

**AGENDA**

Registration and Coffee

**District 105SE 54th Convention**

**Convention call to order**

**Reception of Principal Guests**

Recognition of Nations

Flags on screen; 1st Union Flag, 2nd American Flag, 3rd German Flag, 4th French Flag

Accompanied by one verse of National Anthems

Welcome by DG Steve Carley

Lions Clubs International Purposes - read by ZC Claudine Rogers

Lions Code of Ethics - read by ZC John Dancer

Lighting of Memoriam Candle, Invocation and In Memoriam

Introduction of CEO of Catching Lives Homeless Charity in Canterbury Tasmin Maitland by DG Steve Carley

Opening of the 54th Convention by Tasmin Maitland

Vote of thanks to the CEO presentation of DG banner & gift.

Introduction of International Guest by PID Howard Lee

**Address by International Guest 2VIP Mark Lyon**

Vote of thanks to 2VIP Mark and presentation of DG banner

DG Steve's Valentine gift to convention!

Departure of our partners and guests including Tasmin Maitland

**Call to Order - 1st Plenary Session**

Announcements

Report of Attendance

**Declaration of Convention Procedures & Standing Orders**

Receive and Confirm Minutes of 52nd Convention, February 2023

Matters Arising from Minutes

Report of District Governor

Report of District Secretary **Updates Only**

Report of District Treasurer **Updates Only**

Introduction of Resolution 1

**Resolution No. 1** - District Dues (seconded by Howard Lee) Discussion & Vote

Report of District Charity Treasurer **Updates Only**

Acceptance of Administration Reports

Introduction of DG Stu Young by DG Steve Carley

**Presentation on Vision Camera by DG Stu Young**

Q & A on Vision Camera

**Resolution 2** - Vision Camera (seconded by Howard Lee)

Discussion on Resolution & Vote by delegates

**Introduction of Twining DG Guests**

Address by DG 111MN DG Andreas Kassat

Address by IRO 103IDF PCC Sylvie Dinneweth

Introduction/reminder of Election Procedures

**Nomination and Acceptance for the Office of District Governor 2025 - 2026 - Proposed by ZC Ashok Sharma**

**Nomination and Acceptance for the Office of 1st Vice District Governor 2025 - 2026 - Proposed by LP Jacquie Ravenscroft**

2nd Vice District Governor Election procedure

**Nomination and Acceptance for the Office of 2nd Vice District Governor 2025 - 2026 - Proposed by**

Introduction of Senior Nurse by DO Andrew Lodge

**Update on LIBRA by Carole Cobain-Patel ...Head of Nursing at the Haematology Department**

Vote of thanks to Carole and presentation of DG banner

Introduction of Cabinet & any updates to District Officers Reports

Q & A on Cabinet Reports and Acceptance of Reports

***Announcements to close morning***

**LUNCH - Vote on way out**

**1st call to order by Sgt at Arms**

**Call to Order - 2nd Plenary Session**

Report of Attendance
<b>Recognition of the winners of SE Roar 2023 competition &amp; presentation of ROAR 2024 + Wild Tribe Books</b>
<b>Introduction of Young Ambassador by DO Val Roberts</b>
Presentation by Young Ambassador Danny Eisewy
Thanks by DG Steve
Introduction of Guest from Air Ambulance
<b>Presentation on KSSAA by Paramedic Adam Watts</b>
Thanks to KSSAA by DG Steve Carley
Introduction of Resolution 3 (seconded by Andrew Henwood)
<b>Resolution No. 3</b> - International Convention Costs
Discussion on Resolution and Vote
Announcement of Peace Poster Winners & Presentation of prizes and Allan Tidy Trophy
Announcement of the winners of the Environmental Photographic Competition (Photos on Screen)
Announcement of winners of Scrapbook & Website competitions + Travelling Lion
Introduction of Resolution 4 (seconded by Jackie Robinson)
<b>Resolution No. 4</b> - International Draw
Vote By Delegates
Introduction of Charities Treasurer Howard Lee
Our Lions Foundation & what they mean to Lionsm Presentation on LCIF, MD Foundation & 105SE Foundation
<b>Global Membership Approach Mission 1.5 Presentation by DO Peter Li &amp; DO Pam Edwards</b>
Membership Action
New Voices
<b>Introduction of Past Board Appointee PCC Stewart Sherman-Kahn by DG Steve</b>
Presentation on identifying & support of potential Leaders in Clubs & District (including Q&A)
Thanks to PCC Stewart by DG
Presentation update on Lions Giving
Declaration of Election Results for District Governor 2025 - 2026
Declaration of Election Results for 1st Vice District Governor 2025 - 2026
Declaration of Election Results for 2nd Vice District Governor 2025 - 2026
Thanks to Adjudicators & destruction of voting papers
Address to Convention by District Governor Elect. Chandra Kumar



