



## **OFFICIAL CALL - DISTRICT COMMITTEE MEETING**

Call Issued: March 19, 2017

As Chairman of the Ninth Congressional District Republican Committee, I, Adam L. Tolbert, do hereby issue this official call for a meeting of the District Committee to be held as indicated.

Date: Sunday, March 26, 2017  
Time: 2:00pm  
Location: Wytheville Meeting Center  
333 Community Blvd.  
Wytheville, VA 24382

### **COMMITTEE VOTING MEMBERS:**

If you have a previous irrevocable conflict and cannot attend, a proxy must represent you. **We must have a quorum in order to conduct business.** A copy of the proxy form is attached with important notes.

**If you are sending a proxy to represent you, please provide the proxy with a copy of this call, agenda, and all meeting materials.**

I would appreciate it if you would notify me (email preferred) of your plans to attend or send a proxy.

I look forward to seeing you at the meeting. Please contact me with any questions or concerns.

*Adam L. Tolbert*

Chairman  
Ninth Congressional District Republican Committee  
776 Allison Gap Road  
Saltville, VA 24370  
(276) 496-5246  
atolbert@va9gop.org



## **MEETING AGENDA – March 26, 2017**

*2:00pm – Wytheville Meeting Center – Wytheville, VA*

- 1) Call to Order
- 2) Invocation
- 3) Pledge of Allegiance
- 4) Reading of Virginia Republican Creed
- 5) Appointment of Proxy Committee
- 6) Guest Speakers
- 7) Roll Call
- 8) Report of Proxy Committee
- 9) Approval of Minutes from Previous Meetings
  - a. September 18, 2016 Regular Meeting (minutes weren't available for approval at 11/27 meeting)
  - b. November 27, 2016 Regular Meeting
- 10) Treasurer's Report
- 11) Old Business
- 12) New Business
  - a. 2017 Election Cycle Information
    - i. Key Process Details & Deadlines
  - b. Communications
  - c. Fundraising Event Planning & Update
  - d. Other Important Topics
- 13) SCC Report
- 14) Reports from Units & Auxiliary Organizations
- 15) Comments from District Chairman
- 16) Final Remarks
- 17) Adjournment



## PROXY FORM

“KNOW ALL MEN BY THESE PRESENTS, That I, \_\_\_\_\_ (INSERT NAME) of \_\_\_\_\_ (COUNTY/CITY/SCC/AUXILIARY NAME), do hereby constitute and appoint \_\_\_\_\_ (NAME OF PROXY HOLDER) my true and lawful attorney, to vote as my proxy (with full power of substitution)\* at a meeting of the Republican 9th District Committee on the \_\_\_\_\_ (DAY) of \_\_\_\_\_ (MONTH) \_\_\_\_\_ (YEAR), or at any adjourned meeting thereof and for me and in my name, place and stead to vote upon any question that properly may come before such meeting, with all the power I should possess if personally present, hereby revoking all previous proxies.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, this \_\_\_\_\_ (DAY) of \_\_\_\_\_ (MONTH) \_\_\_\_\_ (YEAR)

\_\_\_\_\_  
*Signature* (SEAL)

Witness:

\_\_\_\_\_  
*Signature* (SEAL)

(\* ) Inclusion of the power of substitution is discretionary with the member. Its omission shall preclude substitution.

---

### **IMPORTANT INFORMATION – Appointment of a Proxy Holder**

- The appointed proxy holder must be a member of the Republican Party from the same Election District or organization represented by the absent member (See Article VII, Section A, 2 of RPV Party Plan).
- All proxies shall be in writing and shall be signed by the maker of the proxy and shall be substantially in the form above (See Article VII, Section A, 3 of RPV Party Plan).
- All proxy appointment forms must be delivered in printed paper form at the meeting. No electronic copies or ex post facto proxies are permitted.
- Photocopies of proxy appointment forms are acceptable.
- All proxies will be examined by a Proxy Committee appointed at the meeting. The Proxy Committee will make a report on its findings to the District Committee.