



LIONS INTERNATIONAL

District 3234 D -1

9th ANNUAL DISTRICT CONFERENCE OF THE DISTRICT 3234 D-1 | 2025-26

श्री संगम

Friday, 24th &
Saturday 25th April, 2026
at Calangute Association Hall,
Calangute Goa.

Official
Call

MJF.LION DR.VIRENDRA CHIKHALE

DISTRICT GOVERNOR 2025-2026

1/3 CHIKHALE BUILDING, NEAR CHIKHALE CLINIC, SHIVAJI MAHARAJ CHOWK,
KHED RATNAGIRI MH - 415709



Lions International

District 3234 D -1



PLEDGE

We, the members of Lions Clubs International District 3234 D-1 assemble here in the "Shree Sangam " the 9th Annual District Conference at Calangute Association Hall, Calangute Goa. solemnly declare that we shall take part in the proceedings of the conference like true lions, in keeping with the objects and principles of the code of ethics and we shall participate in the discussions, will act and decide on various matter that come up before this conference sincerely and faithfully, giving respect to the various view point of our fellow lions.

We further solemnly declare that we shall keep up and will maintain the fair name of the International Association of Lion Clubs and that of District 3234 D-1.



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MJF LION DR.VIRENDRA CHIKHALE

DISTRICT GOVERNOR 2025-2026

1/3 CHIKHALE BUILDING, NEAR CHIKHALE CLINIC,
SHIVAJI MAHARAJ CHOWK , KHED RATNAGIRI MH - 415709

'SHREE SANGAM'

9th ANNUAL DISTRICT CONFERENCE OF THE DISTRICT 3234 D-1 | 2025-26

OFFICIAL CALL .

Dear Club Presidents, Secretaries & Lions of District 3234 D-1

"WISH YOU ALL A HAPPY NEW YEAR 2026"

In conformity with the Constitution and By-laws of Lions Clubs International and Multiple District 3234 and the authority vested on me as the District Governor of District 3234 D-1, Lions International, I, MJF LION DR.VIRENDRA CHIKHALE District Governor of District 3234 D-1, hereby issue the OFFICIAL CALL for the 9th Annual District Conference, SHREE SANGAM of District 3234 D-1 for the Lionistic year 2025-26 to be held on Friday, 24th & Saturday 25th April, 2026 at Calangute Association Hall, Calangute Goa

Further, in accordance with the provisions of the Constitution and By- Laws of our Multiple District 3234, I hereby appoint various Committees for aforesaid District Conference as mentioned in the Annexure II.

The Nomination Committee shall receive the nominations for the post of District Governor, First Vice District Governor and Second Vice District Governor for the Year 2026-2027 (please see Annexure I) in writing from clubs sponsoring a candidate for the above posts. All the nominations should reach the Chairman , Nomination Committee at least 30 days before the District Conference, i.e. on or before 05.00 pm on 24 th March 2026. Any candidate, who wishes to withdraw his / her nomination, may do so latest by 22th April 2026, in writing to the Chairman, Nomination Committee.

The Resolutions other than the amendments to the Constitution to be moved by the Clubs should be sent so as to reach the Chairperson, Resolution Committee,



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on or before 05.00 pm on 24th March 2026 and resolution pertaining to the amendments to the International and / or Multiple District 3234 Constitution to reach the Chairperson, Constitution and By-laws Committee, on or before 05.00 pm on 24th March 2026.

The Annual District Conference provides a platform to take important decisions for the betterment of our District and will provide excellent opportunity to one and all to develop bonds of friendship and fellowship; I shall appreciate the wholehearted co-operation and involved participation of a" the members of your club, Lion Ladies, Lionesses and Leos.

Sincerely yours,

15 / 2 / 2026

MJF LION DR.VIRENDRA CHIKHALE

DISTRICT GOVERNOR 2025-2026

1/3 CHIKHALE BUILDING, NEAR CHIKHALE CLINIC,
SHIVAJI MAHARAJ CHOWK , KHED RATNAGIRI MH - 415709

SIGNED BY ME ON THIS 15TH FEB 2026

CC:

Lions Clubs International

International Directors for India

Past International Presidents from India

Multiple Council Chairperson, MD 3234

International Secretary for India & South East Asia, Mumbai

Past International Directors from India

Past District Governors, District 3234 D-1

1 st Vice Dist. Governor & 2nd Vice District Governor, District 3234 D-1

District Cabinet Members, District 3234 D-1

Presidents, Secretaries, Treasurers & 1st Vice Presidents of Lions

Clubs, District 3234 D-1



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ANNEXURE	DESCRIPTION	PAGENOS.
I	Qualification for the office of the international Director, District Governor, First Vice District Governor & Second Vice District Governor Extract of relevant portion of Constitution & By-Laws of International Association of Lions Clubs and Multiple District 323	4 to 16
II	The Details of the Committees constituted for the 9th Annual District Conference	17 to 28
III	Specimen Resolution for Sponsoring Candidates for the office of District Governor, First Vice District Governor & Second Vice District Governor	29
IV	Important Instruction & Rules and Procedures	30 to 36
V	Delegate I Alternate Delegate Credential	37 to 38
VI	Banner Presentation Form	Supplement
VII	Necrology Form	Supplement

KIND ATTENTION..... CLUB OFFICERS !

Assure the credentials of your club delegates for voting at District Conference and avoid last minute rush, **Please Provide Online Credentials to District Credentials committee directly.**

Pay your entire Club's District, Multiple, International Dues before 8th, April 2026. Send all payments by **DD. only** to concerned officers. **Cash or Cheques will not be accepted at Conference Venue.**

All correspondence to any of the committee, a copy should be sent to the District Governor.

Send the delegates and alternate delegates form duly filled to the District Secretariat before 9th April 2026 to confirm the club's delegates quota.



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ANNEXURE I

The Constitution and By-laws of the International Association of Lions Clubs as revised till June 27, 2015 stipulates

1) CANDIDATE'S REQUIREMENT FOR THE OFFICE OF

A. INTERNATIONAL DIRECTORS (BY-LAWS:ARTICLE II SEC. 3)

Candidate for the office of International Director Shall:

- (a) Be an Active Member in good standing of a Lions Club in good standing.
- (b) (1) Have completed or be completing a full term or major portion thereof as District Governor of a full District of this Association; or (2) Have completed a full term or majority thereof as District Governor or provisional District Governor of a provisional District which (1) attained in said term or later twenty (20) clubs in good standing or full district or (2) has been a provisional district for no less than ten (10) years.
- (c) Secure the endorsement of a Conference of his/ her district (single, sub & multiple). PROVIDED that the Conference of a single or sub district shall be eligible to endorse candidate only if the single or sub district meets the minimum district the time such endorsement is issued
- (d) Secure the certification of endorsement by his/her district (single, sub & multiple) in accordance with this by- laws or constitution

B. DISTRICT GOVERNOR (BY- LAWS: ARTICLE IX - SECTION 4)

Candidate for the office of District Governor shall:

- (a) Be an active member in good standing of a chartered Lions Club in good standing in his/her single or sub district
- (b) Secure the endorsement of his/her club or a majority of the clubs in his/her single or sub- district.
- (c) Currently be serving as the first Vice District Governor within the district from which he/she is to be elected.
- (d) Only in the event the current first vice district governor does not stand for election as district governor, or if a vacancy in the position of first vice district governor exists at the time of the district Conference, any club member fulfils the



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qualifications for the office of second vice district governor as set forth in these by-laws or constitution and who is currently serving or who has served one (1) additional year as a member of the district cabinet shall fulfill the requirements of subsection (c) of this section.

