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State Officers, Past State Deputies, District Deputies, Grand Knights TO:

CC: Major Directors, Diocesan Deputies, Assistant Diocesan Deputies,

Financial Secretaries

FROM: Michael L. McLaughlin, Executive Secretary

RE: 2023 Convention Resolutions 2023-2024 Proposed Budgets

DATE: March 22, 2023

In accordance with Texas State Council Bylaws, there are twenty-one (21) resolutions along with the 2023-2024 Texas State Council and State Council Charities proposed budgets to be considered at the 119th Annual Texas State Council Convention May 5-7, 2023. The resolutions and proposed budgets are being provided for your council's review and consideration at the following link: https://www.tkofc.org/downloads/state-publications

Lodging will be at the Sheraton Dallas Hotel, located in downtown Dallas at 400 North Olive Street. The hotel's Conference Center located across the street will host all state convention activities.

We hope your council will be represented. Be sure to submit your Delegates Certification Form and Banquet Reservation Form to the state office or register online by April 11, 2023. Banquet seating will be done on a first-come first-serve basis. Register for all host committee events by submitting forms and payments according to the instructions on the forms or by registering online.

In accordance with Article III, Section 6, C of the Texas State Council Bylaws, State Advocate David Pels appoints Mikell West 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". Please refer to the caucus areas information.

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.