

**British Columbia and Yukon State Council  
107<sup>th</sup> Annual Meeting  
May 4 – May 6, 2018  
Sheraton Vancouver Airport Hotel, Richmond, BC**

***ORDER OF BUSINESS***

**Friday, May 4, 2018 – 3:00 PM**

***Opening Concelebrated Mass: Bishop Stephen Jensen, Principal Celebrant***

***Open Session***

1. 4:30 PM Formal Convention Opening Ceremonies
  - Robes and Jewels to be worn
  - Ladies and Guests cordially invited
2. Call to Order – First Session
3. State Family Director – Aurelio Muego
4. Entrance of Civic Dignitary – Bill McNulty, Acting Mayor of Richmond
5. Presentation of State Mace – Herb Yang, State Warden
6. Invocation Offered by Most Rev. Stephen Jensen, State Chaplain, Bishop of Prince George
7. O Canada, Star Spangled Banner
8. Opening Ode
9. Welcome and Introduction of Guests – State Deputy, Koon Ming Lau
10. Official Welcome by Civic Dignitary – Bill McNulty, Acting Mayor of Richmond
11. Greetings – State Chief Squire, Eric Birzneck
12. Greetings – State Chief Squirette, – Charlize Romano-Carlsen
13. State Deputy's Annual Report

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**Saturday, May 5, 2018**

***Necrology Mass – 8:00 AM***

***Closed Session in the Third Section – 9:30 AM***

14. Call to Order – Second Session
15. Verification of Attendance by State Warden, Herb Yang and Aides
16. Opening Prayer – Most Rev. Stephen Jensen, State Chaplain, Bishop of Prince George
17. Roll Call – State Secretary, Dale Hofer  
Report of Credentials Committee – Chairman: Brian Hoven, Grand Knight Council 7015
18. Minutes of the 106<sup>th</sup> Annual Meeting held at Richmond, BC. April 28 – April 30, 2017 – Dale Hofer, State Secretary
19. Correspondence – Dale Hofer, State Secretary
20. Address by Supreme Representative
21. State Officers Reports:
  - a. State Deputy (Reported Earlier)
  - b. State Chaplain – Most Reverend Stephen Jensen
  - c. State Secretary – Dale Hofer
  - d. State Treasurer – Ed Panes
  - e. State Advocate – Marcel Renaud
  - f. State Warden – Herb Yang
  - g. Immediate Past State Deputy – Arcie Lim

***Break – 10 minutes***

22. Election of State Officers (First Call)
23. Greetings from Visiting Dignitaries
24. State Director's and Chairmen's Reports:
  - a. State Program Director – Herb Yang, State Warden
  - b. State Membership Director – Dan O'Hara, PSD
  - c. State Retention Director – Marcel Renaud, State Advocate
  - d. State Church Director – Richard Whalen
  - e. State Community Director – Frank Visentin, FDD
  - f. State Family Director – Aurelio Muego, FDD
  - g. State Culture of Life Director – Edgar Ursua, FDD
  - h. State Council Director – John Vukovic, FDD
  - i. State Youth Director – Ariel Estrada, FDD
  - j. State Columbian Squires Coordinator – Andrew Sangalang
  - k. State Squirette Coordinator – Julie Kawasaki
  - l. State Insurance Promotion – Richard Lee Wah, General Agent
  - m. State New Council Development and Roundtable – Gabriel Sta. Maria, FDD
  - n. State Ceremonials and Protocol Chairman – Marcel Renaud, State Advocate
  - o. State Communications Chairman – Mark Pan, FDD
  - p. Father Michael J. McGivney Guild & Vocations Chairman – Rui Carrao, FDD
  - q. Master of the Fourth Degree – Andy Sambrielaz, FDD
  - r. State Convention and Conference Chairman – Henri Mercado, FDD

***Lunch***

**Lunch for delegates will be NO HOST**

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## ***Knights of Columbus (B.C.) Charity Foundation Annual Meeting***

- a. Roll Call – Dale Hofer, State Secretary
  - b. Minutes of 62<sup>nd</sup> Annual Meeting held at Richmond, BC April 28, - April 30, 2017 – Dale Hofer, State Secretary
  - c. Correspondence – Dale Hofer, State Secretary
  - d. Knights of Columbus (B.C.) Charity Foundation Report – Michael Yeo, PSD
  - e. Foundation Audit Committee Report – Chairman: John Braganza, Grand Knight Council 10681
  - f. State Charity Appeal Chairman's Report – Donald McPherson, PGK
  - g. State Bursary Chairman's Report – Ed Panes, State Treasurer
  - h. Resolutions – Marcel Renaud, State Advocate
  - i. Unfinished business
  - j. New Business
  - k. Adjournment
25. District Deputies' Reports
  26. Election of State Officers (2<sup>nd</sup> & 3<sup>rd</sup> Call)
  27. Election of Third, Fourth, Fifth, Sixth and Seventh Delegates to Supreme Convention
  28. Election of Alternates to Supreme Convention

### ***Adjournment – 3:45 PM***

### ***Convention Awards Session – 4:00 PM (Ladies & Guests Invited)***

### ***State Deputy's Banquet – 7:00 PM***

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## **Sunday, May 6, 2018 – 8:00 AM**

29. Closing Mass – 8:00 AM
30. Call to Order – Third Session – **Closed Session in the Third Section**
31. Good of the Order – DD's from Friday meeting, DD # 22, Wayne Feser, Chairman
32. Reports of Convention Committees:
  - a. Audit and Finance Chairman: Teodoro Parajo, Grand Knight Council 12861
  - b. Laws and Resolutions Chairman: Marcel Renaud, State Advocate
  - c. Mileage and Per Diem Chairman: Elvis Atienza, Grand Knight Council 1283
  - d. Greetings to Hierarchy Chairman: Josef (Joe) Hanrath, Grand Knight Council 6232
  - e. Greetings To the Queen and to the Federal and Provincial Governments  
Chairman: Matthew Klaponski, Grand Knight Council 7276
33. Unfinished Business
34. New Business
35. Acceptance Speeches of State Officers
36. Formal Closing Ceremonies

### ***Adjournment***

- NOTES:** - All committees must give a legible, written report to the State Secretary.  
- Order of Business may be changed at any time by the State Deputy

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