

VIA E-MAIL

NOTICE OF NOMINATION

Pursuant to Clause 7.7 of the Constitution and Bylaws of the Lions Community Service Foundation (Singapore), I hereby call for the nomination of suitably qualified Lions to fill the posts of 5 members of the Board of Directors for the term FY2022 – 2024.

The nomination form for Clubs wishing to nominate their member to serve on the Foundation's Board of Directors is enclosed with this Notice of Meeting.

Nominations must reach the Secretary, Lions Community Service Foundation (Singapore) at:

**Blk 465 North Bridge Road #02-5051
Singapore 191465**

by Friday 27th May 2022, 5.00pm

Election of Board members

Clause 7.5 of the Foundation's Constitution & Bylaws stipulates that "Election of Board of Directors shall be restricted to only duly authorized delegates or members. For every ten (10) members of the Lions Club or a major portion thereof, the club shall be entitled to have one (1) vote. All Past District Governors whose club is a member of the Foundation shall have one (1) vote each."

For purpose of determining the number of voting delegates for each club at the Annual General Meeting, the same eligibility list from LCI as used in the recently concluded Sub-District 308-A1 Convention will be used unless an updated list is available from the District Governor.

We look forward to the attendance and participation of all members of the Foundation at the AGM.

Enclosed with this Notice of Annual General Meeting and Notice of Nomination are:

1. Minutes of last AGM
2. Audited Financial Report for FY2020/2021
3. Nomination Form