C. FIRST VICE DISTRICT GOVERNOR (BY-LAWS: ARTICLE IX, SECTION 6(b)-paragraph 2)

A candidate for the office of first vice district governor shall:

- (a) Be an Active Member in good standing of a chartered Lions Club in good standing in his/her single or sub-district.
- (b) Secure the endorsement of his/her club or a majority of the club in his/her single or sub-district.
- (c) Currently be serving as the Second Vice District Governor within the district from which he/she is to be elected.
- (d) Only in the event the current second vice district governor does not stand for election as first vice district governor, or if a vacancy in the position of second vice district governor exists at the time of the district Conference, any club member fulfills the qualifications for the office of second vice district governor as set forth in these by-laws or constitution shall fulfill the requirements of subsection (C) of this section.

D. SECOND VICE DISTRICT GOVERNOR (BY-LAWS: ARTICLE IX, SECTION 6(c) paragraph 2)

A candidate for the office of second vice district governor shall:

- (1) Be an active Member in good standing of a chartered Lions Club in good standing in his/her single or sub-district.
- (2) Secure the endorsement of his/her club or a majority of the clubs in his/her single or sub-district.
- (3) Have served or will have served at the time he/she takes office as second vice District Governor.
 - (a) As president of a Lions club for full term or major portion thereof, and a member of the board of directors of Lions club for no less than two (2) additional



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years: and

(b)As zone chairperson or region chairperson or cabinet secretary and/or treasurer, or Dist GMT, Dist GLT, Dist GST, Dist GET

(c)With none of the above being accomplished concurrently.

**ELECTION PROCEDURES FOR THE OFFICE OF
DISTRICT GOVERNOR / FIRST AND SECOND VICE DISTRICT
GOVERNOR ELECTIONS: (BY-LAWS: ARTICLE IX SECTION 6)**

Effective for the district elections for the year 2025 -2026 fiscal year and each year thereafter.

(A) DISTRICT GOVERNOR: The district governor election shall be conducted by a secret written ballot, with the district governor' candidate required to secure a majority of the votes cast by the delegates present and voting in order to be declare elected, for purpose of such election, a majority is defined as a number more than one-half of the total valid votes cast excluding blanks and abstentions.

Otherwise the election for the office of district governor shall be conducted in accordance with the provision of the respective district (single, sub- and Multiple) constitution and By-laws. The results of each district governor election shall be reported to the International office by the respective current district governor and / or the International staff representative. The results so reported shall be presented to the International Board of Directors. All district governor election results shall be adopted by the International Board of Directors and thereby become effective, except in the case of an election protest filed in accordance with the procedure of the International Board of Directors as set out in the Board Policy Manual or legal action resulting there from, in which event the appointment or election of such district governor shall be subject to action by the International Board of Directors. If any such district shall fail to so elect a qualified district governor or the district governor elect of any such district shall die or refuse or be found by the International Board of Directors to be unable by reason of illness or other disability to take such office prior to the day his/her term would otherwise begin, or if a vacancy will exist as a result of a district governor election protest or legal action, then in any such event such district may have a district



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governor appointed by the International Board of Directors in the time and manner and for the term set forth in these by-laws or constitution.

B) FIRST VICE DISTRICT GOVERNOR: The first vice district governor election shall be conducted by a secret written ballot, with the first vice district governor candidate required to secure a majority, of the votes cast by the delegates present and voting in order to be declared elected; for purpose of such election, a majority is defined as a number more than one half of the total valid votes excluding blanks and abstentions.

The first vice district governor shall serve a term of office of one year, which term shall begin with the close of the associations Conference held in the year of their election for the office of the first vice district governor shall be conducted in accordance with the provision of the respective district (single, sub and multiple) constitution and by-laws. The result of each first vice district governor election shall be reported to the International Office by the respective current district governor and or International staff representative.

C) SECOND VICE DISTRICT GOVERNOR: The second vice district governor election shall be conducted by a secret written ballot, with the second vice district governor candidate required to secure a majority of the votes cast by the delegates present and voting in order to be declared elected; for the purpose of such election, a majority is defined as a number more than one half of the total valid votes excluding blanks and abstentions. The second vice district governor shall serve a term of office of one year, which term shall begin with the close of the associations Conference held in the year of their election and end of the close of next Conference of the association, and no second vice district governor may succeed himself or herself in office. Otherwise, an election for the office of the second vice district governor shall be conducted in accordance with the provision of the respective district (single, sub-multiple) Constitution and By-laws. The result of each second vice district governor election shall be reported to the International office by the respective current district governor and/or International staff representative.

The constitution and By-laws of the International Association of Lions Clubs, Multiple District 3234, as amended up to April 2025 stipulates, for Nomination and endorsement International Director. (by-Laws Article VII)



Section 1: Procedure for Nomination.

Subject to the provisions of the International Constitution and by- Laws, any member of a Lions Clubs in the Multiple, seeking endorsement at conference! Conference of his! her district and the multiple as a candidate for the office of the International Director

Shall:

(a) Deliver (by mail or in person) written notice of Intention to seek such endorsement to the district governor of his! her district and the council secretary, not less than thirty (30) days prior to the district conference and multiple Conference, at which the question of endorsement is to be voted upon and (b) Deliver with the said Notice of Intention evidence of fulfillment of the qualifications for such office set forth in the International constitution and By Laws.

Section 2: Notice of Intention.

Each notice of Intention delivered shall be transmitted forthwith by the district governor or the council secretary as the case may be, to the nomination committee of the respective conference! Conference which shall review and perfect the same by obtaining from each respective candidate, any additional evidence of such intention and qualification as may be necessary under the International constitution and By- Laws, and the Nomination committee shall place the nomination at conference! Conference the name of each such prospective candidate who has fulfilled said procedural and constitutional requirements.

Section 3: Nomination Speech.

Each nominee for endorsement shall be entitled for nomination speech of not more than six (6) minutes duration. This speech can be given by nominee himself or by anyone or maximum two (2) lion members nominated by him! her but total duration will not exceed six (6) minutes.

Section 4: Balloting.

The vote on the question of endorsement shall be by secret ballot, unless there shall be only one nominee seeking the same, in which event a voice vote may be



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taken. The nominee receiving a majority of the votes cast shall be declared endorsed (elected) as the candidate of the respective conference!Conference of the district/multiple.

Section 5: Vote

In the event of the tie vote, it shall be resolved as under provided the conference/Conference has not adjourned. The respective Election Committee, if any but if none, then the member of the Council, shall prepare lot and the candidates receiving the tie votes shall cast lot before which committee within one hour after the election has bee. declared as tie .If any such candidate shall fail to appear within the said hour, a member of the respective committee shall cast a lot for him/her. The candidate, to whom the lot shall fall, shall be declared endorsed/elected. The type of lot to be cast shall be determined by the respective committee.

Section 6: Certification of endorsement.

Certification of Endorsement by the respective district conference and multiple conventions shall be made in writing to the International office by the district and multiple district official designated, and in accordance with the requirements therefore set forth in the International Constitution and Bye-Laws.

Section 7: Validity of Endorsement.

