

STATE COVENTION APRIL 29 & 30
9025 REV. J DOUGLAS MCNEIL

THE PRINCE EDWARD ISLAND KNIGHTS OF COLUMBUS 91ST ANNUAL
STATE CONVENTION WAS HOSTED BY FR. JD MCNEILL COUNCIL 9205,
APRIL 29 & 30 , 2011 NORTH RUSTICO P E I.

PRESENT WERE SD ALVIN CURLEY, PSD DON EVANS, SS NORBERT PETERS.
ST GARTH MCCARVILL SW GAYE HOOD, SA GARY CLOW, SC FR ALBIN
ARENAULT, SUPREME REP GILLES BELANGER, VICE SUPREME MASTER
CHUCK MACAULAY, MASTER OF THE FOURTH DEGREE VERNON BUOTE.
INSURANCE REP JOE DRAIN AND ALL PSD'S WERE ACKNOWLEDGED.

FR ALBIN OPENED THE CONVENTION WITH A MASS AT 5:30 IN THE
CHURCH AT NORTH RUSTICO.

SD ALVIN OPENED THE MEETING BY CALLING ON GK DONNIE GALLANT
HOSTING COUNCIL TO WELCOME EVERYONE TO THE CONVENTION. FR
ALBIN OPENED THE MEETING WITH PRAYER. SD ALVIN WELCOMED PSD
DON EVANS, GARY CLOW, VERNON BUOTE , SUPREME REP GILLES
BELANGER AND VICE SUPREME MASTER CHUCK MACAULAY, AS WELL AS
MASTER OF THE FOURTH DEGREE VERNON BUOTE. SD ALVIN THANKED SS
NORBERT FOR THE WORK DONE ON THE CONVENTION BOOKLET. ROLL
CALL OF OFFICERS AND DELEGATES WAS CARRIED OUT BY SS NORBERT.

IT WAS MOVED BY GAYE HOOD AND SECOND BY JOHN PETERS TO OPEN
THE MEETING TO THE LADIES.

IT WAS MOVED BY JAN MEUENKAMP AND SECOND BY GAYE HOOD TO
OPEN THE MEETING TO THE FIRST & SECOND DEGREE.

THE ANNUAL MEETING COMMITTEES ARE AS FOLLOWS

LAWS AND RESOLUTIONS - GARY CLOW (CHAIR), DAVID HARPER, DAVID
HALEY, PAUL CREIGHAN, VINCE BAIRD, ROGER BURK, AND DON
CHEVARIE.

AUDIT & BUDGET - GARTH MACCARVILL (CHAIR), PETER LISINSKI, FRED
CORMIER, DONNIE BERNARD, GEORGE GALLANT AND PATRICK DOHERTY.

CREDENTIALS - NORBERT PETERS (CHAIR), MARK ARSENAULT, RICHARD
ALLEN, GEORGE DEVIAT DONNIE GALLANT AND PAUL MACDONALD.

NOMINATION - JOHN PETERS (CHAIR), WADE CZANK, DAVID MURPHY,
JAN MEULENKAMP, AND ROBERT GAUDET. IT WAS MOVED BY GAYE

HOOD AND SECOND BY DAYNE DORION FOR APPROVAL OF THE COMMITTEES.

IT WAS MOVED BY GAYE HOOD & SECOND BY DAVE HARPER MINUTES BE APPROVED AS CIRCULATED.

FR ALBIN ATTENDED THE MEETING IN NEW HAVEN FOR SC. THEY AGREED THE SC SHOULD BE VERY MUCH INVOLVED IN THE KNIGHTS. THERE WAS A DVD MESSAGE SHOWN A MESSAGE FROM OUR SUPREME KNIGHT CARL ANDERSON.

THIRD DEGREE- SD ALVIN AND BILL HOOK CONFERRING OFFICER FOR THE THIRD DEGREE ATTENDED THE MEETING FOR THE NEW WAY THE THIRD DEGREE IS GOING TO BE DONE FROM NOW ON.

