

---

**Tentative Convention Programme: (Subject to Change)**

<b>Thursday, 27 March 2008</b>	
0700h – 1700h	Registration
0700h – 0900h	Courtesy Call to government VIP
0900h – 1530h	ASPAC Executive Board Meeting
1500h – 1530h	Coffee Break
1530h – 1630h	2007-08 Governors' Meeting and 2008-09 Governors' Meeting
1530h – 1700h	Kiwanis 8-Nations Conference
1900h – 2200h	ASPAC Board Dinner (By invitation only) Setting up of ASPAC Exhibits at the Ballroom Foyer
<b>Friday, 28 March 2008</b>	
0700h – 1700h	Registration
0800h – 1900h	Exhibits by Districts and Exhibitors
0800h – 0830h	Meet the candidates for International Trustee
0830h – 1000h	Growth Summit 1
1000h – 1015h	Coffee Break
1015h - 1230h	Growth Summit 2
1230h – 1330h	Lunch (own arrangement)
1400h – 1700h	Grand Opening Ceremony
1900h – 2200h	Welcome Dinner
<b>Saturday, 29 March 2008</b>	
0900h – 1030h	General Business Session 1
1030h – 1100h	Coffee Break
1100h – 1200h	General Business Session 2
1200h – 1330h	Lunch
1330h – 1545h	General Business Session 3
1545h – 1600h	Coffee Break
1600h – 1730h	Joint Meeting ASPAC Executive Board 2007-08 and 2008-09
1900h - 2200h	Closing Ceremonies / Farewell Dinner

## **APPENDIX**

### **1. Election of ASPAC Officers for 2008-09: Chairman, Chairman elect, Vice Chairman, and Three (3) Representatives from Kiwanis Nations;**

- i. Nominations are now open for these ASPAC Officers for 2008-09.
- ii. Kindly submit your written nominations to the ASPAC Secretary/Treasurer together with:
  - a. Endorsement from District Board of Trustees or District House of Delegates (or Club Board of Directors for the Office of Representative from Kiwanis Nations).
  - b. Candidate's written consent and/ or notice of candidacy.
  - c. A Copy of Candidate's Bio Data together with passport-sized photograph.
- iii. Copy of ASPAC Bylaws or Bylaw provisions for Candidates for Office can be obtained from the ASPAC Secretary/Treasurer.
- iv. The sole candidate for the Office of Chairman shall be the Chairman elect.

### **2. Election of Guaranteed Region IV International Trustee of Kiwanis International (for the 3-year term 2008-2011);**

- i. Nominations are now open for this Office for the 3-year term 2008-2011.
- ii. Kindly submit your written nominations to the ASPAC Secretary/Treasurer together with:
  - a. Endorsement from District Board of Trustees or District House of Delegates.

- b. Candidate's written consent and/ or notice of candidacy.
- c. A Copy of Candidate's Bio Data together with passport-sized photograph.
- iii. Copy of ASPAC Bylaws or Bylaw provisions for Candidates for Office can be obtained from the ASPAC Secretary/Treasurer.
- iv. There are currently two (2) candidates who have submitted their notice of candidacy.

**3. Report by the Governors of the 8 Districts, and the Representatives of the 8 Kiwanis Nations;**

Each Governor of the 8 Districts is requested to prepare an exciting 5-minute presentation to show-case the most recent projects, events and activities in his/her District. The presentation should ideally be made in a power-point or video format.

Each Representative of the 8 Kiwanis Nations is requested to prepare an exciting 3-minute presentation to show-case the most recent projects, events and activities in his/her Kiwanis Nation. The presentation should ideally be made in a power-point or video format.

**4. Best Service Project Awards and Best District Exhibit Award Competition;**

All the 8 Districts and all the 8 Kiwanis Nations in Asia-Pacific are invited to submit entries for:

- i. The Best Service Project Award (among the 8 Districts)
- ii. The Best Service Project Award (among the 8 Kiwanis Nations)
- iii. The Best District Exhibit Award

The Criteria for these Awards are as follows:

### **Best Service Project Awards**

The ASPAC Convention is an ideal occasion for Kiwanis in Asia-Pacific to share their best service projects.

#### **Award for Districts**

Each District is therefore invited to select ONE Service Project undertaken in their District from 1<sup>st</sup> January 2007 to 31<sup>st</sup> December 2007 to be submitted for the "Best Service Project" Awards.

#### **Award for Kiwanis Nations**

Each Kiwanis Nation is also invited to select ONE Service Project undertaken in their Kiwanis Nation from 1<sup>st</sup> January 2007 to 31<sup>st</sup> December 2007 to be submitted for the "Best Service Project" Awards.

