



D28 ANNUAL MEETING AND CHANGE OF WATCH AGENDA

Bridge: Uniform G – Regulation short-sleeve white shirt with uniform trousers or other appropriate attire. Attendees: USPS Polo shirt or equivalent.

SATURDAY 23 MARCH 2024

Newport Dunes Waterfront Resort & Marina—Bayview Room 1131 Back Bay Drive, Newport Beach, CA. 92660 (949) 999-3100

0830 Social with pastries, juice and tea/coffee

0900 Welcome & Call to Order (D/C Allan T. Bombard, SN-CN)

Invocation (*P/D/C Duane Leathers, AP*) Moment of silence for those departed members Pledge of Allegiance to the Flag of USA (*P/D/C Barry Bean, JN-CN*) Introductions of Distinguished Persons:

C/C Craig Fraser, SN-CN First Mate Liana Mihalca, SN (P/D/Cs; P/S/Cs: Squadron Bridge Officers)

0915 Establishment of a Quorum & Approval of Minutes (*D/C Allan T Bombard, SN-CN; Lt/C Sue Bean, AP*)

- 0920 Chief's Message (CC Craig Fraser, SN-CN)
- **0950** Reports from Committees
 - Rules (P/D/C Adriaan Veldhuisen, SN-ON)
 - Nomination (*D/Lt Barry Bean, JN-CN*)
 - Planning (*P/D/C Richard Cross, SN-ACN*)
 - 2024 Budget (*D/Lt/C Sue Bean, AP*)
- 1010 Annual Conference 2025 Planning Report (D/Lt/C Jill Powell, AP)
- 1015 Annual Reports from Squadron Commanders ("Mini-GMMs")
 - 1015-1035: ABC Newport (Cdr Jeff Fowler)
 - 1035-1055: ABC Oceanside (Cdr Shawn Goit, JN-ON)
 - 1055-1115: ABC San Diego (Cdr Jerry Murphy, P)









D28 ANNUAL CONFERENCE AGENDA CONTINUED

- 1045 Nomination Committee Report, Nominations from the Floor
- 1140 Unfinished Business
- 1150 New Business:
 - Motions from the Floor
- 1155

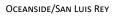
Old Business:

• District 28 Burgee (D/Lt /C Maria (Cida) Diehl, SN)

1200Lunch Recess (BBQ on A/D Dock Patio area) - included.

1300 Presentation: "18,000 Nautical Miles Around the South Pacific"—Cdr. Gerald (Jerry) S. Murphy Jr, P

- 1400 Resumption of Meeting & Presentation of Awards
 - Final report of the Nominating Committee
 - Election
- 1415 Dismissal of 2022/23 Retiring Bridge & Commander (CC Craig Fraser, SN-CN) Swearing in of 2024/25 Commander (CC Craig Fraser, SN-CN) Swearing in of 2024/25 Bridge (CC Craig Fraser, SN-CN)
- 1430 Remarks from the incumbent Commander / Closing comments
- 1445 Adjournment
- 1700 Social Hour—Ayres Hotel
- 1800 Dinner at Ayres Hotel Costa Mesa, CA. Private Dining Room. Reservations required.







17