

## **308-A2 Convention Agenda**

### **AGENDA**

1. Convention called to order
2. Establish of Quorum
3. Recognition of Lion Dignitaries by 1st VDG Ronny Hiew
4. Address by District Governor
5. Report by Credentials Committee
6. Report by Rules of Procedure Committee and adoption of the Rules of Procedure
7. Confirmation of minutes of the last Annual Convention
8. Matters arising from the minutes of the last Annual Convention
9. Receive the Annual Report for fiscal year 2021-2022 by IPDG Lydia Lu
10. Adoption of Audited accounts of fiscal year 2021-2022 by IPDG Lydia Lu
11. Receive the District Interim Report & Accounts for fiscal year 2022-2023
12. Appointment of Auditors for fiscal year 2022-2023
13. Receive annual Report of the District Foundation fiscal year 2021-2022
14. Adoption of audited accounts of District Foundation for fiscal year 2021-2022
15. Nomination/election of Trustees for the District Foundation
16. Report of Resolution Committee
17. Report of Constitution & By Laws Committee
21. Report of Nomination Committee
22. Report of Election Committee
23. Meet the Candidates for District Governor, First Vice District Governor and Second Vice District Governor
24. Closing remarks by District Governor
25. Adjournment