

NOTICE OF UPCOMING SPECIAL ELECTION! Instruction Letter 1 of 4

Dear Presidents and Secretaries of MD19,

The MD10 Redistricting Application was recently approved by the International Board of Directors and will take full effect on July 1, 2023. Board policy stipulates that each of the five new consolidated districts must conduct elections for District Governor, First Vice-District Governor and Second Vice District Governor before the end of this calendar year so the appropriate officers can be trained in their new positions.

The MD19 Council of Governors recently voted to conduct this election in early December. Here are some important details you need to know:

- The election will held online via ElectionBuddy over a three day period, December 1-3. The Election will open at 8AM on December 1 and close at 5PM on December 3.
- Clubs must select their voting delegates NOW and be ready to vote in early December. Clubs can appoint delegates at a Board Meeting, appoint delegates by Club President (inform club) or by club members at a regular meeting.
- Clubs must have their MD19 and Lions International Dues currently paid. Call your District governor or the MD19 office (360-733-4911) if you have questions about dues.
- Each Club Secretary or President should alert their club delegates to expect an email from the club secretary/president that will contain the delegate credentials and directions for voting.
- · Candidate photos, bios and information will be posted on the MD19 website.
- Watch for more emails with further instructions in the weeks before the election. Emails will explain how the clubs will receive the delegate credentials to vote, and where to cast their ballots.

Peter Anderson MD19 Executive Director PDG Grace Hwo MD19 Election Chair