

January 21, 2014

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 2, 2014**
BEGINNING AT 2:00 P.M. AT THE WYTHE COUNTY GENERAL DISTRICT
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 ARRANGE A HARD COPY TO BE PRESENTED AT THE MEETING. 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
9TH DISTRICT COMMITTEE MEETING
Sunday, February 2, 2014

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

NEW BUSINESS: 1. Gala
2. Convention

COMMENTS BY CHAIRMAN MORGAN

SCC REPORT

TECHNOLOGY REPORT: Adam Tolbert

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 9th District
Committee on the ____ day of _____ 2014, 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 _____,
2014.

_____(SEAL)

Witness:

_____(SEAL)

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