

Lions Clubs International

MD105 British Isles



Lions Clubs International, 257 Alcester Road South, Kings Heath, Birmingham, B14 6DT

PID Phil Nathan
Archivist Europa Forum

May 2018

Dear PID Phil

I am writing to you as Forum Archivist to inform you that MD 105 at its recent Convention passed the following resolutions. These are requested to go forward to Europa Convention 2019 for consideration

Resolution for Europa Forum regarding Europa Rules of Procedure for the Euro -Africa Committee

This Convention agrees to propose to the Council of Europe at the Europa Forum in Skopje 25 to 27 October 2018, the adoption of Rules of Procedure for the Europa-Africa Committee as set out in the Schedule on the MD105 website.

Explanation:

Although the Euro-Africa Committee of the Europa Forum has been operating for a number of years, no formal Rules of Procedure exist. This fact was brought to that committee's attention and it was agreed that the situation should be rectified. These Rules of Procedure have been informally agreed by the current committee as a reasonable reflection of how the committee operates.

Only 'members' of the Forum are entitled to make proposals, the members being the participant Multiple Districts and Single Districts and undistricted areas. This resolution will enable MD105 to submit the proposed Rules of Procedure at the Europa Forum in Skopje.

The full rules of procedure are available to study via the MD Website and have been sent to each club. To save valuable resources, it is not proposed to provide a hard copy of these Rules of Procedure to Voting delegates at Convention.

Full rules of procedure are attached as Appendix 1

Resolution for Europa Forum regarding Europa Rules of Procedure

This Convention agrees to propose to the Council of Europe at the Europa Forum in Skopje 25 to 27 October 2018, the adoption of Revised Rules of Procedure for the Europa Forum as set out in the Schedule on the MD105 website.

Explanation:

PID Lion Phil Nathan has, in his role as Europa Forum Archivist, been updating, where relevant the Rules of Procedure for the Europa Forum.

Only 'members' of the Forum are entitled to make proposals, the members being the participant Multiple Districts and Single Districts and undistricted areas. This resolution will enable MD105 to submit the proposed Rules of Procedure at the Europa Forum in Skopje.

The full document is available to study via the MD Website and has been sent to each club. To save valuable resources, it is not proposed to provide a hard copy of these Rules of Procedure to Voting delegates at Convention.

Full proposed rules of procedure are attached as Appendix II

Yours sincerely

A handwritten signature in black ink that reads "Andy Pemberton".

PCC Lion Andy Pemberton
Secretary to the Council of Governors
LCI MD 105 British Isles



