



OFFICIAL CALL - DISTRICT COMMITTEE MEETING

*****SPECIAL MEETING - TELECONFERENCE*****

Call Issued: March 19, 2020

As Chairman of the Ninth Congressional District Republican Committee, I, Adam L. Tolbert, do hereby issue this official call for a ***SPECIAL meeting of the District Committee to be held as indicated to address District Committee business of significant importance and the impact of the COVID-19 declared public health emergency. It is not feasible to hold a physical District Committee meeting within the next two weeks due to governmental guidance and regulations.***

Date: Thursday, March 26, 2020

Time: 8:30pm

Location: **Teleconference**

Dial: 712-770-4160

Access Code: 234660# *(please immediately mute phone line unless speaking)*

COMMITTEE VOTING MEMBERS:

If you have a previous irrevocable conflict and cannot attend, a proxy **may** represent you. **We must have a quorum in order to conduct business.**

SPECIAL NOTE ABOUT PROXY APPOINTMENTS: Due to the public health emergency and announcement to practice social distancing, a proxy form may not be able to be completed in usual style. For this special meeting, I ask that any member designating a proxy send me an email at atolbert@va9gop.org and cc the proxy carrier making note of the appointment.

I would appreciate it if you would notify me (email preferred) of your plans to attend or designate a proxy.

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 26, 2020

8:30pm – Teleconference

- 1) Call to Order
- 2) Invocation
- 3) Roll Call
- 4) Report of Proxy Committee
- 5) New Business
 - a. COVID-19 Public Health Emergency Impact Upon 2020 9th Congressional District Republican Convention
 - i. Action Items, if necessary and desired by District Committee
- 6) Comments from District Chairman
- 7) Final Remarks
- 8) 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.

SPECIAL NOTE ABOUT PROXY APPOINTMENTS: Due to the public health emergency and announcement to practice social distancing, a proxy form may not be able to be completed in usual style. For this special meeting, I ask that any voting member designating a proxy send me an email at atolbert@va9gop.org and copy the proxy carrier making note of the appointment.



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)
Signature

Witness:

_____(SEAL)
Signature

(*) 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.