

 <p>AMERICA'S BOATING CLUB</p> <p>For Boaters, By Boaters™</p>	<p>UNITED STATES POWER SQUADRONS® SAIL AND POWER BOATING</p>  <p>District 2 Secretary D/Lt/C David J. Wilkinson, S 1368 Belmont Avenue Schenectady, NY 12308 H: 518-393-53945 C: 518-428-2576 Email Address: boshkong2022@gmail.com</p>	
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31 October 2023

To: Squadron Commanders; Squadron Educational Officers; D2 Bridge; Assistant District Educational Officer and Treasurer; Immediate Past District Commander and Immediate Past District Educational Officer; Chairs of the Auditing, Rules and Nominating Committees; Past District Commanders; Past District Educational Officers; Governing Board and Governing Board Emeritus Members

From: D/Lt/C David J. Wilkinson, S
District 2 Secretary

**Subject: Call to the COMBINED D2 Summer Council/Fall Conference
Saturday 25 November 2023**

The 2023 District 2 Summer Council and Fall Conference will be held via Zoom on 25 November 2023 starting at 1000.

The meetings are open to all members. There is no formal uniform for the meetings but we ask the the D2 Bridge be comfortable but wear **USPS/ABC Casual or Polo Shirts**.

- Saturday – 1000 – ????
 - Attendance; Proxy Forms; Registration; Quorum
 - Summer Council - General Meeting
 - 2023 Winter Minutes – Approval??
 - New Business - 2024-2025 Proposed Budget
 - Adjournment
- ???? –
 - Fall Conference - Meeting and Possible Workshop
 - Reports, Awards, New Business – 2024-2025 Proposed Budget
 - Adjournmen

Under provisions of the D2 Bylaws, **5.8.3** In the absence of a squadron commander or squadron educational officer, a designated squadron member may act (proxy authorization) for the purposes of voting at a district meeting, and in the absence of an officer for whom there is an elected assistant, the assistant may act for the principal.

Squadron Proxy Voting and Attendance forms are provided as an enclosure. Forms are also available on the D2 website (<https://www.usps.org/d2>).

ANY Awards from ANY FALL OR SPRING Conference should have been returned previously. Certificates presented with the awards should be kept by the Squadrons.

The entire set of documents are available electronically on the D2 website. This includes besides the Call to the meetings; proxy and attendance forms; minutes of the 2023 Winter Council and the 2023 Spring Conference; the D2 Statistics and the Agendas for both meetings.

The link below is to the area where all the Council/Conference documents are located.
<https://www.usps.org/d2/d2event.html#District>

Please share this information with your Squadron Bridge and Members.

If you have any questions or need more copies or information, please let me know.
Looking forward to seeing you all there!

Respectfully submitted,

David Wilkinson

D/Lt/C David J. Wilkinson, S
District 2 Secretary

Attachments:

*Preliminary Agendas for the COMBINED Council and Conference;
Attendance Forms for both the Council and Conference with Instructions;
Proxy Forms for both the Council and Conference with Instructions,
D2 Statistics 02/28/23; Zoom Instructions and Minutes of the 2023 Winter
Council (07/08/23) and 2023 Spring Conference (07/08/23).*