

Notice to individual Lions and Clubs concerning the requirement to file a notice to run for a District 1-E office for the 2010-2011 year.

Please submit all nominations to the Nominating Committee postmarked no later than October 4, 2009 to 1-E Nominating Committee, c/o Lion Bill Gillespie, 1676 County Road 2700 E, Ogden, IL 61859 or email to Lione1z3@aol.com.

Nominations and seconds for those nominees that have been submitted to the Nominations Committee will then be made during the convention by someone from their club or someone of the nominates choosing. Nominating speeches are limited to 5 minutes and seconds to 3 minutes. Nominations from the floor will only be accepted for those offices for which no nominations were submitted to the Nominations Committee.

The District 1-E Convention will be held Oct 24, 2009 at Arthur. There are several positions that will need to be filled by election as follows:

District 1-E Humanitarian Fund Zone Committee members for Zone 1&2, Zone 3&4 and Zone 5&6.

Trustee to Lions of Illinois Foundation

Second Vice District Governor

First Vice District Governor - Current 2nd VDG Chuck Pajor

District Governor - Current 1st VDG Ken Horn

Following are the requirements for these positions:

District 1-E Humanitarian Fund Zone Committee member -

- (1) A member representing Zones 1 & 2 and a member representing Zones 5 & 6 will be elected to serve the 2009-2011 term (beginning July 1, 2009) and a member representing Zones 3 & 4 will be elected to serve the 2010-2012 term (beginning July 1, 2010).
- (2) A candidate for those positions shall be an Active Member in good standing in his/her club in the Zone he/she will represent.

Trustee to Lions of Illinois Foundation - A candidate for that 2010-2012 office shall:

- (1) Shall obtain endorsement in writing and certified by the President or Secretary of the nominee's club as being the act of a majority of the members of the club and filed not less than twenty (20) days prior to the Convention with the District Nominating Committee.
- (2) Be an Active Member in good standing in his/her District; and
- (3) Have served
 - (a) as President or Secretary of a Lions Club for a full term or major portion thereof, or as a member of the Board of Directors of a Lions Club for no less than three (3) years, and
 - (b) as a member of a District Cabinet for a full term or major portion thereof; and
- (4) Not have served as a District Governor for more than one (1) month of the fiscal year of the Foundation during which such nominations are being considered.
- (5) Not hold any other District, Multiple District 1, Lions Clubs International Foundation, or Lions Clubs International office.

Second Vice District Governor - A candidate for that office shall:

- (1) Be an Active Member in good standing of a chartered Lions club in good standing in District 1-E.
- (2) Secure the endorsement of his/her club or a majority of the clubs in District 1-E.
- (3) Have served or will have served at the time he/she takes office as Second Vice District Governor:
 - (a) As President of a Lions club for a full term or major portion thereof, and a member of the board of directors of a Lions club for no less than two (2) additional years; and
 - (b) As a Zone chairperson or Region chairperson or cabinet secretary and/or treasurer for a full term or major portion thereof.
 - (c) With none of the above being accomplished concurrently.

First Vice District Governor - A candidate for the office of district governor shall:

- (1) Be an Active Member in good standing of a chartered Lions club in good standing in District 1-E.
- (2) Secure the endorsement of his/her club or a majority of the clubs in District 1-E.
- (3) Currently be serving as the first vice district governor within District 1-E
- (4) Only in the event the current second vice district governor does not stand for election as first vice district governor, or a vacancy in the position of second vice district governor exist at the time of the district convention, any club member who fulfills the qualifications for the office of second vice district governor shall fulfill the requirements of subsection (3).

District Governor - A candidate for the office of district governor shall:

- (1) Be an Active Member in good standing of a chartered Lions club in good standing in District 1-E.
- (2) Secure the endorsement of his/her club or a majority of the clubs in District 1-E.
- (3) Currently be serving as the first vice district governor within District 1-E
- (4) Only in the event the current first vice district governor does not stand for election as district governor, or a vacancy in the position of first vice district governor exist at the time of the district convention, any club member who fulfills the qualifications for the office of second vice district governor and who is currently serving or who has served one (1) additional year as a member of the district cabinet, shall fulfill the requirements of subsection (3).

