



**23<sup>rd</sup> District 308B1 Annual General Meeting 2020-2021  
Via Zoom on 25<sup>th</sup> April 2021**

**Annual General Meeting / Convention Opening Plenary Session**

**Time**

**Agenda**

09:00-12:00

1. District Convention called to order by District Governor Kenny Low.
2. Recognition of Lion Dignitaries by 1<sup>st</sup> VDG Tan Teoh Teik Choon.
3. Address by District Governor Kenny Low.
4. Address by Past International Director Datuk Dr. K. Nagaratnam.
5. Address by Lions Clubs International President Dr. Yung-Yul Choi.
6. Address by Guest of Honour, LCI 1<sup>st</sup> Vice President Douglas X. Alexander.
7. Presentation of Convention Rules of Procedure and Adoption.
8. Presentation of District Annual Report FY2019-2020 by IPDG Dato' Javern Lim.
9. Adoption of District Accounts FY2019-2020.
10. Report by District 308B1 Foundation Chairperson FY2019-2020.
11. Report by Lions Eye Clinic Foundation Chairperson FY2019-2020.
12. Report by Lions Education Foundation Chairperson FY2019-2020.
13. Report by Kuala Lumpur Lions Foundation Chairperson (as at 31<sup>st</sup> December, 2020).
14. District Interim Reports & Accounts FY2020-2021.
15. Appointment of Auditor FY2020-2021.
16. Interim Report by District 308B1 Foundation Chairperson FY2020-2021.
17. Election of Trustee for PDG and Non-PDG for District 308B1 Foundation.
18. Reports by Convention Committees:
  - Credential
  - Constitution and By Laws
  - Resolutions
  - Nomination
  - Election
19. Consideration and Adoption of Resolutions for which due notice has been Given.
20. Propose Dates & Venue of 24<sup>th</sup> District 308B1 Annual General Meeting / Convention 2021-2022.
21. Meet the DG, 1<sup>st</sup> VDG and 2<sup>nd</sup> VDG Candidates
22. Adjournment of meeting.





LIONS CLUBS INTERNATIONAL  
DISTRICT 308 B1 MALAYSIA

KENNY LOW MAN FOOK  
DISTRICT GOVERNOR 2020 - 2021



## Electronic Election: E-Voting

| Time        | Agenda  |
|-------------|---|
| 12:30-14:30 | 1. Notification to Voting Delegates and E-Voting.           |
| 13:30-14:30 | 2. Notification to Alternate Voting Delegates and E-Voting. |
| 14:30       | 3. E-Voting Closed  |

## Annual General Meeting / Convention Closing Plenary Session

| Time        | Agenda  |
|-------------|---|
| 15:00-16:30 | <ol style="list-style-type: none"><li>1. Meeting called to order by District Governor Kenny Low.</li><li>2. Necrology Ceremony conducted by PDG Dato' SR. John S.C. Loh.</li><li>3. Announcement &amp; Adoption of Election &amp; Voting results.</li><li>4. Final Report of Resolution Committee</li><li>5. Presentation of 2<sup>nd</sup> Vice District Governor Elect.</li><li>6. Presentation of 1<sup>st</sup> Vice District Governor Elect.</li><li>7. Presentation of District Governor Elect.</li><li>8. Vote of Thanks by Organizing Chairperson.</li><li>9. Closing Remarks by District Governor Kenny Low.</li><li>10. Adjournment of meeting.</li></ol> |

