



OFFICIAL CALL - DISTRICT COMMITTEE MEETING

Call Issued: November 27, 2015

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: Saturday, December 5, 2015
Time: 10:00am
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.

If you are sending a proxy to represent you, please provide the proxy with a copy of this call, agenda, and all meeting materials.

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 5, 2015

10:00am – 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. August 29, 2015 Regular Meeting
- 10) Treasurer's Report
- 11) Old Business
- 12) New Business
 - a. 2015 Election Review
 - b. 2016 Election Matters
 - i. RNC/RPV Program Overview
 - ii. Unit Mass Meetings/District Convention/State Convention
 - iii. Consider Adopting Call for 2016 9th District Convention
 - iv. 2016 9th District Gala/Fundraising Event
 - v. Other 2016 Election Matters
 - c. Implementation of New 9th District Party Plan
 - i. Vacant positions
 1. Regional Vice Chairs (Regions I-V)
 2. Finance Committee (Finance Chairman and 4 Members---Appointed by District Chairman)
- 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)

Signature (SEAL)

Witness:

Signature (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.