Submission can be made in written report format or in video or other suitable format, and shall be handed in to the Convention Secretariat by 27th March 2008.

There will be one Champion award, and one Runners-up award for the Districts, and one Champion award for the Kiwanis Nations. Results of the Awards will be announced at the Closing Ceremony.

### **Best District Exhibit Awards**

The ASPAC Convention is an ideal occasion to showcase the Best of Kiwanis in the Asia-Pacific region.

Each District is therefore invited to exhibit or display any project (especially service projects), events, or activities in their District at the Convention Ballroom area, from 0700h on 28th March 2008 to 1900h on 29th March 2008. ( setting up of the exhibits at the Ballroom Foyer ; 1900h – 2200h, Thursday, 27<sup>th</sup> March)

Each District will be provided with 2 display boards (measuring approximately 6 feet high and 3 feet wide) and 1 desk (measuring approximately 4 feet by 2 feet) for this purpose.

Displays shall be laminated with large and bold narratives and plenty of large action photos and illustrations.

There will be 2 awards for the "Best District Exhibit" – Champion and Runners-up. Results of the Awards will be announced at the Closing Ceremony.

### **5. Kiwanis 8-Nations Conference (Bangladesh, Guam, Hongkong, India, Indonesia, Pakistan, Singapore, and Sri Lanka);**

A special Conference will be held for all the Kiwanis leaders and members from the 8 Kiwanis Nations on Thursday 27th of March from 1530h – 1700h.

A detailed Agenda will be sent out under separate cover.

### **6. Bidding for 2011 ASPAC Convention;**

Bidding will be open at the Jakarta Convention for Districts and Kiwanis Nations to host the 2012 ASPAC Convention in March 2012.

Please contact the ASPAC Secretary/Treasurer for more information on the Bidding Application, and the Convention Procedures.

## **7. Proposed Resolutions and Proposed Amendments to Bylaws (if any):**

### i. Proposed Resolutions (if any):

At the Annual Convention, resolutions may be proposed for approval by the Board of Trustees of Kiwanis International, by the house of delegates during the International Convention, or by the house of delegates at the Asia-Pacific Convention.

Kindly submit any proposed resolutions in writing to the ASPAC Secretary/Treasurer as soon as possible, and prior to making a motion on the proposed resolutions at the Convention.

### ii. Proposed Amendments to the Bylaws of Kiwanis Asia-Pacific (if any):

The Bylaws of Kiwanis Asia-Pacific may be amended by a two-thirds (2/3) vote of the delegates and delegates-at-large to any Annual Convention. Any club or district or the Executive Board may submit a proposed amendment to the Secretary/Treasurer, but such proposed amendment must be received by the Secretary/Treasurer not less than sixty (60) days prior to the Convention.

Any amendments there to shall be subject to the approval of the Board of Trustees of Kiwanis International.

## **8. ASPAC Executive Board Meetings; and Meetings of 2007-08Governors and 2008-09 Governors:**

### i. ASPAC Executive Board Meeting on Thursday 27th March 2008, from 0900h – 1530h

- a. Governors-elect are invited as observers to this meeting;
- b. Representative from Bangladesh, Hongkong, India, Singapore and Sri Lanka are also invited as observers to this meeting;
- c. A detailed agenda will be sent under separate cover to all invitees.

### ii. 2007-08 Governors Meeting on Thursday 27th March 2008, from 1530h – 1630h

- a. International President Dave Curry will chair this meeting.
- b. A detailed agenda will be sent under separate cover to all invitees.

### iii. 2008-09 Governors Meeting on Thursday 27th March 2008, from 1530h – 1630h

- a. International President-elect Donald Canaday will chair this meeting.
- b. A detailed agenda will be sent under separate cover to all invitees.

### iv. Joint Meeting: ASPAC Executive Board 2007-08 and 2008-09 on Saturday 29th March 2008, from 1600h – 1730h.

- a. This is a Joint Meeting between the incumbent Executive Board and the newly elected 2008-09 Executive Board members;
- b. Governors-elect are invited to this meeting;
- c. Representative from Bangladesh, Guam, Hongkong, India, Indonesia, Pakistan, Singapore and Sri Lanka are also invited to this meeting;
- d. A detailed agenda will be sent under separate cover to all invitees.

**9. Presentations by the 8 Districts and 8 Kiwanis Nations at the Closing Ceremony.**

Each year at the Closing Ceremony and Farewell Dinner, the 8 Districts and the 8 Kiwanis Nations, either individually or jointly, will do a song and/or dance to celebrate the success of the Convention, and this year is no different.

So please come prepared with your most exciting song/dance program to entertain all the Kiwanians and guests as we say farewell to one and all, and as we look forward to meet again in Cebu, Philippines for the 34th ASPAC Convention in March 2009.