

SASKATCHEWAN STATE COUNCIL KNIGHTS OF COLUMBUS 97th ANNUAL CONVENTION Heritage Inn, Moose Jaw April 26th, 27th & 28th, 2019.



Dear Brother Knights and Ladies,

On behalf of our State team and Moose Jaw Knights of Columbus, it gives us great pleasure to invite all Saskatchewan Knights of Columbus Councils to join us in Moose Jaw for the 97th Annual State Convention. Moose Jaw has a proud history of hospitality where we can come together as family and experience the theme "United In Faith And Action".

This year's convention will provide councils with information on many new changes which Supreme has implemented as well as to renew friendships in the spirit of fraternal brotherhood.

All councils in Saskatchewan can send 2 voting delegates to the convention with no limit on amount of visitors

who may also attend.

We have been able to reduce the registration cost. Each council will receive a Convention attendance grant of \$125.00 and mileage reimbursement paid by State Council to help cover the costs. All councils in Sask. are expected to send at least I delegate who will bring back valuable information to his council.

One of the special events at this year's convention is the opening Syro-Malabar Liturgy which will be held on Friday evening beginning at 6:45 at the Heritage Inn.

We will also receive motivational messages from several presenters during the convention sessions.

The ladies of Moose jaw are planning an interesting ladies program. There will also be a children's program, therefore we encourage you to bring your family. We look forward to receiving your Council's credential forms. The host committee looks forward to receiving your Council's registration forms. And we look forward to welcoming you to Moose Jaw April 26-28th for what is shaping up to be a very exciting and motivational convention.

Fraternally,

Chris Bencharski State Deputy

Then Bencharski



SASKATCHEWAN STATE COUNCIL KNIGHTS OF COLUMBUS 97th ANNUAL CONVENTION Heritage Inn, Moose Jaw April 26th, 27th & 28th, 2019



LADIES PROGRAM

FRIDAY April 26th

Registration - Heritage Inn Pool Area Mass and Convention Opening Awards & Luncheon

SATURDAY April 27th

Registration (late arrivals) – Heritage Inn Pool Area Mass at the Exhibition Centre Ladies Brunch Pre-Banquet cocktails State Banquet State Convention Ball

SUNDAY April 28th

Memorial Mass - Heritage Inn Farewell Luncheon

4:00 p.m. -10:00 p.m. 6:45 p.m. - 8:30 p.m. 8:30 p.m. - 10:00 p.m.

7:00 a.m. - 8:00 a.m. 7:00 a.m. 9:30 a.m. 5:15 p.m. 6:00 p.m. 9:00 p.m.

12:00 p.m. 1:00 p.m.



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LADIES CHAIRPERSON

Dear Brother Knights and Ladies,

It is an honor to serve as the chairperson of the ladies program, along with the ladies of Moose Jaw and District 4.

It is our pleasure to extend a warm welcome to all knights and their ladies attending the 97nd Knights of Columbus State Convention.

The program prepared for the ladies will include the brunch Saturday morning at the Heritage Inn with doors open at 9:30 A.M. We have a special program planned for this event and we hope that, to borrow a phrase you will find it **"surprisingly unexpected."** Ladies are once again asked to bring your **toonies** and **loonies** for our draws at the brunch.

The ladies are invited to attend all the public events of the convention starting Friday evening with the opening Mass, opening ceremonies and social, Ladies Brunch Saturday morning, Banquet Saturday evening, Sunday Memorial Mass and Farewell Lunch.

The ladies of Moose Jaw and District 4 are looking forward to welcoming you to Moose Jaw. Please come, meet old friends and make new ones and enjoy your stay with us in the **Friendly City.**

Fraternally,

Pat Rossler Ladies Chairperson

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STATE CONVENTION PROGRAM

FRIDAY April 26th

4:00 p.m. - 10:00 p.m. 6:45 p.m. - 8:30 p.m. 8:30 p.m. - 10:00 p.m.

