



# Attention Club Officers: OFFICIAL NOTICE

## MD-5 Convention – June 3, 4 & 5, 2010

**THIS IS YOUR OFFICIAL NOTICE OF THE 2010 MD-5 CONVENTION TO BE HELD JUNE 3-4-5, 2010, IN SASKATOON, SASK.**

**THIS PAGE CONTAINS IMPORTANT INFORMATION THAT REQUIRES THE IMMEDIATE ATTENTION OF CLUB OFFICERS:**

1. The Official Convention Rules for 2010
2. Your Club's Credentials Form
3. Your Club's Contest Entry Form
  - a) Most Lions Miles Traveled
4. Order Form for Convention Proceedings
5. Constitution and Bylaws Changes to be voted on in Saskatoon

The official convention rules should be reviewed by your club officers and explained to your delegates. Voting is by Lions Clubs International rules. There will be one vote for each 10 members or major fraction thereof, 5 being considered a major fraction. For a club to be in good standing, all debts to Lions Clubs International of \$50 or more, 90 days past due must be paid.

Your Club Credentials Form is very important. Delegates and alternates must be selected. The form should be mailed, in time to arrive by May 27, 2010, to DG Ron Ewles, 98 Bence Crescent, Saskatoon Saskatchewan S7L4J1 (Please account for slow mail.) The form also can be presented to: Credentials Committee at the Lions Registration Desk at the Travelodge Hotel, upon arrival at the Convention but no later than 1 PM, June 4, 2010.

The Lion Contest Forms should be given to your delegation to be presented to the Convention Committee Chairman, PDG Gladi Andrew, c/o The Lions Registration Desk at the Travelodge Hotel. The basis for Most Miles Contest is for clubs 25 and under in members and 26 and over in members. For the **Most Lions Miles Contest** points are awarded on the basis of 3 for a Lion, 2 for a Lion wife, and 1 for each child in attendance. The points are totaled and multiplied by your round-trip mileage to Saskatoon, Saskatchewan. In completing these forms only count those who have pre-registered.

The properly Certified MD5 Lions attending the annual MD5 Convention may vote on proposed changes to the MD5 Constitution and Bylaws if the need arises.

If you have any questions, please contact the Secretary-Treasurer.

MD5 COUNCIL OF GOVERNORS  
Convention Committee  
Council Chair PDG Duane Zwinger  
PDG Gladi Andrew, Chairperson  
PCC Mike Brand, Secretary-Treasurer

### REQUEST FOR MD-5 CONVENTION PROCEEDINGS

The Constitution of Lions Clubs International requires clubs desiring a copy of the proceedings of the Multiple District Convention to request a copy from the Multiple District Secretary. If your club wishes to receive the convention proceedings, please club and mail this form by June 30, 2010, to: PCC Mike Brand, 340 7th Ave. NW, Valley City, ND 58072-2832.

Please send me a copy of the 2010 Saskatoon Multiple District Convention Proceedings:  
(Please print clearly)

Club \_\_\_\_\_  
Secretary \_\_\_\_\_  
Street Address \_\_\_\_\_  
City/State/Prov./Zip \_\_\_\_\_

### MD5 Convention Rules 2010

1. The official convention program shall be the order of business.
2. Roberts Rules of Order shall govern on parliamentary procedures.
3. Lions in good standing must be registered in order to vote on all convention matters. Clubs with indebtedness of over \$50 to Lions International or their District will be considered not in good standing.
4. The use of profane language at any business session, social function, or banquet is prohibited.
5. Refunds of convention fees shall be requested from Lion Wayne Chophonis, MD5 2010 Convention Treasurer, 1817 Wilson Crescent, Saskatoon, Sask. S7J 2N8, until June 30, 2010. After this date requests should be made to MD5 Sec/ Treas PCC Mike Brand, 340 7th Ave. NW, Valley City, ND 58072. No refunds can be requested sixty days after the conclusion of the convention.
6. All resolutions shall be submitted to PDG Ken Gifford, Chairperson of Rules & Resolutions Committee by 1 p.m. Thursday, June 3, 2010 in care of the Lions Registration Desk, at the Travelodge.
7. Credentials to vote at the MD5 Saskatoon Convention can be mailed to DG Ron Ewles, 98 Bence Crescent, Saskatoon, Sask. S7L 4J1 or delivered upon arrival at the convention, in care of the Lions Registration Desk, Travelodge, Saskatoon, Sask. no later than 1 p.m. Friday, June 4, 2010.
8. Entries for: Most Lions Miles and Most Lioness Miles submitted by registrants, The Lions, and Leos, Clubs of the Year, Club Website Contest, District Club Scrapbook, and District Club Newsletter winners are to be submitted, from each District Governor, to PDG Gladi Andrew, Chairperson-Convention Committee, by 1 p.m. Friday, June 4, 2010 in care of the Lions Registration Desk, Travelodge, Saskatoon, Sask.
9. Any details regarding changing the Constitution and By Laws shall be submitted to PDG Ken Gifford, Chairman Constitution & By Laws Committee by 10 a.m., June 3, 2010 in care of the Lions Registration Desk, Travelodge, Saskatoon, Sask. Phone: 306-242-8881.
10. All reports of Committee meetings held at the convention shall be submitted to the Secretary-Treasurer, PCC Mike Brand, in care of the Lions Registration Desk by 8 a.m., June 3, 2010. Reports shall be typewritten in a format approved by council for inclusion in the convention proceedings report.

