

VIA E-MAIL

NOTICE OF NOMINATION

Pursuant to Clause 7.7 of the Constitution and Bylaws of the Lions Community Service Foundation (Singapore)[LCSF], 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 FY2024 – 2026.

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

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

**[465 North Bridge Road #02-5051](#)
[Singapore 191465](#)**

[by FRIDAY, 5 AUGUST 2024 at 5.00 pm](#)

Election of Board Members

Clause 7.5 of LCSF'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 clubs are members 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 eligibility to be based on the list of certified clubs with eligible member counts from Lions Clubs International to be obtained by the District Governor.

We look forward to the attendance and participation of all members of LCSF 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 FY2023/2024;
3. Proposed amendments to the LCSF Constitution; and
4. Nomination Form