7:00 - 8:00 a.m. 6:30 a.m. -7:00 a.m. 7:00 a.m. 7:30 - 8:15 a.m. 8:30 a.m. 9:45 a.m. 11:45 a.m. 12:15 p.m. 1:30 p.m. 3:45 p.m. 5:15 p.m. 6:00 p.m. 9:00 p.m. Registration - Heritage Inn Pool Area Mass and Convention Opening Session #1 Awards & Luncheon

SATURDAY April 27th

Registration (late arrivals) - Heritage Inn Pool area Brother Knights travel to the Exhibition Centre Mass at the Exhibition Centre Breakfast Convention Session #2 Break Lunch Charitable Foundation Annual Meeting Convention Session #3 Adjournment Cocktails State Banquet State Convention Ball

SUNDAY April 28th

7:00 a.m.- 8:00 a.m.Breakfast – Heritage Inn (Jubilee B & C)8:00 a.mTravel to Exhibition Centre8:30 a.m.Convention Session #412.00 p.m.Memorial Mass - Heritage Inn1:00 p.m.Farewell Luncheon2:00 p.m.Meeting of Sask. Delegation to Supreme ConventionAll delegates and visitors must present their current membership card to gain entry to the convention



SASKATCHEWAN STATE COUNCIL **KNIGHTS OF COLUMBUS** 97th ANNUAL CONVENTION Heritage Inn, Moose Jaw April 26th, 27th & 28th, 2019



REGISTRATION FORM FOR PROGRAMS & MEALS

Council Name ______ Council # _____ District # _____

Contact Name & Telephone # _____

The convention has a full program for Knights, a Ladies Program and a Children's Program.

Early						
Knights	@\$160.00 =	Make Cheques payable to: "State Convention 2019"				
Ladies	@ \$115.00 =					
Children	@ \$ 30.00 =	Mail cheque / form to:				
Additional banquet ticket	@ \$ 50.00 =					
Amount Enclosed	\$	Registration Chairman				
Late F	C/O Marcel Gagnon					
Knights	@ \$190.00 =	52 Buttercup Crescent				
Ladies	@ \$150.00 =	Moose Jaw , SK S6J 1A4				
Children	@ \$ 30.00 =					
Additional banquet ticket	@ \$ 60.00 =	Cell: 306-630-9298				
Amount Enclosed	\$	Email: mlkceb@shaw.ca				
LIST ONLY NAMES OF THOSE ATTENDING (print clearly to assist with name badge printing)						
Please check the correct category for the Knights attending:						

Delegate/Alternat	te/ Guest	State Boar	rd Officer		Past State Deputy	
District Deputy		State Prog	gram Director		Agency Dept	
Delegate/Stat	te Rep./Guest N	James	Hotel during Convention	<u>1</u>	Ladies Names	
First	Last			First	Last	
First	Last			First	Last	
Alternate De	legates					
First	Last			First	Last	
First	Last			First	Last	



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CHILDREN'S CONVENTION PROGRAM

The children's program is set up mainly for Saturday, although children can participate in the Friday evening mass followed by movies, and the farewell luncheon on Sunday. **Please register your children before April 19th 2019.** We will accept registrations on April 26th but for the program's success, we need an accurate number of participants.

Their tentative schedule is as follows:

Friday -6:45 p.m. – Opening Convention Liturgy.

Saturday- 9:00 a.m. Meet in Hotel Lobby

9:15 a.m. Activities to be determined (not finalized yet)

Sunday - 12:00 p.m. Mass and Luncheon

Children will be returned to the Hotel at 9:00 p.m. to the lobby at the Heritage Inn. (we will not allow children to return to their hotel room without their parent or babysitter).

The full program details are not yet completed and an information sheet will be available at registration. The children will be provided with a noon meal and supper. A number of chaperones will be accompanying the children.

The charge for the children's program is \$30.00 per child. See children's registration form. *A disclaimer document is included in the Registration Form and a parent or guardian must sign it.* It will be a fun day for the children.

