



LIONS CLUBS CAMP KIRK FOUNDATION

www.lionsclubscampkirkfoundation.org

Foundation Address

Box 104,
Omeme, Ontario
K0L 2W0

March 3, 2022

**TO: ALL A-16 LIONS CLUB PRESIDENTS
ALL A-16 LIONESS/LION 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 April 29/22 to May 1/22, at the Holiday Inn, George St N. in Peterborough 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 their election, and thereafter remain throughout their term, a member of a Lions/Lioness/Lions/Leo Club within the Lions A-16 District and shall have served as either (i) President of a Lions/Lioness/Lions/Leo Club for a term of one year, or major portion thereof, (ii) as a member of a Lions/Lioness/Lions/Leo Club Board of Directors for three years, or (iii) 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/Lions or Leo Club at the time of their nomination and their Club must be in good standing at the time of their nomination, be 18 years of age, have no undischarged bankruptcy, and their Lions/Lioness/Lion, Leo Club must be in good standing at the time of their nomination.

Those individuals who are eligible to vote in this election are the members of the Board of Directors of Lions Clubs Camp Kirk Foundation and the Presidents of District A-16 Lions Clubs, Lioness/Lions Clubs, and Leo Clubs.

Nominations are welcome from any qualified Lion/Lioness/Lion/Leo Club member. For your convenience, a copy of the nomination form (2 pages) has been attached to this notice. Once completed, a hard copy is to be sent to L/L Elaine Umphrey, Nominations Chair Lions Clubs Camp Kirk Foundation, at 112 – 75 Nine Mile Rd, Beaverton, ON L0K 1A0.

Please note that the deadline for nominations to be received is by midnight 12.00am on April 1, 2022. With the election to be held on Saturday morning April 30th at the Holiday Inn, George St in Peterborough, Ontario.

Yours in Lionism,

Lioness/Lion Elaine Umphrey,
Nominations Chair, LCCKF

Lions Clubs Camp Kirk Foundation

Nomination for Director

The Lions/Lioness/Lion, Leo Club of _____

Nominate Lion/Lioness/Lion, Leo _____

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

This motion was made by Lion/Lioness/Lion, Leo _____

And seconded by Lion/Lioness/Lion, Leo _____

At a meeting of our club on _____ and approved by a majority of our club members.

Signed _____ Date _____

(secretary)

Our Candidate's Qualifications are as follows:

*** Qualifications for the position of Director:

Each director shall be at the time of their election, and thereafter remain throughout their term, a member of a Lions/Lioness/Lion, or Leo Club within Lions District A-16, and shall have served as either

- (i) a President of a Lions/Lioness/Lion, Leo Club for a term of one year, or major portion thereof,
- (ii) as a member of a Lions/Lioness/Lion, 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/Lion, Leo Club at the time of their nomination, be 18 years of age, have no undischarged bankruptcy, and their Lions/Lioness/Lion, 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 be prepared to speak on their own behalf (remote arrangements will be made) at the Opening Ceremonies of the District A-16 Convention.

(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 L/L Elaine Umphrey, Nominations Chair, Lions Clubs Camp Kirk Foundation, at 112 – 75 Nine Mile Rd, Beaverton, ON L0K 1A0. Hard copy is required.