

- XVII. District 23 C: Lion Armand LaFleur, VDG
 a. Nominating: Lion David Burgess, PCC
 b. Seconding: Lion Denise LaFleur
- XVIII. Nominating Speeches—MD 23 Connecticut Candidate for International 2nd Vice President Past International Director Scott A. Storms
 a. Nominating: Lion Robert Weiss, PDG
 b. Seconding: Lion Eric Jacobson, PDG
- XIX. CSFII Report: Sector Coordinator: Eric Jacobson, PDG
- XX. Old Business:
- XXI. New Business: Lion Joseph Poirier, CC
 a. Announcement of Policy and Protocol change: 2007-2008:
 (Article IV, Section 2.)
- XXII. *Nominating and seconding speeches for the office of District Governor Candidates shall be presented at the State Convention. Nominating and seconding speeches for the Vice District Governor Candidates shall be presented at the Mid Winter Conference. (REV: 10/07)*
- XXIII. A vote of the delegates needed: Approval of the MD 23 2008-2009 Budget
- XXIV. Remarks Lion Michael Del Re, Jr. PCC, President
 Connecticut Lions Eye Research Foundation, Inc.
- XXV. CT Lions Charities, Inc. Lion Judy Daninhirsch, Secretary
 Connecticut Lions Charities, Inc.
- XXVI. Remarks Ronald Johnson, PDG, ID Candidate/Maine, District
- XXVII. Remarks Scott A. Storms, Past International Director
- XXVIII. Remarks Dr. Patti Hill, International Director
- XXIX. Announcements Lion Michael Del Re, Jr., PCC
 2008 Convention Chairperson
- XXX. Adjournment Lion Joseph Poirier, PCC

Certification of Delegates is taking place today, Saturday, May 17, 2008 between the hours of 8:00 am and 10:00 am, and also Sunday morning between the hours of I. 8:00 am and 10:00 am.

Voting for all offices will take place on Sunday, May 18, 2008, between the hours of 8:00 am and 10:00 am.

CLOSING GENERAL BUSINESS MEETING
International Association of Lions Clubs
Multiple District 23 – Connecticut
2008 State Convention

Sunday, May 18, 2007

Time: 9:45 am

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| I. Call to Order | Lion Joseph Poirier, Council Chairperson |
| II. Opening | |
| Pledge of Allegiance | Lion Dr. Stephen Polezonis, District Governor, 23B |
| Verse of America | Lion Julianne Shiloski, District Governor, 23C |
| Invocation | Lion Rose Marie Spatafore, District Governor, 23A |
| III. Introduction of Head Table | Lion Joseph Poirier, Council Chairperson |
| IV. Special Presentations | Lion Joseph Poirier, Council Chairperson |
| V. Reports of the District Governors | |
| District 23A | Lion Rose Marie Spatafore, District Governor, 23A |
| District 23B | Lion Dr. Stephen Polezonis, District Governor, 23B |
| District 23C | Lion Julianne Shilosky, District Governor, 23C |
| VI. Elections Committee Report | Lion Eric Jacobson, PDG |
| | 1. Results of the Elections and Endorsement |
| VII. Introduction of Vice District Governor-elect | |
| (To be escorted to their chairs by their respective Cabinet Secretaries) | |
| VIII. Introduction of District Governor-elect | |
| (To be escorted to their chairs by their respective District Governors) | |
| IX. Presentation of Packets to DG-elects: | Lion Carolyn Messier, PCC, CST |
| X. Remarks: | Scott A. Storms, PID |
| XI. Remarks: | Dr. Patti Hill, International Director |
| XII. Resolution Committee Report: | 23C Lion Loren Otter |
| XIII. Old Business: | |
| XIV. New Business: | |
| XV. Adjournment: | |