REMEMBER:

Children must be 7 years of age or over. Bring swimming suits and towels for swimming. Gym attire is also recommended. No money is needed - Food and all costs are included. If your child does not wish to swim, bring a quiet game to the pool. **Disclaimer document is mandatory.**



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CONVENTION REGISTRATION FORM FOR CHILDREN OF REGISTERED ATTENDEES

NAME OF CHILD/CHILDREN (MUST BE 7 YRS OF AGE OR OLDER)

AGE
AGE

Name of Parents:

Council # _____ District # _____

Address City/Town /Postal code:_____

In Case of an emergency, cell phone no. or contact no._____

Name of Hotel you are staying at: _____

Please indicate if any child has allergies, is on medication, or has any other condition requiring special care:_____

Registration fee is \$30.00 per child (includes Friday Mass and lunch, meals during Saturday's Activities plus farewell lunch on Sunday. Indicate the \$30.00 fee on the registration form. **Children must be at least 7 years old to participate in the programs**.

Parents or guardians must sign the under noted form.

"In consideration of the above registration, the undersigned hereby agrees that our child's participation will be at the sole risk of the undersigned without liability to the Knights of Columbus Supreme Council and any of its subordinate units and their officers, members, agents and employees, all of whom the undersigned hereby agree to release, indemnify and hold harmless from any and all claims and expenses resulting from participation in this activity."

X ______ Father/ Guardian X ______ Mother/ Guardian



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HOTEL REGISTRATION INFORMATION

All Past State Deputies, District Deputies, State Program Directors, Agents, and Council Delegates are responsible for making your own hotel reservations for the convention. The following information may be useful to you.

- (1) **The Heritage Inn** (see map for location) is our convention hotel. The delegate sessions will be held at the Convention Centre at the Moose Jaw Exhibition Company facilities. All other activities will be at the **Heritage Inn.**
- (2) When phoning a hotel for reservations, indicate that you are with the Knights of Columbus.
- (3) Hotels will hold the blocked rooms for the Knights of Columbus until their booking deadline. After that time it is available to other parties.
- (4) Note all Hotel booking deadlines. March 25th 2019.
- (5) All rates are per-night Applicable taxes are extra.
- (6) Please indicate on the space provided on the registration form at which hotel you will staying during the convention to help us with transportation planning.
- (7) Please check with your hotel for their cancellation policy.
- (8) Please check with the hotel for mobility issues.
- (9) Advise at registration if special assistance is required for transportation to and from the hotel.

(Numbers correspond to number on maps below)

	Hotel	Address	Phone	Deadline	Blocked Rooms	Cost	
1.	Heritage Inn	- <mark>1590 Main St. N</mark> - Moose Jaw	306-693-7550 306-693-7550 1-888-888-43	March 25th 74	90 Continental bi	\$110 reakfast	Sold Out
2.	Comfort Inn	155 Thatcher Dr. W Moose Jaw	692-2100	March 25 th	60 Continental br	\$108 eakfast	
3.	Super 8	1706 Main St. N. Moose Jaw	692-8888	March 25th	30 Continental br	\$110 eakfast	
4.	Days Inn	1720 Main St. N. Moose Jaw	691-5777	March 25th	40 Continental bro	\$109 eakfast	
5.	Prairie Oasis Motel &	Hwy #1 &Thatcher Dr Campgrounds Moo	r. 692-4334 se Jaw 1-800-8	March 25th 54-8855	15 10 campsites	\$91 \$36	
6.	Best Western	350 Diefenbaker Dr. Moose Jaw, SK		(306) 972-333 (4 Continental brea	\$150 kfast	
7.	Ramada	379 Diefenbaker Drive, Moose Jaw, SK S6J OC		(Continental brea	\$137 kfast	
8.	Suburban Ext	ended Stay 323 Diefenba Moose Jaw,	aker Dr. , SK, S6J 0C1	1-800-863-7856 (ó Continental brea	\$135 kfast	
9.	Travel Lodge	e 45 Athabasca St E. Moose Jaw, SK, S6H	0L3	1-800-578-7878	8	\$79	
10). Grand Hotel	401 Main Street Nor Moose Jaw, SK. S61	· ·	1-800-863-7850	6	\$170	
11	. Temple Gar	dens & Mineral Spa 24 N	l Fairford St. E. Ioose Jaw	1-800-718-7727	7	\$179	
17	Commention	Contro 20 Thatahan D					