No endorsement shall be valid and until certification of such endorsement is made and is received at the International office. Any endorsement shall be valid only for the two (2) succeeding International Conference following said endorsement where the member is otherwise eligible to be elected under these by-laws or constitution. During the term of validity of endorsement (i) no recession shall occur, (ii) no other endorsement is valid, and (iii) in the event of death, ineligibility, withdrawal the candidate, the original resolution of endorsement is null and void. No further certification of endorsement shall be required during the valid term of the endorsement.



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CLUB DELEGATE FORMULA

The Constitution and By-Laws of the International Association of Lions Clubs as revised till June 27, 2025 stipulates the same as under:

BY-LAWS: ARTICLE IX, SECTION 3.

Each chartered club in good standing in the association and its District (single, sub and multiple) shall be entitled in each annual Conference of its district (single, sub and multiple) to one (1) delegate and one (1) alternate for each ten (10) members who have been enrolled for at least one year and a day in the club, or major fraction thereof, of said club as shown by the records of the International office of the first day of the month last preceding that month during which the Conference is held, PROVIDED, however, that each such club shall be entitled to at least one (1) delegate and one (1) alternate: and FURTHER PROVIDED, that each district (single, sub and multiple) may, by express provision in its respective constitution and by-laws, grant full delegate status to each past district governor who is member of a club in such district independent or the delegate quotas here in above specified.

Each certified delegate present in person shall be entitled to cast one

(1) vote of his/her choice on each question submitted to the respective Conference. **The major fraction referred to in this section shall be five (5) or more members.** Any club which is newly chartered, and any other chartered club which takes in new members prior to the Conference of any such Conference, shall have its delegate quota determined on the basis of members who have been enrolled in the club for at least one year and a day as shown on such record date in the records of the international office. Delinquent dues may be paid and good standing acquired at any time prior to the close of credential certification, as such closing time shall be established by the rules of the respective Conference. Notwithstanding anything mentioned above, each ruling District Governor and past District Governor who is a member of a club in each District independent of the club delegate quota here above specified shall be delegated.

Clarifications:

In compliance of Article IX Section 3 of International Constitution and Bylaws, the



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District Administration will accept the number of delegates completing one year and one day as certified by the Lions Clubs International.

The Clubs are required to send the delegates to the conference as per the constitution of Lions Clubs International. We reproduce below the clarifications given by International Board of Directors at their Board of Directors meeting held in October 2000.

1. A transferee shall be counted as a member for the purpose of calculating the delegate entitlement of the club if the transferee has been a member of receiving transfer club for at least one year and one day.
2. A reinstated member shall be counted as a member of that club for the purpose of calculating the club's delegate entitlement provided that the reinstated member has been a member of that club for an aggregate period of not less than one year and a day.
3. A newly chartered club will be entitled to one delegate until it has been chartered for one year one day. Thereafter, its delegate quota will be based on the number of members enrolled in the club for one year and one day.
4. Clubs being released from status quo will have their delegate quota based on number of members enrolled in the club for at least one year and one day at the time of being released from status quo. Provided, however, a club being released from status quo will be entitled to a minimum of one delegate and one alternate delegate. Explanation: Members of Club in Sub-District other than delegate and are entitled to attend and participate without any specific rights in such conference only after registering and paying such fees as may be fixed by the cabinet.

MULTIPLE DISTRICT BY- LAWS OF MULTIPLE 3234 AS AMENDED UP TO 2025

BY-LAWS: Article 1: District Nominations and Elections

Section 1: District Conference Notification and appointment of Nomination Committee Each district governor shall appoint by notification issued at least sixty (60) days prior to the district conference, a Nomination Committee of not more than seven (7) members, each of whom shall be a member in good



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standing of a different Lions Club in good standing in the district and shall not at the time of their appointment hold any district office. The names and addresses of Lions so appointed shall be sent to all the clubs in the district at least thirty (30) days prior to the first day of the annual conference.

Section 2 : Nomination from Clubs

Any member of club, who fulfils the qualifications as laid down by the Constitution of Lions Clubs International may be elected at the annual conference as a district governor or 1st & 2nd vice district governor, provided his/her name is either proposed through resolution, adopted by the board of directors of his/her home club and ratified by the general body of the club, failing that he/she is proposed by the majority of the clubs in the district. If the home club proposes a candidate no other club shall sponsor such person as a candidate.

Section 3 : Nomination to reach Nomination Committee

The proposal for district governor or 1st & 2nd Vice District Governor shall be sent so as to reach the chairperson of the nomination committee at least **seven (7) days before the date of the conference**. The nominations so received shall be scrutinized by nomination committee appointed by the district governor.

Section 8 : Procedure for preferential balloting

As per the International Board Policy and Robert rules of Order (newly revised) 10th Edition Chapters Section 45: For each office of the voter is asked to indicate the order in which he/she prefers all the candidates placing the number 1 beside his/her first preference, the number 2 besides his/her second preference, and so on for every possible choice. If more than half of the ballots show one candidate indicated as first choice, that choice has a majority in the ordinary sense and the candidate is elected. But if there is no such majority, the ballots in the thinnest pile, i.e. those containing the name designated as first choice by the fewest number of voters, are redistributed into the other pile ballots in each remaining pile after this distribution is again recorded. If more than half of the ballots are now in one pile, that candidate is elected or if not next least popular candidate is similarly eliminated, by taking the thinnest remaining pile and redistributing its ballots according to their, second choice into the other piles. The process is repeated until one pile contains more than half of the ballots, the result being



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thereby determined in favor of the candidates having more than 50% votes.

In the event of a tie in the winning position the same shall be resolved as per article I; section 12 of By-laws of this Multiple.

Section 11 : No election campaign before conference call

For sponsoring a candidate for the office of the district governor, no election campaign in any form shall be permitted earlier than the call for the annual district conference or sixty (60) days before the date of the annual conference whichever is longer. Any member club or Lion member contravening this will be debarred from taking part in the voting and any candidate contravening will be disqualified from contesting the election or from being elected.

Section 12 : Tie Vote

In the event of tie vote, it shall be resolved as under, provided the conference has not been adjourned.

The respective Election Committee, if any, but if none, then the members of district cabinet, comprising DG.VDG, RCS, ZCS and chairpersons of the committees recognized by the Association, shall prepare lots and the candidate receiving the tie votes shall cast lots before such committee within one hour after the election has been declared as tie. If any such candidate shall fail to appear within the said hour, a member of the respective committee shall cast a lot for him. The candidate, to whom the lot shall fall, shall be declared elected. The type of lot to be cast shall be determined by the respective committee.

Section 13 : CODE OF CONDUCT

Code of conduct as mentioned below shall be observed strictly by each candidate for the office of district governor/1st vice district governor/2nd vice district governor . Any breach of conduct may disqualify him/ her from contesting the election.