SD ALVIN SPOKE ON WHY HE IS BACK ON AS SD. HE ALSO SPOKE ON MEMBERSHIP AND THANKED ALL COUNCILS AND DEGREE TEAMS FOR THEIR HARD WORK PUTTING ON THE DEGREES. THANKS TO GILLES AND SUPREME FOR THEIR SUPPORT. THANKS TO DAVID O'BRIEN FOR HIS WORK AND INITIATIVE AS STATE DEPUTY FOR THE FIRST HALF OF THIS YEAR.

THERE WERE TEN COUNCILS WHO DIDN'T HAVE THEIR REPORTS FOR THE CONVENTION BOOKLET. 14 OUT OF 21 COUNCILS DID NOT HAVE ANY NEW MEMBERS TO DATE. DD'S HAVE A BIG ROLE IN GETTING REPORTS AND FORMS IN ON TIME.

ST GARTH REPORTED ON THE CHRISPTOPHER FUND. WE RECEIVE A CREDIT OF \$1588.00 AND HAVE OVER \$8000.00 IN THE FUND. WE USE THE INTEREST FOR DONATIONS WHICH HAS BEEN GOING TO THE C F S BRUEAU.

REPORTS WERE GIVEN BY SW GAYE HOOD, DD REPORTS AND COUNCIL REPORTS BY GK OF EACH COUNCIL, THEY ALL CAN BE FOUND IN YOUR STATE CONVENTION BOOKLET.

PRO LIFE - FRANCIS BROTHERS SPOKE ON THE STATUE OF THE BLESSED VIRGIN CARRYING HER SON JESUS. THE RIGHT TO LIFE IS RAISING FUNDS TO PLACE THIS STATUE IN THE BASILICA AND THE KNIGHTS ARE ASKED TO HELP. AT THE COST OF AROUND \$3000.00, RIGHT TO LIFE 1/3, KNIGHTS 1/3 AND THE CWL 1/3. WE ARE HOPING EACH COUNCIL WILL DONATE A \$100.00 EACH TO THIS WORTH WHILE CAUSE, AFTER ALL WE ARE THE RIGHT ARM OF THE CHURCH.

FOURTH DEGREE MASTER VERNON SPOKE ON THE ASSEMBLIES HERE ON THE ISLAND. WE NOW HAVE THREE ACTIVE ASSEMBLIES. HIS REPORT IS IN

THE CONVENTION BOOKLET. WE HAVE A TOTAL OF 263 MEMBERS IN THE FOURTH DEGREE.

COMMUNITY DIRECTOR DON EVANS IS DOING A GREAT JOB ON THIS PROJECT. HIS REPORT IS IN THE CONVENTION BOOKET.

NEXT YEAR'S STATE CONVENTION WILL BE HOSTED BY BLOOMFIELD #13143 ON 04/20/2012, ENDING 04/21/2012. AT THE RODD MILL RIVER RESORT. IT WAS MOVED BY VERNON BUOTE & SECOND BY ROBERT GAUDET THE CONVENTION BE MOVED BACKED TO THE 20 & 21 OF APRIL FOR THE UPCOMING CONVENTION.

CONTEST OF CHAMPIONS WAS WON BY THE FR EDWIN B STEELE COUNCIL # 2193. FATHER MCGIVENY AWARD WENT TO WELLINGTON COUNCIL FOR MEETING THIER MEMBERSHIP QUOTA.

GAYE HOOD SPOKE ON THE FORMS AND AWARDS AND THE NEED TO HAVE THEM SENT IN ON TIME. IT IS VERY IMPOTANT TO SEND THESE FORMS AND AWARDS IN, AS THIS IS WHAT HELPS STATE CHOOSE WHO WINS THE AWARDS AT THE STATE CONVENTION. GARY CLOW SPOKE ON PUBLIC RELATIONS, FR. ALBIN CLOSED THE EVENING WITH PRAYER.

