

February 4, 2012

TO: All Ninth District Chairmen

FROM: Jack Morgan, Ninth District Chairman

RE: Call for Ninth District Republican Committee Meeting

THIS IS AN OFFICAL CALL FOR A NINTH DISTRICT REPUBLICAN  
COMMITTEE MEETING TO BE HELD ON **SUNDAY, FEBRUARY 12, 2012**  
**BEGINNING AT 2:00 P.M. AT THE WYTHE COUNTY CIRCUIT COURT**  
**COURTROOM**

UNIT CHAIRMEN AND STATE CENTRAL COMMITTEE MEMBERS, IF YOU  
HAVE A PREVIOUS IRREVOCABLE CONFLICT AND CANNOT ATTEND, A  
PROXY MUST REPRESENT YOU. PLEASE SEND THE PROXY TO ME VIA FAX  
OR BY PHONE. A COPY OF A PROXY IS INCLUDED WITH THIS CALL.

IF YOU WOULD PLEASE NOTIFY ME BY PHONE OR EMAIL OF YOUR  
INTENTION TO ATTEND, I WOULD APPRECIATE IT FOR WE NEED A  
QUORUM IN ORDER TO CONDUCT BUSINESS.

I LOOK FORWARD TO SEEING YOU THEN,

Jack Morgan  
12122 Grapefield Rd  
Bastian, VA 24314  
276-724-6283  
itmatterswithjack@yahoo.com

AGENDA  
9<sup>TH</sup> DISTRICT COMMITTEE MEETING  
Sunday, February 12, 2012

CALL TO ORDER

PLEDGE & INVOCATION

READING OF THE REPUBLICAN CREED

APPOINTMENT OF PROXY COMMITTEE

ROLL CALL

REPORT OF PROXY COMMITTEE

APPROVAL OF MINUTES

TREASURER'S REPORT

COMMENTS BY CHAIRMAN MORGAN

SCC REPORT

UNIT REPORTS

OLD BUSINESS:

1. Report from Gala Chairman
2. Report from 9<sup>th</sup> District Convention Chairman

NEW BUSINESS

ADJOURNMENT

PROXY

“KNOW ALL MEN BY THESE PRESENTS, That I \_\_\_\_\_  
of \_\_\_\_\_ County, do hereby constitute and appoint  
\_\_\_\_\_ my true and lawful attorney, to vote as my  
proxy (with full power of substitution)\* at a meeting of the Republican 9<sup>th</sup> District  
Committee on the \_\_\_\_ day of \_\_\_\_\_ 2012, 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 \_\_\_\_\_,  
2012.

\_\_\_\_\_(SEAL)

Witness:

\_\_\_\_\_(SEAL)

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