



# LIONS CLUBS CAMP KIRK FOUNDATION

[www.lionsclubscampkirkfoundation.org](http://www.lionsclubscampkirkfoundation.org)

**Foundation Address**

Box 104,  
Omeme, Ontario  
K0L 2W0

February 22, 2018

**TO: ALL A-16 LIONS CLUB PRESIDENTS  
ALL A-16 LIONESSE CLUB PRESIDENTS  
ALL A-16 LEO CLUB PRESIDENTS  
ALL A-16 OFFICERS  
ALL A-16 HONOURARY COMMITTEES  
ALL LCCKF DIRECTORS**

At the District A-16 Convention to be held at the Pinestone Resort in Halliburton 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/Lioness/Leo Club within the Lions District and shall have served as either (i) a President of a Lions/Lioness/Leo Club for a term of one year, or major portion thereof, (ii) as Secretary of a Lions/Lioness/Leo Club for a term of two years, (iii) as a member of a Lions/Lioness/Leo 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, Lioness Leo Club at the time of their nomination and their Club must be in good standing at the time of their nomination.

Nominations are welcome from any qualified Lion/Lioness/Leo 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 Foundation, at Box 543, Fenelon Falls, ON, K0M 1N0.

Please note that the deadline for nominations to be received is by midnight on March 28, 2017, which is thirty (30) days prior to the convening of the District A-16 Convention which this year is April 28th, with the elections to be held on Sunday morning April 30th at the Pinestone Resort, Haliburton, Ontario. .

Yours in Lionism,

Lioness/Lion Elaine Umphrey, .  
Chairperson, Lions Clubs Camp Kirk Foundation

# Lions Clubs Camp Kirk Foundation

## Nomination for Director

The Lions/Lioness/Leo Club of \_\_\_\_\_

Nominate Lion/Lioness/Leo \_\_\_\_\_

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

This motion was made by Lion/Lioness/Leo \_\_\_\_\_

And seconded by Lion/Lioness/Leo \_\_\_\_\_

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:

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### \*\*\* 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/Lioness or Leo Club within Lions District A-16, and shall have served as either (i) a President of a Lions/Lioness/Leo Club for a term of one year, or major portion thereof, (ii) as Secretary of a Lions/Lioness/Leo Club for a term of two years, (iii) as a member of a Lions/Lioness/Leo 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 /Lioness/Leo Club at the time of their nomination, be 18 years of age, have no undischarged bankruptcy, and their Lions/Lioness/Leo 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.