

September 15, 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, SEPTEMBER 30, 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, September 30, 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

TECHNOLOGY REPORT: Adam Tolbert

UNIT REPORTS

OLD BUSINESS

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.