12. Convention Centre 30 Thatcher Dr.

1. Heritage Inn 2. Comfort Inn 3. Super 8 4. Days Inn 12. Convention meeting



1. Heritage Inn5. Prairie Oasis6. Best Western 7. Ramada8. Suburban Extended Stay9.Travel Lodge10. Grand Hotel11. Temple Garden





SASKATCHEWAN STATE COUNCIL KNIGHTS OF COLUMBUS 97th ANNUAL CONVENTION Heritage Inn, Moose Jaw April 26th, 27th & 28th, 2019



Dear Brother Knights & Ladies,

It is with great pleasure that the knights & ladies of District #4 welcome you to Moose Jaw for the 97th Annual State Convention. We have a great convention committee that is working hard to make this convention a memorable one for everyone who attends.

The Moose Jaw Heritage Inn is once again the Convention Center. The men's business sessions will be held at the Exhibition Centre on the exhibition grounds. (short walk or drive to the east)

The convention begins Friday evening with registrations beginning at 4:00p.m. around the hotel pool area. The opening Mass is at the Heritage Inn (Room Jubilee A), starting at 6:45 followed by the State Deputy's address, awards and welcome social. **Please remember to bring your credential document to registration.**

On Saturday morning, the brother knights (ladies are welcome) will travel to the Exhibition Centre for Mass at 7:00 a.m. followed by Breakfast and business sessions throughout the day. Lunch will be catered at the same place. As the exhibition building will be ours for the weekend, you can leave your convention material overnight if you wish. Sunday morning breakfast will be at the Heritage Inn and then we move over to the Exhibition Centre to complete the business sessions. After completion of the business sessions, we all return to the Heritage Inn for the Memorial Mass & Farewell Lunch.

The planning for the ladies program is well underway and should be an exciting time. The children's program will depend largely on the number of children registered to attend (various options are being considered).

Note - Due to space concerns, the number of displays at the convention will be somewhat limited. The Worthy State Deputy will be asked to discern who can present displays.

Registration fees received up to & including **Friday**, **April 19th**, **2019** will be at the regular rate, & fees received after that date will be at the late registration rate. Please encourage your delegates to register early, which will make the registrar's job much easier.

NOTE: There will be no cancellations accepted after April 19th, 2019.

Further detailed information is enclosed in this convention package; please ensure that the appropriate persons see the required information. If you have any questions, feel free to call me at (306) 692-7106. The convention committee looks forward to meeting you at "State Convention 2019" and welcomes everyone to the friendly city – Moose Jaw! Fraternally, Al Rossler Convention Chair. Cell: 306 690-1941 Email: <u>p.a.r@sasktel.net</u>

SASKATCHEWAN STATE COUNCIL - VOTING & CREDENTIAL INFORMATION

State Board; Supreme Convention; Charitable Foundation Board

Each year at the Saskatchewan Annual State Convention, elections are held for the positions on the State Board, for the required number of delegates to attend the Supreme Convention, and for two members to the Sask. K of C Charitable Foundation Board.

Credentials

Each council in Sask. can send two delegates to the State Convention, providing that your council is in good standing both at the Supreme and State level. Your Council is also permitted to send 2 delegates to the Annual Meeting of the Sask. K of C Charitable Foundation which will be held in conjunction with the Annual State meeting. Visitors are also invited to attend, but have no vote.

- > The delegates that you elect and send must be in good standing with current dues paid;
- > Delegates are to be the Grand Knight (no election required) and a Past Grand Knight;
- > If council has more than one Past Grand Knight, than an election must be held for the second delegate.
- Alternates should also be elected for both positions in the event that either of the current Grand Knight or the Past Grand Knight is unable to attend.
- With respect to the delegates to the Charitable Foundation, the council's attending delegates shall represent their Council at the annual meeting.
- > The Financial Secretary of your council shall complete the enclosed credential form and forward one copy to the State Executive Secretary at the State Office in Moose Jaw at least four weeks before the convention and shall give a copy to each delegate and to each alternate delegate. The delegates should be advised to bring their copy with them to the convention to be presented to the registration committee so that the proper status of delegate can be issued. If you have any problems, please contact State Secretary, JOE RIFFEL.