- a) District Governor will appoint a District Election Supervisory Committee consisting of five (5) past district governors. These five members may appoint a chairperson from amongst themselves. Any past district governor from the home club of a candidate will not be the part of this committee.
- b) Immediately on receiving the official call from the district governor for annual



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conference, the president of the club from which a candidate is proposed to be sponsored for the office of the District Governor and! or Vice District Governor, may send a letter of intention to the chairperson-of district election supervisory committee with a copy to district governor in office.

c) For sponsoring a candidate for the office of a district governor! vice district governor no election campaign in any form shall be permitted earlier than the call of the district governor for the conference or sixty (60) days before the date of the conference whichever is longer.

d) The home club of a candidate shall not send more than one brochere I pamphlet. The brochure will elucidate the candidate's posts held in club and district achievement in Lionism, business, profession or social life so that the electorate gets acquainted and is well informed about candidate.

e) The sponsored candidate shall be entitled to send one personal appeal.

f) In no way should the brochures undermine or denigrate the other candidates either directly or indirectly as this will be considered serious breach of code of conduct.

g) Each prospective candidate shall be invited and be entitled to address all the region conferences of his/ her district for five (5) minute without any critical reference to other prospective candidates or the present administration.

h) The candidate along with his home club president or other member of his/ her club may visit the individual club in their board of directors meetings or regular meetings only once after the official call of annual conference is issued by District Governor. He! she and / or his! her club members will speak about his! her candidacy. No reference of whatsoever nature will be made about other candidates.

i) No other club, except home club, will pass a resolution supporting the candidature of any-candidate, in case home club does not sponsor a prospective candidate and he/ she still desires to run for the post then provision of the multiple constitution shall be followed.

j) A prospective candidate or his/ her representative shall not host dinners, tea parties, get together nor extend any hospitality or give! gifts at any



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club/region/district function. This will be considered serious breach of the code of conduct.

k) Candidate or his/ her supporter/s will not give any gifts to delegates, alternate delegates or any other member registered at the conference.

l) A candidate or his/ her supporter/s shall not be permitted to have any booth at the venue of the conference nor will they be permitted to distribute any soft drinks, gifts, food articles from any other area or at the venue.

m) No donation in cash or kind may be given by a candidate or his/ her home club or any other person to any lion member during the year of his/ her candidature.

n) The prospective candidate or anyone on his/ her behalf shall not promise any member directly or through someone a position in the cabinet.

o) No active canvassing shall be permitted at the venue of district conference or in the auditorium by candidate or his/ her supporters on the date of election. However, candidate shall be permitted to stand along with maximum ten (10) supporters at a place fixed by the District Election Supervisory Committee to greet the delegates and alternate delegates.

Section 14 :

(NOMINATION SPEECHES)

At the conference, each of the duly nominated candidates for the office of district governor and vice district governor shall be entitled to address the delegates him/ herself or through not more than two (2) Lion member for maximum six minutes as per the norms set by Rules of Procedure Committee.

Article II Function and Duties of District Officers

Section 10 : SERGEANT AT ARMS

Sergeant at arms shall maintain order and decorum at the district conference and perform such other duties as are incidental to his/ her office.

ARTICLE VI RULES OF PROCEDURE

Section 1 ORDER OF BUSINESS



In case of multiple conventions, the -council shall arrange the order of business and in case of district conference District Governor shall arrange the order of business.

Section 2 ORDER OF BUSINESS AS PER RULES OF PROCEDURE

Except as otherwise specifically provided in the constitution, the proceeding of the district conference and multiple Conference shall be conducted as per Rules of procedure adopted by the house. In case any change in order of proceeding is necessary, the same shall be with the approval of the house.

ARTICLE XVIII AMENDMENTS

Section 2 : RESOLUTION MOVED BY CLUBS

An amendment to the Constitution and By Laws may be moved by a Lions Club which shall be in the form of a Resolution duly adopted by its board of directors and a prior notice thereof shall have been given to the council secretary at least (60) days prior to the date of commencement of annual multiple Conference.

Section 3 : RESOLUTION ADOPTED AT ANNUAL DISTRICT CONFERENCE

If a member - district decided at the annual conference that any provision in this constitution be amended, a copy of the resolution adopted in this behalf by the annual conference of that district shall be forwarded by the presiding officer to the council secretary at least thirty (30) days prior to the date of annual multiple Conference for consideration at the Conference.

Section 4 RESOLUTIONS TO BE VOTED UPON AT ANNUAL CONFERENCE

Amendment of Constitution and By-laws may be moved by council of Governors in the form of a resolution. The notice of such resolutions will be sent to all clubs by the council - secretariat within the time frame as prescribed hereunder.

No amendments shall be reported or voted upon at the annual Conference unless the same have been circulated in writing by the Council to each club not less than 21 (Twenty one) days prior to the date of commencement of the annual multiple Convention. It will be duty of the Council to circulate all the resolutions received in prescribed time and manner.



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ANNEXURE II

1. CREDENTIALS COMMITTEE

The function of this Committee is to issue credentials to delegates attending the District Conference. It certifies the delegates and alternate delegates from clubs in good standing and makes written report of transmission to the District Conference in session at the time specified in the District Conference programme and I or otherwise lied for, of the number of delegates and alternate delegates registered and certified from each club.

CHAIRPERSON

MJF LION DR.VIRENDRA CHIKHALE
DISTRICT GOVERNOR 2025-2026

1/3 CHIKHALE BUILDING, NEAR CHIKHALE CLINIC,
SHIVAJI MAHARAJ CHOWK , KHED RATNAGIRI MH - 415709

MEMBERS

Lion Suresh Chikane Latakunji, Khed Khonda Road Near Dyandeep School, Khed. Tal.:Khed Dist.:Ratnagiri	Lion Rushikesh Chitale Kshipra, Sainagar, A/p.Peercote. Tal.:Khed. Dist.: Ratnagiri - 415722
Lion Gautam Jain Asso. District Cabinete Treasurer A/P- Khed, Tal- Mandangad, Dist Ratnagiri 415106 Cell -9423260604	Lion Vijay Pote A/p. Songaon, Tal.: Khed. Dist.: Ratnagiri
Lion Navashiv Sansodkar Shop No. 4, Siddhikundbata Building, opp. Khed S.T. Stand, Khed Dist.: Ratnagiri - 415709	



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2. NOMINATION COMMITTEE

The Committee has to receive the names of the candidates for the office of the District Governor, First Vice District Governor and Second Vice District Governor and / or International Directors and determine whether the candidates are qualified in accordance with the provision of the Constitution and By-Laws, The Nomination, Committee further scrutinizes that each candidate is a member in good standing of a duly Chartered Lions Club in good standing. When called upon, the Chairperson of Nomination Committee reports to the District Conference the names of the candidates for the office of District Governor, First Vice District Governor and Second Vice District Governor and / or International Director, after consultation with the District Governor.

CHAIRPERSON

MJF Lion M.K.Patil

27/28, Janata Shopping Centre, 1
1 St floor, Navi Peth, Solapur- 413007

MEMBERS

Lion Gangaprasad Bandewan A4, Shraddha Asharya Apartment, Jodbhavi Peth, Opp. Vikas Lodge, Solapur.	Lion Dr. Shekhar Kovale Shubhankar, 670 E/2, Thiba Palace Road, Ratnagiri
Lion Dr. Kiran Narade Kiran Hospital, KB Khanapur 415307	Lion Rajendra Wadgule 2665. Shivam, Gandhinagar Gadhinglaj, Dist. Kolhapur 416502
Lion Dilip Jain C/O. Jayant Sadi Centre, Main Road, Bazarpeth, Chiplun- 415605	Lion Patil Vijaykumar Londhe Chowk, Phaltan



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3. ELECTION COMMITTEE

The Committee has to conduct the election at the District Conference and announce to the District Conference the results of the voting, after proper counting is made before the representative of each candidates. The committee shall be ready with the balloting papers and make sure that the names of all qualified nomination appear on ne ballots. It will also see that only accredited delegates exercise franchise in the election

