs International Purposes |
| 8 | Lions Code of Ethics |
| 9 | Lighting of Memoriam Candle, Invocation and In Memoriam |
| 10 | Report of Number of Delegates Attending |
| 11 | Delegate Voting Procedure and Software - documents already displayed on website |
| 12 | Convention Procedures and Standing Orders - documents already displayed on website |
| 13 | Adoption of Previous Minutes and Reports - documents already displayed on website |
| 13 | Minutes of the 49th Convention at Maidstone, February 2020 |
| 13.1 | Any Matters Arising from the Minutes - as previously advised |
| 13.2 | Report of District Governor - Updates Only & Responses to unanswered Questions received in advance |
| 13.3 | Report of District Secretary - Updates Only & Responses to unanswered Questions received in advance |
| 13.4 | Report of District Treasurer - Updates Only & Responses to unanswered Questions received in advance |
| 13.5 | Report of District Charity Treasurer - Updates Only & Responses to unanswered Questions received in advance |
| 13.6 | District Officers Reports - Updates Only & Responses to unanswered Questions received in advance |
| 14 | Instructions to Delegates to Vote on Minutes and Reports - one screen - three votes |
| COMFORT BREAK | |
| 15 | Presentation No 1 - Young Ambassador |
| 16 | Results of Delegates vote on Minutes and Reports |
| 17 | Resolution No 1 - District Treasurer |
| 17.1 | Discussion - attendees raising hand to speak - or written using Q & A facility |
| 18 | Resolution No 2 - Southborough & District Lions Club |
| 18.1 | Discussion - attendees raising hand to speak - or written using Q & A facility |
| 19 | Resolution No 3 - Maidstone Lions Club |
| 19.1 | Discussion - attendees raising hand to speak - or written using Q & A facility |
| 20 | Instructions to Delegates to Vote on Minutes and Reports - one screen - three votes |

21 Presentation No 2 - Brain Tumour Research Appeal
21.1 Q & A session - with Fran Stary

22 **COMFORT BREAK**

23 Results of Delegates vote on 3 Resolutions

24 Reminder of Election Procedures

25 Nomination for District Governor 2021 - 2022 - by Worthing Lions

26 Nomination for 1st Vice District Governor 2021 - 2022 - by Gillingham Lions

27 Nominations for 2nd Vice District Governor 2021 - 2022

28 Instructions to Delegates to Vote on 3 Elections - one screen - three votes

29 Presentation No 3 - LIBRA

COMFORT BREAK

30 Results of Delegates vote on 3 Elections and Vote to destroy election papers

31 Address by District Governor Elect

32 Competition Winners - Environmental, Photographic, Website, Peace Poster and Allan Tidy Trophy

33 Introduction of Twinning Guests

33.1 Address by DG 111MN

33.2 Address by DG 103IE

34 International Guest - LCI VP Patti Hill

35 International Presentations

36 Presentation No 4 - Kent, Sussex & Surrey Air Ambulance Appeal

37 Convention 2021 Report and Convention 2022 Dates and Location

38 Vote of thanks by IPDG David

39 Closing remarks from DG Ian

40 Announcements

41 Close of Business