



OFFICIAL CALL - DISTRICT COMMITTEE MEETING

SPECIAL MEETING

Call Issued: July 8, 2014

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: Tuesday, July 15, 2014 Time: 6:00pm
Locations: *Both a physical meeting site and teleconference access will be provided for members and the general public for participation in the special meeting.*

Public Meeting Site:

Southwest Virginia Higher Education Center / Presidential Conference Room (1st Floor)
1 Partnership Circle
Abingdon, VA 24212

Teleconference Access:

Dial **(559) 726-1300** Access Code **234660#**

NOTE: *This is not a toll-free number. Normal long distance access charges may apply*

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.

SPECIAL NOTE ABOUT PROXIES FOR THIS SPECIFIC MEETING:

All proxy appointment forms should be either a) brought to the physical meeting site, or b) sent to me at the email address atolbert@va9gop.org by 4:00pm on July 15 so that they can be printed and reviewed by the Proxy Committee at the physical meeting site.

I would appreciate it if you would notify me (email preferred) of your plans to attend the physical meeting, join the teleconference, or designate a proxy to attend either access method.

I look forward to speaking with 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



SPECIAL MEETING AGENDA – July 15, 2014

6:00pm – Abingdon, Virginia & Via Teleconference

- 1) Call to Order
- 2) Appointment of Proxy Committee
- 3) Roll Call
- 4) Report of Proxy Committee
- 5) Treasurer's Report
- 6) New Business
 - a. Request from Chafin for Senate for \$2,500 campaign contribution
 - b. Consider obligating District Committee funds toward regular 2014 elections
- 7) Comments from District Chairman
- 8) Final Remarks
- 9) Adjournment

This is a special called meeting. The agenda is being condensed so that the new business items can be given full discussion and review in the interest of time.



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)

_____ (SEAL)

Witness:

_____ (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.