CHAIRPERSON

MJF Lion Babasaheb Pawar

Martand, 2/47, Mantri Colony,
Islampur -415409

MEMBERS

Lion Umesh Pawar Martand 2/47, Mantri Colony.	Lion Amey Dai D Wing F-4, Rajvatna Complex, Near Forest Office, Sawantwadi 416510
Lion Rajiv Naik Nimbalkar Bhadkamkar Nagar, Laxmi N Nagar, Phaltan	Lion Milind Talathi Opp. Khed Nagar Parishad Teen Batti Naka, A/P. Khed, Dist. Ratnagiri
Lion Manjiri Khuspe Kota Academi Market Yard, Shanivar Peth, Karad, Dist. Satara	Lion Sarjerao Patil 95, NEST, Arunoday Hosning Society Rajendranagar, Kolhapur 416004



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4. RESOLUTION COMMITTEE

This committee has to receive, analyze and redraft, if necessary, all resolution designed to come before the Conference. All such resolution must be presented to the Resolution Committee and to the District Conference in writing, The Committee after selecting th resolutions which it deems fit to be presented to the Conference, wher. called upon to present report, will place the said resolutions with recommendation for adoption. It is also the duty of the Resolution Committee to draft certain resolutions, such as courtesy resolution.

CHAIRPERSON

PMJF Lion Vijay Rathi

18/140, Industrial Estate,
Ichalkaranji, Maharashtra

MEMBERS

Lion Mahandra Balar 10/733, Balar Building, Opp. Nahar Sizing, Ichalkaranji 416115	Lion Bapusaheb Sawant Rutuej 105, B.Swarajya Nagar, Galibal Maidan, Godoli, Satara 415001
Lion Ravindra Hattali Sarswati Clinic & Bharati Nursing Home Unadi 416413	Lion Atul Sonigra 3874, Solapur Road, Barshi
Lion Jagadish Waghulde 653, Malewadi, Opp. Dattamandir Stop, Khevdi, Tal- Chiplun, Dist. Ratnagiri	



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5. RULES & PROCEDURE COMMITTEE

The committee lays down the Rules of procedure to govern the Conference and these would be adopted by the District Conference. All questions of the order and procedure otherwise specified in the adoption at the District Conference shall be determined by Roberts rules of Order newly revised.

CHAIRPERSON

MJF Lion Subhash Arawade

Jinadatta Trading Co. 70, Vasan Market Yard,
Sangali 416416

MEMBERS

Lion Rajendra Mohite Flot No. 8, Gajanan Cha Visava Park, Godali Satara 415003	Lion Sanjay Malani C401, Nandanwan, Mahesh Housing Society Niminath Nagar, Sangli 416416
Lion Shankar Patil Samarth Nagar, Nadkal Chambu, Near Electricity Dept. Khed, Dist. Ratnagiri	Lion Ad. Vikas Jadhav Sanmitra Housing Society, Alipur Road, Barshi, Dist. Solapur - 413411
Lion Milind Mudrale A1 Paranjape Scheem, Karad Road, Chiplun	



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6.CONSTITUTION & BY-LAWS COMMITTEE

The function of this committee is to receive and analyze all proposed changes in the Constitution and By- Laws of the Sub- District, Multiple District and International. It recommends to the District Conference for adoption of change in the Multiple District Constitution and By-Laws. Any resolution pertaining to proposed changes in the Constitution should be sent to the concern office.

CHAIRPERSON

Lion Gulabchand Shaha

609, West Mangalwar Peth,
Solapur 413002

MEMBERS

Lion Ajit Bhanage Ekadant, Opp. Police Station Kundal, Dist. Sindhudurg 415520	Lion Ad. Satish Patil Dyananjali 95, Budhawar Peth, Karad, Dist. Satara
Lion Shivaji Gondil A/P Rethare Haranaksh, Tal. Walwa, Dist. Sangli 415302	Lion Pranjal Gunjote J 2908, Balaji Symphony Sukapur, New Panvel-410206
Lion B. S. Jadhav Maratha 9, Shridhav Colony, Shahunagar, Satara	



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7. SERGEANT AT ARMS

The Sergeant at arms shall see everything is in readiness for the session and assist the presiding officer maintaining order, calling sessions to order and closing them and co-operate with the election committee, while balloting is taking place. The sergeant at arms and assistance sergeant at arms shall be stationed at the entrance of the Conference hall, to receive messages etc and see that only those delegates who are properly qualified are admitted therein. They should see that all ushers receive proper instructions and that they perform the duties assigned to them, such as maintaining discipline and proper setting of the delegates.

CHAIRPERSON

MJF Lion Rajshekhar Kapse

A, One Chowk, Akkolkot,
Dist. Solapur 4132016

MEMBERS

Lion Shivasharam Khuba Shri Swami Samarth Samadhi Math, Budhawar Peth, Tal. Akkalkot, Dist. Solapur, 413216	Lion Ghanashyam Chougule App. Umadi, Tal. Jath, Dist. Sangli
Lion Ravindra Tingare Mikhil Pharma, Karad, Vijapur Road, Khanapur-415307	Lion Kausar Mulani Urban Colony, Gadhinglaj
Lion Shamakant Khatu A/P. Guhagar, Khalchapat Guhagar - 415703	Lion Shrikant Todakar Kokil Bungalow, Plot No. 14, Sangam Nagar Colony, Satara 415003



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8.NECROLOGY COMMITTEE

The function of this committee is to arrange, after checking the details, homage of departed Lion Members of the Clubs, from the date of closing 20th Annual Conference and present the same in a solemn way, giving a befitting homage to the departed souls.

CHAIRPERSON

MJF Lion Vasudev Kalaghatgi

Sumeru 210/11 E- Ward
Laxmi Nagar, Rukhmini Nagar, Kolhapur

MEMBERS

Lion Bhagyashree Kalaghatgi Sumeru, 210/11 E Ward, Laxminagar, Kolhapur	Lion Chetana Homakar 407, Mauli Opp. Chadanwadi Stop, Kondhe, Chiplun
Lion Dhanashree Gaikwad Navbag Road, Near Bhalachandra Theatre Kurundwad, Dist. Kolhapur	Lion Arati Davekar Chikhale Clinic Shivaji Chowk, Khed Dist. Ratnagiri
Lion Nandini Jadhav Greenwood Resort New Bansidha Nagar, Vijapur Road, Solapur	Lion Vidya More Shree Shailya Appartment Somawar Peth, Karad



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9.GREETER COMMITTEE

The committee is supposed to wel-come and greet all delegates, specially the dignitaries. The committee is also suggested to take the guest care of international dignitaries attending the conference.

CHAIRPERSON

PMJF Lion Sunil Sutar

Rajas Bunglow, Gajanan Nagar,
College Road, Kurundwad

MEMBERS

Lion Milind Shaha Sakalp Book Man Fact Company, Amardeep, Indapur Road, Baramati	Lion P. C. Zapake 610 Chandra Tara, Mahadev Galli, Sangola 413307
Lion Aravind Konsirasgi Prestige Sanitation 7, Jain Boarding Complex Balives Road, Solapur	Lion Rajendra Shaha Ellaza Society Jadhav Nagar, Vadagav Budruk Pune. 41
Lion Prabhakar Ambekar House No.11, Ravivar Peth, Shivaji Circle, Satara	Lion Pandurang Shinde Lions Nab Hospital Radhika Road, Satara



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10. DISTRICT ELECTION SUPERVISORY COMMITTEE

The committee shall be there for the supervision of whole procedure of election and would suggest if anything required.