APRIL 30

THE DAY BEGAN WITH A MEMORIAL MASS BY FR ALBIN. THE NECROLOGY LIST WAS READ IN THE PRAYERS OF FAITHFUL.

THE DECEASED MEMBERS OF THE PAST YEAR READ AT THE MEMORIAL MASS INCLUDED: # 6945, EVERETT MUTTART, #6917 GEORGE WILKIE, LOUIS MCKENNA, EARL ARSENAULT; #824 ROBERT DOUCETTE, LEO ST. ONGE; #10808 DESMOND CALLAGHAN; #7105 LEONCE HAYS; #7791 JOSEPH PERRY; # 8966 RAYMOND HANDRAHAN; #7748 MAURICE MCQUAID, JAMES AYERS; #9025 JOSEPH GAUDIN, BERNARD DOIRON, VINCENT GALLANT; #2070 OWEN KELLY, FREDDIE KEEFE, PETER DOIRON, JOE PERRY, ROBERT PERRY, ALFRED GALLANT, RAY WHITE; #12784 MICHAEL BEAGAN; #12465 CARMEN SMITH

FR ALBIN OPEN THE MEETING WITH PRAYER, THE FOREIGN MISSION FUND WAS PRESENTED BY VERNON BUOTE ON BEHALF OF RALPH DUNN. HIS REPORT IS ALSO IN THE BOOKLET. IT WAS ANOTHER SUCCESSFUL YEAR.

ABSENT FOR THE REPORTS WERE SERVICE & FAMILY DIRECTOR MATHEW BROWN, CHURCH DIRECTOR PAUL GAUDET, VOCATIONS FR. GEORGE GILLELAND, AND ROUND TABLE KEVIN ARSENAULT. RALPH DUNN, THE COUNCIL DIRECTOR, HAD FORWARDED HIS REPORT. IT IS IN THE BOOKLET. CERMONIALS DIRECTOR AND WEB PAGE CO CHAIR VERNON BUOTE GAVE HIS REPORT, ABSENT WAS MCGIVNEY GUILD CHAIR DAVE

HOLMES. PUBLIC RELATIONS GARY CLOW REPORTED. SD ALVIN REPORTED ON BEHALF OF CHAIR OF FREETHOW SHAWN MCCARVILL DD LLOYD KELLY REPORTED ON THE SOCCER CHALLENGE FOR MARK REID. MEMBER SHIP DIRECTOR AND NEW COUNCIL DEVELOPMENT AL CURLEY GAVE AN UPDATE ON MEMBERSHIP. MANY OF THE ABOVE REPORTS CAN BE FOUND IN THE CONVENTION BOOKLET.

INSURANCE REP JOE DRAIN REPORTED ON HOW WELL THE INSURANCE IS DOING. WE HAVE OVER 80 BILLON DOLLARS IN COVERAGE OUT THERE TODAY. OUR FEILD AGENT RAY GARNUM IS RETIRING AFTER 41 YEARS OF SERVICE.

LAWS & RESOLUTIONS SA GARY HAD SEVEN RESOLUTIONS TO BE PUT FOWARD. IT WAS NOVED BY RICHARD ALLEN AND SECOND BY WADE ZANK. THEY BE ADOPTED. THEY ARE IN YOUR CONVENTION BOOKLET.

RICHARD ALLEN SPOKE ON YOUTH AND THE ESSAY POSTER CONTEST HE WOULD LIKE TO SEE MORE COUNCILS GET INVOLVED IN THIS PROJECT, AS IT IS VERY WORTH WHILE TO GET OUR YOUTH INVOLVED.

VERNON MADE A MOTION TO GIVE SD ALVIN A VOTE OF THANKS FOR STEPPING UP AS SD FOR SD DAVE O'BRIEN IN HIS TIME OF SICKNESS. IT WAS SECOND BY ROGER BURKE.