Nominations and Election Procedures

Each year at the Saskatchewan State Convention, elections are held for the following:

- > The positions on the State Board, and
- The required number of Insurance and Associate delegates as well as alternates to attend the Supreme Convention. This year the Supreme Convention will be held in Minneapolis Minnesota, August 06 to 08, 2019.
- Knights are encouraged to let their name stand as a delegate to the Supreme Convention to represent Sask. Attending a Supreme Convention is an experience of a lifetime.
- Also, during the Sask. K of C Charitable Foundation Annual Meeting, elections are held for two positions on the Charitable Foundation Board.

NOTE: Any member allowing his name to stand for elections to State Board, or for the Sask. K of C Charitable Foundation, or as a Delegate to Supreme Convention **<u>cannot and must not lobby</u>** for votes or engage in the running of a campaign. He cannot solicit votes or support in any manner.

Any Brother who plans to run for a position on the State Board, or as a delegate to the Supreme Convention can obtain details of the **expectations for the positions from State Deputy Chris Bencharski** – email contact is <u>cpbencharski@hotmail.com</u>

When a Brother Knight (whose personal and fraternal record may or may not be well known) intends to let his name stand for any of the above positions, he may forward a brief history to the State Office, provided it is endorsed by two Grand Knights and signed by them. The resume must be filed with the State Executive Secretary no later than 60 days prior to the annual meeting (February 26, 2019). Copies will be sent to all councils no later than 40 days prior to the annual meeting.

This personal resume is not a nomination, it is only intended for advance information to the attending and voting delegates. All those intending to participate in elections must arrange to have their names presented either by the Nominations Committee or be nominated from the convention floor by a registered delegate. A member nominated by the nominating committee or nominated from the floor, may have a delegate speak on his behalf and be guided by the Chairman of the Nominating Committee who will allocate time and order for the presentation.

The **State Nominations Committee** shall be composed of the two immediate Past State Deputies present at the annual meeting, and appointed by the State Deputy, and three Past Grand Knights present at the meeting to be elected by the delegates. The same committee shall act for elections at the Charitable Foundation Annual Meeting.



Resolutions Procedures

Each year prior to the Saskatchewan State Convention, councils are instructed and advised on the procedures for submitting resolutions. Councils presenting resolutions should take the necessary time to construct and properly word their resolution. Many times it appears resolutions are prepared at the last minute with little thought and are poorly worded. Such presentations are often defeated.

Please do not submit resolutions that are already policy. Please review last years' convention booklet.

PLEASE NOTE THAT RESOLUTIONS THAT ARE NOT SUBMITTED PROPERLY MAY BE REJECTED.

Remember, if the contents of your resolution are important to you and your Council, it is worth being constructed and submitted properly. Please follow the enclosed instructions carefully. Refer to the under noted and other samples of resolutions that may be obtained from previous convention books.

A PROPER RESOLUTION ...

- Should deal with only **one item or topic**;
- Should be clear, concise, objective and simply worded;
- "Whereas clauses" are not necessary. If deemed necessary, please limit to one or two;
- Must be approved at a council meeting, dated, certified and signed;
- Must be signed by the Grand Knight and Recorder;
- Must be submitted to the State Advocate, Rene Gaudet c/o State Office, on or before April 08, 2019 to be considered by the Board to allow sufficient time to be included in the convention book;
- > Late submissions must be submitted to the State Advocate no later than 10 days prior to the State Convention;
- Should be typed (preferably on council letterhead) or printed for clarity (copy ready); and
- > Resolutions dealing with programming should be handled through the General Program Director Eugene Achtemichuk.