CHAIRPERSON

MJF Lion Annasaheb Galatge

Vinayak Tiles, Bhagaon Road,
Gadhigljaj, Kolhapur 416502

MEMBERS

Lion Vasudev Dhage 521/3 Ganga Nivas, Kurduwadi Road, Dhage Mala, Barashi 413401	Lion Mahendra Shirgaonkar Jiwahala Banglow, Shiv Samarth Nagar, Khed, Dist. Ratnagiri
Lion Sunil Pattanshetty 64, Suyos, Gandhinagar, Gadhinglaj 416502	Lion Pramod Jagtap Tejceramic, Ring Road, Phaltan Tal. Phaltan, Dist. Satara
Lion Sachin Sivsati Lions Jayat Netralay Takari Road, Ishwarpur 415409	



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11. BANNER PRESENTATION COMMITTEE

The Committee shall be there for the supervision of banner presentation & see that banner presentation should be graceful and colorful one.

MJF Lion Jitendra Doshi

3875/5 Motimahar, Solapur Road, Barshi

MEMBERS

Lion Ad. Shrinivas Katakur Plot No. 1726, Datta Nagar, Golden Residency, Flot No. 12 Near Dattamandir, Solapur	Lion Neelam Patil Londhe Chowk, Phalthan
Lion Aliakabar Pirajade Bijnas, Excide Care, shop, A/P Khanapur, Dist. Sangali	Lion Sunil Chavan A/P Kurundwad, Tal. Shirol, Dist. Kolhapur
Lion Dilip Jain C/O. Jayanil Sadi Centre, Main Road, Bazar Peth, Chiplun	



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12. CONTEST COMMITTEE

The Committee shall be there for conducting different contests of the club officers and other members from District 3234 D-1

MJF Lion Dr. Vyanktesh Yajurvedi

Flat No. B 703, Galaxy Panche Vijapur Road,
Solapur 413004

MEMBERS

Lion Jagdish Purohit

A/P. Masur, Tal. Karad, Dist. Satara

Lion Dr. Nilesh Patil Chirayu Hospital, Near Post Office, Saworrd	Lion Gouri Chavan Sheela Nagar, Near the karad Urban Bank, Rukhumini Nagar Branch, Karad
Lion Amit Kulkarni Sairam Sankul, Doctor' Colony Gadhighlaj	Lion Kalpesh Maloo F2 Vijay Raj Tower 15 A Navi Peth Solapur 413002
Lion Jitendra Nikam A/P. Masur, Tal. Karad, Dist. Satara	



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ANNEXURE III

(On Club Letterhead)

Specimen of Resolution to Sponsor Candidate for the
OFFICE OF THE DISTRICT GOVERNOR
1st VICE DISTRICT GOVERNOR / 2nd VICE DISTRICT GOVERNOR/
INTERNATIONAL DIRECTOR

Where Lion _____ is a member in good standing, has rendered meritorious service to club in various capacities and was the member of the Board for two years and as the President of Lions club of _____ in the year _____ and where as he/she has served the district as :

Sr.No.	Cabinet Post	Year

For the full term in the each case or major portion there of, with none of the above being accomplished concurrently.

BE IT RESOLVED THAT Lion _____

Who is qualified and fulfillls the requirements laid down in the Constitution and By-Laws of the Lions Clubs International and Multiple District 3234, be and is here by nominated for the office of District Governor/1st vice District Governor/ 2nd vice district Governor of the International Association of Lions clubs, DISTRICT 3234 D 1, for the year 2026-2027. It is further resolved that Lion President/Chairperson, sponsoring Committee, be and is hereby authorized to the forward this resolution and all necessary papers to the Chairperson of the Nomination Committee as specified by the District Governor in his official call and he/she is further empowered to take all the necessary step in the matter.

President

Secretary

Notice: The above resolution was unanimously passed at the Board of Directors meeting of Lions club ofand was rectified and passed by the General Body (Closed Door meeting) of our club held on.....

President

Secretary



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ANNEXURE VIII

IMPORTANT INSTRUCTIONS

- 1 A lion delegate must present credential in proper form as per specimen given in Annexure, at the time of Registration of Delegate / Alternate Delegates duly signed by Club President and secretary.
- 2 The information obtained from the office of the Secretariat of Lions Clubs International, Mumbai, alone shall be referred to determine good standing status of the International Dues. No other proof will be accepted.
- 3 The status for District and Multiples Dues will be determined from the record available with the District Cabinet Treasurer. It is expected from the clubs to clear all international, District and

Multiples dues.15 days before conference [8th April 2026].

- 4 In order to enable clubs to acquire good standing status as per rules, payments can also be made at the Conference venue to the District Cabinet Treasurer either by cash, Banker's pay order, and Demand Draft payable at Ichalkaranji.
- 5 In case of ant dispute or Clarification, please contact District Governor, District Cabinet Secretary or district Cabinet Treasure.
- 6 All Conference Committee Chairpersons are requested to convene a meeting of their Committee prior to the Conference date and plan their functioning.

Draft Rules and Procedures for 9th District Conference 2025-26 of District 3234 D1

Rule 01:

Robert's Rules of Order: Robert's Rules of Order (newly revised) shall govern all Parliamentary Procedures of this Conference, except as otherwise as herein provided or as provided in the Lions District / Multiple / International Constitution in force.

Rule 02:

Day, Date, Time and Venue: 9th Annual District Conference of District 3234 D1 will commence on Saturday, 24th April, 2026 from 1.00pm onwards at

Calangute Association Hall, Calangute Goa

Rule 03:

Presiding Officer: The DISTRICT GOVERNOR will be the presiding officer of

this Conference and all sessions. In the event the District Governor not being able to preside at a session, the Vice District Governor present at the session will be the presiding officer of the Conference/Session.

Rule 04:



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Order of Business: The official program as furnished to each Accredited Delegate and

Accredited Alternate Delegate will be the Constituted Agenda for the Order of Business of this Conference, subject to change by voice vote of the majority present in the house.

Rule 05:

Quorum: 50 certified delegates present in person will constitute the quorum. If there is no quorum, the meeting/session will be adjourned for 15 minutes and thereafter whatever strength is present at the reconvened meeting/session, at the same venue will constitute as sufficient quorum.

Rule 06:

Delegates Seating Enclosure: All delegates attending the Conference, whose credentials have been certified by the Credentials Committee and who possess credential cards will sit in the enclosure area marked 'Delegate' only, as decided by the presiding officer.

Rule 07:

Polling Agent / Observer / Representative (hereafter referred as Polling Agent):

7:1 each nominated candidate for any position at this Conference shall appoint polling agents at each Credential Station and at each Balloting

Station.

7:2 the said agents are fully empowered to act sign and execute papers or protests and act on or his/her behalf.

7:3 all such appointments shall be only from among members of District 3234.D1

Rule 08:

Polling Area: No music band or propaganda or any kind of election material shall be

permitted in the building or its lobby where actual voting takes place. No electioneering or soliciting of votes shall be permitted within the building or its lobby when actual voting is in progress.

Rule 09:

Proxy: Voting by Proxy is not allowed.

Rule 10:

Roles of Committees appointed by District Governor 2025-26 for this Conference:

10:1 Credentials Committee: The committee under the chairmanship of District Governor as declared in the official call dated 30 Jan 2026, shall remain in force for this Conference.

