



LIONS CLUBS CAMP KIRK FOUNDATION

www.lionsclubscampkirkfoundation.org

Foundation Address

Box 104,
Omeme, Ontario
K0L 2W0

January 29, 2016

**TO: ALL A-16 LIONS CLUB PRESIDENTS
ALL A-16 LIONESSE CLUB PRESIDENTS
ALL A-16 OFFICERS
ALL A-16 HONOURARY COMMITTEE
ALL LCCK DIRECTORS**

At the District A-16 Convention to be held at the Admiral Inn, Lindsay, Ontario, there will be three Directors elected to the Lions Clubs Camp Kirk Foundation Board of Directors for a three year term.

The qualifications for these positions are as stated in the Lions Clubs Camp Kirk Foundation By-laws. These are that each director shall be at the time of his election, and thereafter remain throughout his term, a member of a Lions or Lioness Club within the Lions District and shall have served as either (i) a President of a Lions or Lioness Club for a term of one year, or major portion thereof, (ii) as Secretary of a Lions or Lioness Club for a term of two years, (iii) as a member of a Lions or Lioness Club Board of Directors for three years, or (iv) as Cabinet Secretary, Cabinet Treasurer or Cabinet Secretary/Treasurer for the Lions District for one year or major portion thereof.

A further qualification for a nominee is that the member must be in good standing in their Lions or Lioness Club at the time of their nomination and their Lions or Lioness Club must be in good standing at the time of their nomination.

Nominations are welcome from any qualified Lion or Lioness Club member. For your convenience, a copy of the nomination form (2 pages) has been attached to this notice. Once completed it is to be sent to PDG Barry Tate, Nominations Chairman Lions Clubs Camp Kirk, at Box 543, Fenelon Falls, ON, K0M 1N0.

Please note that the deadline for nominations to be received is by midnight on March 26, 2015, which is thirty (30) days prior to the convening of the District A-16 Convention which this year is April 23rd, with the elections to be held on Sunday morning April 24th at The Admiral Inn, Lindsay Ontario. .

Yours in Lionism,

Lioness Elaine Umphrey, PMD'A'LP.
Chairperson, Lions Clubs Camp Kirk Foundation

Lions Clubs Camp Kirk Foundation

Nomination For Director

The Lions/Lioness Club of _____

Nominate Lion/Lioness _____

***For the position of three year Director, Lions Clubs Camp Kirk Foundation in the forthcoming elections.

This motion was made by Lion/Lioness _____

And seconded by Lion/Lioness _____

At a meeting of our club on _____ and approved by a majority of our club members.

Signed _____

(secretary)

Our Candidate's Qualifications are as follows:

*** Qualifications for the position of Director:

Each director shall be at the time of his election, and thereafter remain throughout his term, a member of a Lions or Lioness Club within Lions District A-16, and shall have served as either (i) a President of a Lions or Lioness Club for a term of one year, or major portion thereof, (ii) as Secretary of a Lions or Lioness Club for a term of two years, (iii) as a member of a Lions or Lioness Club Board of Directors for three years, or (iv) as Cabinet Secretary, Cabinet Treasurer or Cabinet Secretary/Treasurer for the Lions District for one year or major portion thereof.

A further qualification for a nominee is that the member must be in good standing in their Lions or Lioness Club at the time of their nomination and their Lions or Lioness Club must be in good standing at the time of their nomination.

Candidates for the office of Director, Lions Clubs Camp Kirk Foundation, shall attend the Opening Ceremonies of the District A-16 Convention where they shall be prepared to speak on their own behalf.

(The candidate must also sign the consent form at the bottom of the next page)

Lions Clubs Camp Kirk Foundation

Nomination Form for Director

Please complete the following information about the candidate:
(please print)

Name _____

Name of Partner in Service _____

Address _____

Postal Code _____

Telephone Residence: () _____

Business: () _____

Email Address _____

Signed _____
(signature of candidate indicating their consent)

Please return the completed forms to PDG Barry Tate, Nominations Chair, Lions Clubs Camp Kirk Foundation, at Box 543, Fenelon Falls, ON. K0M 1N0. Hard copy is required.