



## **OFFICIAL CALL - DISTRICT COMMITTEE MEETING**

Call Issued: March 12, 2016

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, March 20, 2016  
Time: 2:30pm  
Location: Southwest Virginia Higher Education Center  
One Partnership Circle  
Abingdon, VA 24210  
*(please enter building through doors on the leftmost side of building)*

### **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 – March 20, 2016**

*2:30pm – Southwest Virginia Higher Education Center – Abingdon, 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. December 5, 2015 Regular Meeting
- 10) Treasurer's Report
  - a. Ratify \$500.00 Donation to College Republican Federation of Virginia (CR Convention)
- 11) Old Business
  - a. 2016 9th District Gala/Fundraising Event
- 12) New Business
  - a. 2016 Convention Planning
    - i. Planning
    - ii. Candidate Filings Update
    - iii. Unit Certifications Update
  - b. 2016 9<sup>th</sup> District Republican Leadership Conference Planning
- 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.

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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.