(a) Any substitution in case of absenteeism will be done by District Governor at his sole discretion.



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(b) The District Governor will appoint such designees at each credential station to streamline verification and issue of credentials.

(c) Before issue of the credentials, designees are required to obtain proper identity proof of the delegates/alternates (photo identity proof a must) verify the name of the delegate from the International Club Roster provided at each credential station.S

(d) All questions of validity, eligibility, identity, etc. of delegates raised by candidate/s, polling agents, club/s (in writing) will be decided upon by the Credential Committee by a majority decision at least half an hour before start of voting/balloting.

(e) All credentials will be issued strictly in accordance with the "LIST OF CERTIFIED CLUBS WITH ELIGIBLE MEMBER COUNTS", as on 1st March, 2026, furnished by the Lions Clubs International (LCI) for the purpose of determining voting delegates and clubs in good standing.

(f) Each chartered club in good standing shall be represented by one or more delegates at this Conference and shall be entitled to ONE delegate and ONE alternate for each TEN (10) members who have been enrolled for at least one year and one day in the club,

or major

fraction thereof (major fraction referred to in this session shall be five (5) or more member(s) as shown by the records of the International office .. The selection of each such delegate and alternate shall be evidenced by a certificate signed by the president or secretary or any other duly authorized officer of such club. Each certified delegate, or in his/her absence, the alternate present in person may cast one vote only on each issue to be voted on by the members at this Conference, provided that the delegates and alternate delegates have registered well before the close of Credential time.

(g) Delegates of clubs that are not in good standing will not be registered as accredited delegate and will not be allowed to participate in the deliberations and election at this Conference.

(h) All PDGs of this District shall have one delegate vote provided, he/she is a member in good standing of a Lions club in good standing in the District, and the same shall be independent of the clubs' delegate quota as specified in the LCI's certified list.

(i) Completed credential report will be verified and signed by the candidates or their agents before



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presenting for adoption at the house.

(j) A list of accredited delegates and alternates, whose credentials have been certified by the Credentials Committee, will be placed at the hands of Chairperson: Election Committee, before the start of voting/balloting.

(k) The District Governor may on receipt of a request from any credential holder, for reasons of delayed arrival of trains, buses etc, extend the closing time of credential issue beyond 5:00 pm on 24th April 2026 but not beyond 6:00 pm on 24th April 2026 permission of the house shall be obtained by a voice vote.

(l) That in case any dispute with regard to identity or eligibility of voting delegate the same shall be with held and resolved by a majority decision of the Credential Committee at their meeting to be held after closing time of Credential issue but One hour before start of balloting.

10:2 Nominating Committee: This Conference will receive the report of Nominating Committee from Chairperson: Nominating Committee Lion M.K.Patil as to the candidature for the nomination of District Governor, 1st Vice District Governor ,2nd Vice District Governor. The names of the candidates will be printed on the official ballots of this Conference in an order and form as

determined by the Nominating Committee.

10:3 Election Committee:

(A) The Election Committee of this Conference, as appointed by the District Governor will be in-charge of the election and balloting.

(B) Chairperson: Election Committee Lion Babasaheb Pawar or his designated representative will arrange for issue of ballot papers in exchange of Credential Cards issued by the Credential Committee after due verification of identity of each delegate and alternate delegate (wherever required) who are registered within the time allotted for registration for credentials.

(C) chairperson: Election Committee as shall prepare a comprehensive report of the election results containing the following components Date, Time, Place of election, specific voting results of each candidate, signature of each committee member, polling agents of the candidate/s.

(D) The Election Committee of this Conference will hand over to the presiding officer of this Conference a written report of the election, signed by the Chairperson, members of the committee, and counting agents.

(E) The report of election



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committee will be announced to this Conference by the Chairperson of the Election Committee or District Governor.

(F) The District Governor and all candidates will be provided with a copy of the Committee report after its adoption in the house.

10:4 Resolution Committee: Resolution/s from Club/s received for consideration at the Conference's Chairperson: Resolutions Committee Lion Vijay Rathi (as per the official call). The committee shall report such resolutions and its own resolutions with its recommendation thereon to the Conference.

10:5 Constitution and By-Laws Committee: Resolution/s from the Club/s pertaining the amendment to the and/or Multiple District and District Constitution and/or the Constitution and By-laws of District 3234D1, received for consideration at this Conference, at the hands of the Chairperson: Constitution and By-Laws Committee Lion Gulabchand Shaha (as per the official call). The committee shall report such resolution/s and its own resolutions with its recommendation thereon to this Conference.

10:6 Sergeant-At-Arms Committee: Under Chairperson Lion Rajashekhar Kapase, the committee will work for the

peaceful and smooth conduct of the proceedings at the Conference.

10:7 Necrology Committee: The committee under Chairperson: Necrology Lion Vasudev Kalaghatgi shall receive details of all deceased members of District 3234D1 from the date of 19th District Conference till a week prior to the date of this Conference, from the respective clubs in the district and arrange a solemn ceremony as per the order of business at the Conference in a such manner that a befitting tribute is paid to the departed soul.

Rule 11:

Permission to speak: No delegate will speak in the Conference without obtaining the permission of the presiding officer.

Rule 12:

Time Management: Each speaker discussing any subject with the permission of the chair in any session of the Conference shall limit his/her speech to THREE Minutes but permission to continue for additional TWO Minutes may be granted by the presiding officer of the session. The limitation shall not apply to an address or a report to be presented as specified in official programme.

Rule 13:

Nomination Speeches - Each Candidate



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for the office of District Governor , whose name has been placed in Nomination, shall be entitled to a maximum of two speakers on his/her behalf. The Nomination Speeches singly or jointly shall not exceed SIX Minutes.

Rule 14:

Replacement (Conversion) of delegates with alternate:

14:1 to replace a delegate with alternate delegate already certified, the replacement must surrender the original credential certificate issued to the member he/she is replacing.

14:2 At the time of Balloting, a duly certified alternate delegate shall be allowed to obtain a ballot and vote in lieu of a duly certified delegate from the same Lions club, by presenting his/her copy of his/her alternate credential certificate together with the original of the certified delegate's credential certificate to the Election Committee Chairperson at which time the voting personnel will make the necessary notation on the credential records marking that a substitution has been made on the respective club's delegate entitlement. At least two members of the credential committee will sign such replacement on the credential card. Decision of District Governor or his respect shall be final.

14:3 Alternate delegates who were not certified within the appointed time cannot replace a certified.

14.4 Only Registered Delegates to this Conference will be allowed to vote.

Rule 15:

Lost of Original Credential Card: In case of lost or misplaced of the original Credential Card, NO duplicate Credential card will be issued. Ballot paper will be issued only in exchange of Original Credential Card.

Rule 16:

The Vote on International Director Endorsement: The vote on question of ID endorsement will be by secret written ballot, unless there shall be only one nominee seeking the same in which event the voice vote may be taken.

Rule 17:

Election/Endorsement: For the endorsement of International Director, candidate receiving simple majority of valid votes cast by the Delegates will be declared as endorsed. Further even in case of more than two candidates for International Director Endorsement the candidate securing simple majority of the valid ballots cast shall be declared as endorsed.