SAMPLE RESOLUTION

Knights of Columbus Council # Our Town, Saskatchewan Resolution to State Convention 2019

Whereas, the Knights of Columbus is a family organization and councils are encouraged to provide family life programs, and greater participation is required by councils to strengthen family life in their jurisdiction;

Therefore, be it resolved that each Council in Saskatchewan is encouraged to continue to fight against pornography and secular humanism.

Passed at the Regular Council Meeting this 1st Day of February, 2019.

Respectfully submitted, Grand Knight, (<u>Print & Sign</u>) Recorder, (<u>Print & Sign</u>)

SUBMIT RESOLUTIONS on or before April 08th, 2019 to allow them to be properly processed and placed in the Convention Books AS FOLLOWS:

Send them to Attention:	RENE GAUDET, State Advocate
	c/o State Office
	Box 61
	Moose Jaw, Sask. S6H 4N7
Or email them to:	office@kofcsask.com



KNIGHTS OF COLUMBUS SASKATCHEWAN STATE COUNCIL SASKATCHEWAN STATE COUNCIL KNIGHTS OF COLUMBUS CONVENTION



2019 CONVENTION CREDENTIALS

Council No	District No	City/Town	Date	, 2019
	<u>COUNCIL EL</u>	ECTED DELEGATES FOR THE	CONVENTION	
Please Print				
(For New Councils w Your Delegates will	vith no Past Grand Knight, also represent your Counc	2. PAST GRAND a 3 rd Degree Member in go il at the Charitable Foundat registration to obtain prope	ood standing may be elec ion Annual Meeting.) All	cted as the 2 nd Delegate.
	<u>(</u>	COUNCIL ELECTED ALTERNA	<u>TES</u>	
1 st ALTERNATE				
2 nd ALTERNATE				
Certified and Signed	l by:			
		Financial Secretary		
Send a copy not late	<mark>es- Prepare photo copies o</mark> er than April 10, 2019 fi ce, Box 61 – Stn. Main, M	f <mark>the Credential Form and d</mark> i oose Jaw S6H 4N7	istribute as follows:	
*Copies will be prov	vided to the State Deputy, S	state Secretary and Credentia	als Committee <mark>by the off</mark> i	ce.
*Financial Secretar	ies- Issue one copy of the c retain one copy in your	completed credential form to files.	o each delegate and to ea	ch alternate and
Please Note:				
-		copy of this completed for er status as delegate and to r	-	
-	be 3rd degree members in bate in convention sessions	good standing and must pro	esent a current valid men	nbership card to gain

First and Second Degree members are invited to attend as visitors.



Knights of Columbus – Chevaliers de Colomb

SASKATCHEWAN STATE COUNCIL – CONSEIL d'ETAT

P.O. Box 61 Stn. Main Moose Jaw, Saskatchewan S6H 4N7 Telephone: 306-631-1610 E-mail: office@kofcsask.com Web Page: kofcsask.com

NECROLOGY REPORT (Deceased Members) 2018-2019

FINANCIAL SECRETARIES TO PREPARE AND SUBMIT THE INFORMATON BELOW

We would appreciate if you have any photos of the deceased so we can show the photo when announcing the name during the necrology

- 1. Hierarchy (Cardinal, Archbishop, Bishop, Auxiliary or retired please show name and title)
- 2. Former Supreme Officer or Former Supreme Director
- 3. State Deputy or Past State Deputy
- 4. State Officer or Former State Officer (Indicate Office)
- 5. Vice Supreme Master or Former Vice Supreme Master
- 6. Master or Former Master
- 7. General Agent or Former General Agent
- 8. Council Chaplain or Former Council Chaplain
- 9. Former District Deputy & Brother Knights

Council	District	Town / City	Iurisdiction – Saskatchewan

_ _

countin	 District	 100011/	City	ounsaiction	Sushatenewan

Signed by _____, Financial Secretary. Dated this ____ day of _____, 2019

Please complete and submit to the Executive Secretary, Gerry Gieni at the State Office in Moose Jaw before April 12, 2019, email: <u>office@kofcsask.com</u> Please include any deceased members who may have been missed in past reports.