



**Knights of
Columbus®**
**Texas
State Council**

**Texas State Council Charities
Board of Directors**

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Bishop of San Angelo

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BOARD MEMBER (2 YEARS)

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BOARD MEMBER (2 YEARS)

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TO: State Officers, Past State Deputies, District Deputies, Grand Knights
CC: Major Directors, Diocesan Deputies, Assistant Diocesan Deputies
FROM: Michael L. McLaughlin, Executive Secretary
RE: 2021-2022 Annual Report
DATE: April 24, 2023

The 2021-2022 Annual Report of the Texas State Council is enclosed. It is being distributed in accordance with Article III, Section 13 of the Texas State Council Bylaws. It contains: (1) The written reports submitted to the 118th Annual State Convention by the State Deputy, State Secretary, State Treasurer and State Advocate; (2) The written reports submitted by the Major Directors; (3) Minutes of the 118th Annual Meeting of the Texas State Council (4) Minutes of the Annual Meeting of State Council Charities; (5) Audited Financial Statements prepared by Briggs & Veselka, Co.; (6) Texas State Council Bylaws; (7) State Council Charities Bylaws. It is posted under <https://www.tkofc.org/downloads/state-publications>

The 119th Annual Texas State Council Convention will be held May 5-7, 2023. The Sheraton Dallas Hotel located at 400 North Olive St, Dallas, 75201 will serve as the host hotel. We hope your council will be represented. Be sure to submit your Delegates Certification Form and Banquet Reservation Form or register online. Banquet seating will be done on a first-come first-serve basis. Register for all host committee events by submitting forms and payments to the Host Convention Committee according to the instructions on the forms or by registering online.

In accordance with Article III, Section 6, B of the Texas State Council Bylaws, State Advocate David Pels appoints Douglas Oldmixon as Alternate Parliamentarian. The rules contained in the 2020/12th edition of Robert's Rules of Order Newly Revised shall govern the convention in all cases to which they are applicable and in which they are not inconsistent with the Texas State Council's Bylaws and the Charter Constitution Laws of the Supreme Council of the Knights of Columbus and these standing rules.

Rule 1 of the Standing Rules of the State Convention state "The Nominating Committee for Supreme delegates shall consist of the eight chairmen from the eight caucus areas established by the State Officers".

All state convention information and forms are found in the State Convention Forms booklet that was mailed to each of you. Every form in the booklet can be viewed and downloaded from the www.tkofc.org website. You can now register online. If you have any questions, call the State Office at (512) 442-1492.