



OFFICIAL CALL - DISTRICT COMMITTEE MEETING

Call Issued: December 3, 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: Sunday, December 14, 2014
Time: 2:00pm
Location: Wythe County Courthouse
245 S. 4th Street
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.

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 – December 14, 2014

2:00pm – Wythe County Courthouse – 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 6, 2014 Regular Meeting
- 10) Treasurer's Report
- 11) Old Business
 - a. Reports from Special Committees
 - i. 9th District Party Plan Review Committee – Kevin Corbett, Chair
 - b. Non-functioning Units
- 12) New Business
 - a. Discussion of 2014 Elections
 - b. Election of State Central Committee Representative (Congressional seat)
 - c. 2015 Elections Overview
 - i. Discussion on Reorganization of Legislative District Committees
 - ii. Local Nominations Process
 - d. Local Party Plans
 - e. 2015 Gala/Spring Training Conference
 - i. Topics Desired for Conference Training/Presentations
 - f. Feedback and suggestions
- 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)

_____(SEAL)

Witness:

_____(SEAL)

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

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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.