STATE TREASURE REPORT WAS MOVED BY GARTH AND SECOND BY RICHARD ALLEN TO ACCEPT HIS REPORT IN THE BOOKLET.

PRO-LIFE CHAIR FRANCIS, IN HIS REPORT, ANNOUCED THERE IS A MASS FOR PROLIFE, MAY 12 AT 12:05 AT THE BASILICA. A WALK FROM THE CHURCH TO PROVINCE HOUSE IS SCHEDULED TO BRING ATTENTION TO ABORTION. PROLIFE CHAIR, FRANCIS BROTHERS, DID A COMMENDABLE JOB IN HIS ROLE AS PRO-LIFE CHAIR.

ELECTIONS OF NEW OFFICERS FOR THE UP COMMING YEAR: SD GAYE HOOD, MOVED BY DAVID HARPER & 2ND BY JOE MARTELL, SS NORBERT PETERS, MOVED BY DAVID & 2ND BY GAYE HOOD, ST GARTH MCCARVILL, MOVED BY RAY GAUDET & 2ND ROGER BURKE, SA GARY CLOW, MOVED BY JOE MARTELL & 2ND BY GEORGE GALLANT, SW LLOYD KELLY MOVED BY JAN & 2ND BY RICHARD ALLEN. THANKS TO CHAIR JOHN PETERS FOR A JOB WELL DONE.

STATE LOTTERY - JOE MARTELL'S REPORT IS IN THE BOOKLET. He HAS DONE ANOTHER GREAT JOB THIS YEAR.

SD ALVIN WELCOMED THE LADIES FOR LUNCH. LOUIS SHEA WAS THE WINNER OF OUR \$100 MEAL FOR SPONORING A KNIGHT THIS YEAR. A DVD

WITH SUPREME KNIGHT WAS PLAYED DURING OUR LUNCH BREAK BILL HOOK GAVE A GREAT REPORT FROM HIS TRIP TO DALLAS ON BEHALF OF SUPREME REGARDING THE NEW THIRD DEGREE. HE IS HOPING TO GET OTHER PEOPLE INVOLVED IN THIS, IT WILL OFFICIALLY BEGIN ON MAY 1ST 2011. THE OLD ONE WILL NO LONGER EXIST. GILLES, THE SUPREME REPRESENTATIVE, SPOKE ON MEMBERSHIP AND HOW IMPORTANT IT IS TO GET NEW MEMBERS. WE HAVE 1275, 39 PRIESTS 145 LIFE AND 1000 MEMBERS PAY. WE HAVE 23 SUSPENDED 18 NEW, 5 RENTERING, 24 DECEASED, WE NEED 24 NEW MEMBERS TO BREAK EVEN. SO ROLL UP YOUR SELVES AND DIG IN YOUR HEALS. WE CAN DO IT.

CERTIFICATES WERE GIVEN OUT TO ALL EXECUTIVE AND GK OF EACH COUNCIL BY SD ALVIN, AS WELL AS OUR CHAIRS TO ALL COMMITTEES. AWARDS WENT AS FOLLOWS; SD AWARD 14530 OUR LADY OF LOURDES, PSD 8849 IOWNA, TOP RECUITER OF THE YEAR ERNEST ARSENAULT, COUNCIL PROJECT 6899 RICHARD ALLEN, YOUTH AWARD 12784 EARL PROCTER, FAMILY ACTIVITY 12465 JOHN PETERS , COMMUNITY AWARD 6899 RICHARD ALLEN, CHURCH ACTIVITY 12465 JOHN PETERS , PRO-LIFE 12784 EARL PROCTOR. GILLES PRESENTED A DVD (10 MINUTES) ON POPE JOHN PAUL II OF HIS FUNERAL AND HIS BECOMING A SAINT. SD ALVIN THANKED GILLES.