Rule 18:

TIE Vote: In the event of a Tie at the end of counting the following procedure



shall apply for this Conference for breaking of a TIE. A lot consisting of Five Slips bearing the names of each of the tied candidates would be pooled together shuffled and five slips would be drawn by the Chairman of the Election Committee in the presence of the polling agents and the candidate who receives the majority in the Five slips drawn will be declared winner of the tie.

Rule 19:

Balloting Time: The Balloting time shall be 7:00 pm to 9:00 pm on 24 th April 2026 and the same may be extended with the permission of the house by show of hands.

Rule 20:

District Elections: Elections of Officers to the District Governors office 2026-27 shall be held on 24 th April 2026 at a time and place provided by the District Governor in the presence of officers of district.

Rule 21:

Resolutions requiring permission of the house. Resolutions for adoption of various reports and such other resolutions including election results etc will be voted upon by the show of hands at the Conference.

Rule 22:

Election Dispute: Any dispute regarding

any matter of election has to be submitted in writing to the Chairperson: Election Committee / District Governor, before the announcement of the result of the said election. If no such objection is received in writing before adjournment no dispute whatsoever will be entertained or is tenable.

Rule 23:

To destroy the ballot papers and other election materials: With the consent of the majority of the registered delegates, the Election Committee Chairperson may be permitted to destroy the ballot papers and other election materials.

Rule 24:

Proceedings of the Conference: An official report being the complete proceedings of the Conference shall be sent to international office and members , by District Governor within sixty (60) days after the close of this Annual District Conference.

The above Rules of Procedure were, discussed and duly approved by the Rules of Procedure Committee at its meeting held on 23rd Jan 2016.

Lion Subhash Arawade

Chairperson: Rules of Procedure Committee 9th Annual District Conference, District 3234D1



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Name of the Club : L.C. _____ Membership as on 10 April 2026 _____

No.	Delegates	Signature	No.	Alternate Delegates	Signature
1			1		
2			2		
3			3		
4			4		
5			5		
6			6		
7			7		
8			8		
9			9		
10			10		
11			11		
12			12		
13			13		

The list of voting Delegates/Alternate Delegates is approved in board of directors meeting held on Dtd.....
General Meeting held on.....for voting at **“Shree Sangam” Annual District Convention 2026** on 24th & 25th 2026
The above delegates are active members in goods standing in our club.

Note:

1. Please pay your International, Multiple & District dues well in time to avoid inconvenience. **President** **Secretary**
2. This form should be filled and signed by President/Secretary of the Club.
3. White copy of this should be submitted to District Headquarter well in advance on or before 27th of March 2025 to the Chairman Credential committee or his appointee at convention. Yellow copy is for the Club record.
4. Final report of recap from International Office shall be binding to all the clubs.
5. It is advisable to keep proof of your payment and proof dispatch with you, in case discrepancy if found in club account with the list.
6. The delegates, alternate delegates should retain the registration receipt and present for getting the credential.



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Name of the Club : L.C. _____ Membership as on 10 April 2026 _____

No.	Delegates	Signature	No.	Alternate Delegates	Signature
1			1		
2			2		
3			3		
4			4		
5			5		
6			6		
7			7		
8			8		
9			9		
10			10		
11			11		
12			12		
13			13		

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The above delegates are active members in goods standing in our club.

Note:

1. Please pay your International, Multiple & District dues well in time to avoid inconvenience. **President** **Secretary**
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4. Final report of recap from International Office shall be binding to all the clubs.
5. It is advisable to keep proof of your payment and proof dispatch with you, in case discrepancy if found in club account with the list.
6. The delegates, alternate delegates should retain the registration receipt and present for getting the credential.



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Club History & Information for Banner Presentation

ANNEXURE V **SPECIMEN**

Name of the club : Lions Club of : _____

Sponsoring Club : Lions Club of : _____

Inaugurated on: _____ Chartered on: _____

Region : _____ Zone : _____

Club membership-as-on-10/04/2025 _____ Membership net growth during 2025-26 _____

Name of President : _____

Name of Secretary : _____

Name Treasurer : _____

Major Service activities done during 2024-2025 with Photographs

1. _____

2. _____

3. _____

Permanent service projects of the club with Photographs

1. _____

2. _____

3. _____

President

Secretary

Note:

- (1) Please send photographs of President, Secretary, Treasurer and Club Banner.
- (2) Please type this proforma on your Club letterhead with the desired details duly filled and send this information before 11th March 2025 to District Headquarter & Banner Presentation Committee Chairman (See Annexure II page No.26)
- (3) The club President should kindly bring a copy of this Information at the District Convention with him.

1) District Head Quarter :

1/3 CHIKHALE BUILDING, NEAR CHIKHALE CLINIC, SHIVAJI MAHARAJ CHOWK , KHED RATNAGIRI MH - 415709

2) Committee Chairman : **MJF Lion Jitendra Doshi**

email : doshijy@gmail.com , Cell : 9822072005

3) D.C. Banner Presentation - **Lion Ganesh Bhandari**

email : gubhandari@gmail.com, Cell : 9422068603



Lions International
District 3234 D-1 | 2025-26



ANNEXURE IV

NECROLOGY SPECIMEN FORM

LIONS EXPIRED DURING THE
LIONISTIC YEAR 2025-26



Name of the club: Lions Club of _____

Name of the Deceased: _____

Date of Demise: _____

Brief Information: _____

Office held: _____

Name of the spouse: _____

Name of the children: _____

Other particulars if any: _____

Signature of President Secretary

Note: Please complete this form and send to the Chairperson, Necrology committee with a copy to the District Office to reach latest by 15th April 2026



Lions International

District 3234 D -1



ANNEXURE X

CODE OF ETHICS

To Show my faith in the worthiness of my vocation by industrious application to the end that I may merit a reputation for quality of service.

To Seek Success and to demand all fair remuneration or profit as my just due, but to accept no profit or success at the price of my own self- respect lost because of an fair advantage taken or because of questionable acts on my parts.

To Remember that in building up my business, it is not necessary to tear down another's and to be loyal to my clients or customers and true to my self.

Whenever a doubt arises as to the right or ethics of my position or action towards my fellowmen, to resolve such doubt against my self.

To Hold friendship as an end and not as means. To hold that true friendship exists not on account of the service performed by one to nother, but that true friendship demands nothing but accepts service In spirit in which it is given.

Always bear in mind my obligation as a citizen to my nation, my state and my community and to give to them my unswerving loyalty in words, acts and deed. To give them freely of my time, labour and means.

To Aid my fellowmen giving my sympathy to those in distress, my aid to the weak and my substance to the needy.

To be Careful with criticism and the liberal with my praise, to build up and not to destroy.



Lions International

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Tentative Skeleton of Program

24th April, 2026

10.00 AM TO 1.00 PM	Registration & Lunch
01.30 PM TO 03.30 PM	Inaugural Session
03.45 PM TO 05.30 PM	Business session.
05.30 PM TO 06.00 PM	Tea Brake
06.00 PM TO 07.00 PM	Second Business session.
07.00 PM TO 09.00 PM	Voting
08.00 PM TO 10.00 PM	Fellowship and Dinner

25th April, 2026

08.30 AM to 09.30 PM	Banner Presentation
11.30 AM to 02.00 PM	Business session.
02.00 PM to 03.00 PM	Lunch

BON VOYAGE

Registration Charges Rs. 4000/- (Before 10th April 2026)

Registration Charges Rs. 5000/- (After 10th April 2026)

Spot Registration Rs. 5000/-

Venue

Calangute Association Hall, Calangute Goa