### MOST-LIONS-MILES-TRAVELED CONTEST ENTRY FORM

This form should be given to your delegation to present to the Convention Committee Chairperson PDG Gladi Andrew, at the Lions Registration Desk at the Travelodge.

The basis for the Most Lions Miles Contest is for clubs 25 and under in members and clubs that have 26 and over in members. Points are awarded as follows: 3 points for a Lion, 2 points for a spouse and 1 for a child. The points are totaled and multiplied by your round-trip mileage to Saskatoon, Saskatchewan. Count only those individuals that are pre-registered.

If you have any questions, please contact the Secretary.

MD5 COUNCIL OF GOVERNORS  
Convention Committee  
Council Chair PDG Duane Zwinger  
Chair, PDG Gladi Andrew  
PCC Mike Brand, Secretary-Treasurer

Name of Club \_\_\_\_\_ District \_\_\_\_\_

Lions Club Membership on March 30, 2010: \_\_\_\_\_

#### PRE-REGISTERED ATTENDANCE AT SASKATOON, SASK. 2010 MULTIPLE DISTRICT 5 CONVENTION:

Lion: \_\_\_\_\_ Spouse: \_\_\_\_\_ Children: \_\_\_\_\_

Round-Trip mileage to Saskatoon, Saskatchewan \_\_\_\_\_

#### IMPORTANT:

Bring this form with you and leave it at the Lions Registration Desk at the Travelodge, no later than 1 p.m. on Friday, June 4, 2010. Please note that only those who are pre-registered count in this contest.

\*\*\* TAKE TO THE MD5 CONVENTION \*\*\*

11. All State and Provincial Breakfasts, as scheduled in the Convention Program, shall be the location for business peculiar to these areas.
12. Privilege to speak regarding convention sites or any matter pertaining to MD5 business must be requested of Council Chairman, PDG Duane Zwinger.
13. In our Business Sessions a delegate will be recognized by the Council Chairperson provided that said delegate stands, goes to the nearest microphone, and states his/her name and club for recording purposes. No Lion shall be allowed to speak for more than three (3) minutes each time on any one subject without the consent of the convention delegates.
14. All voting at business sessions shall be conducted by card vote by qualified delegates present. A roll call or secret ballot vote may be directed by the Chairperson if considered warranted, or may be requested by a motion passed by a majority of qualified delegates present. The Credentials Committee shall conduct all written ballot voting. After the votes have been counted, said ballots shall be turned over to the Secretary to destroy. Voting shall be based on one (1) vote for each ten (10) members of a club or a major fraction. Five (5) members shall constitute a major fraction.
15. Solicitation or sale of club project items with the exception of the host club(s) is prohibited. The host club(s) shall secure permission from the Council of Governors.
16. Business Sessions shall be smoke free. Smoking areas shall be established outside of the business area and for all convention meals.
17. Invitations to host the 2016 MD5 Convention shall be mailed to PDG Gladi Andrew, Box 231, Bredenburg, SK or submitted to the Registration Desk at the Travelodge, Saskatoon, SK, no later than Friday, June 4, 2010 at 1 p.m.

PDG Ken Gifford, Chair  
PDG Duane Zwinger, Council Chair  
Rules and Resolutions Committee  
PCC Mike Brand, Council Sec/Treas

### VOTING AT THE MULTIPLE DISTRICT CONVENTION

Voting is by Lions Clubs International rules. The Rule for voting-is-one vote for each 10 members or major fraction thereof, 5 being considered a major fraction. For a club to be in good standing, all debts to Lions Clubs International of \$50 or more, 90 days past due must be paid.

The Credentials Committee must certify voting delegates. Please select your voting delegates and alternates and list them below. Please mail this information to DG Ron Ewles, 98 Bence Crescent, Saskatoon, Saskatchewan S7L 4J1 to be received by May 30, 2010, or have your delegation leave this form at the Lions Registration Desk, in the Travelodge, no later than 11 am, June 4, 2010.

This form is to be filled out and SIGNED BY YOUR CLUB SECRETARY, PRIOR to coming to the Convention.

#### CREDENTIALS INFORMATION:

Name of Club \_\_\_\_\_ District \_\_\_\_\_

Total number of members in Club as of March 30, 2010: \_\_\_\_\_

Name of Voting Delegates attending the MD5 Convention in Saskatoon, Saskatchewan \_\_\_\_\_ Office held in Club: \_\_\_\_\_

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Club Secretary's Signature \_\_\_\_\_

Please send this sheet along with your club secretary or a club representative that will be attending the MD5 2010 Convention.

\*\*\* TAKE TO THE MD5 CONVENTION \*\*\*