SUPREME CONVENTION DELEGATES INCLUDE: SD GAYE HOOD, PSD ALVIN CURLEY, ALTENRATE SS NORBERT PETERS, SA GARY CLOW. IT WAS MOVED BY LEO & 2ND BY BERNARD MACKENNA.

BILL HOOK SPOKE ON THE CHANGE OF THE THIRD DEGREE, A JOB WELL DONE, GO TO WORK AND MAKE IT HAPPEN. JOE MARTELL HAS UPDATED US ON HIS TRAINING IN MONCTON REGARDING FS. GOING ON LINE. HE WILL SPEAK MORE ABOUT THIS IN THE FALL. YOUTH DAY WILL BE HOSTED BY COUNCIL 824 & 7748 THIS YEAR. NO TAKERS FOR THE GOLF TOURNAMENT THIS YEAR YET.

THE HOST COMMITTEE FOR 2013, COUNCIL 824,OUR LADY OF FATIMA; 2014 HOST COUNCIL 2193 FR EDWIN B STEEL AND 7274 MONTAGUE (JOINTLY). FR ALBIN CLOSED THE COVENTION WITH PRAYER.

BANQUET

THE CLOSING BANQUET WAS HELD AT THE LIONS CLUB IN RUSTICO WITH VERNON BUOTE AS MASTER OF CERMONIES. INVITED GUESTS WERE AS FOLLOWS: PSD FR. ERIC DUNN, PROVINCAL CWL ZITA CAMERON, GOVERMENT REP BUCK WATTS REPENTING THE PREMIER, ROBERT GHIZ, SPECIAL OLYMPICS, FOURTH DEGREE HONOR GUARD, SUPREME REP GILLES BELANGER, VICE SUPREME MASTER CHUCK MACAULAY AS WELL

AS ALL PSD'S AND THEIR WIVES. AND REP OF THE VILLAGE OF RUSTICO, GYLES GALLANT. FR ALBIN SAID GRACE, GARY CLOW GAVE A TOAST TO THE QUEEN, TOAST TO CANADA BY DON EVANS, TOAST TO THE WOMEN BY GAYE HOOD, RESPOND MARION BUOTE, TO THE ORDER BY DON GALLANT. BUCK WATTS BROUGHT GREETINGS FROM THE GOVERMENT. ZITA CAMERON BROUGHT GREETINGS FROM CWL. GYLES GALLANT FROM THE VILLAGE OF RUSTICO, VICE SUPREME CHUCK MACUALAY, FR FRANK JAY FROM THE PASTORAL UNIT.

SD ALVIN PASSED OUT THE AWARDS WITH THE HELP OF SW GAYE HOOD. AWARD WINNERS INCLUDED: CHAPLAIN OF THE YEAR FR DANNY WILISON; KNIGHT OF THE YEAR SHAWN MCCARVILLE; DD OF THE YEAR LLOYD KELLY; FAMILY OF THE YEAR BRADY & JODI GRANT AND FAMILY WITH SIX CHILDREN; STATE LOTTO SALES 12465 KENSINGTON; CHAIR OF TICKET SALES JOE MARTELL. JOE GILLIS WAS RECOGNIZED FOR RECORDING THE PROCEEDINGS AND ARONALD MORE AWARD, RECEIVED BY DON EVANS, WENT TO COUNCIL# 12465.

LOTTERY TICKETS WINNERS ARE AS FOLLOWS; \$1000.00 THRESEA AVERY, \$ 750.00 STEVE GALLANT, \$500.00 HENRY SAVIDANT, \$250.00 JUDY LECLAIR.

OUR GUEST SPEAKER WAS GILLES BELANGER, SUPREME REPRESENTATIVE. SD ALVIN PRESENTED HIM A GIFT OF APPRECIATION. FR ALBIN CLOSED THE MEETING WITH PRAYER.

RESPECTFULLY SUBMITTED
SS NORBERT PETERS