



OFFICIAL CALL - DISTRICT COMMITTEE MEETING

Call Issued: December 6, 2020

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 13, 2020

Time: 2:30pm

Location: Via Zoom Online Meeting

Registration Link: <https://zoom.us/meeting/register/tJEpf-6qqD8rE9V036zaLO2xpL3-Z1uvjUvs>

*****VERY IMPORTANT***:** *All members, designated proxies, guest speakers, and general attendees must register in advance of attendance using their name and unique email address. Meeting will open for attendees to begin logging in at 2:00pm but will not be called to order until 2:30pm. A confirmation will be emailed to those who register which contains access details for meeting.*

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 13, 2020

2:30pm – Via Zoom Online Meeting

- 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 13, 2020 Regular Meeting
- 10) Treasurer's Report
- 11) Old Business
- 12) New Business
 - a. 2020 Election Review
 - i. 9th District Achievements
 - b. Overview of 2021 Election Cycle
 - i. Convention for Statewide Offices Adopted by SCC
 - ii. 2021 Redistricting Process Update
 - iii. House of Delegates Legislative District Committee Re-organization Update
 - iv. Local Offices (vary by locality)
 - c. Election of State Central Committee Representatives
 - i. Presidential Seat (serves concurrently with Presidential term)
 - ii. Congressional Seat (serves concurrently with Congressional term)
- 13) SCC Report
- 14) Reports from Units & Auxiliary Organizations
- 15) Comments from District Chairman
- 16) Final Remarks
- 17) Adjournment

SPECIAL NOTE ON PROXY FORM DELIVERY
PROCEDURES FOR ELECTRONIC MEETING

Due to this being an electronic meeting, a legible PDF or photo of the original fully executed proxy form must be delivered via email/attachment as follows.

To: Tyler Lester, District Secretary: twlester1@gmail.com

With a copy to: Adam Tolbert, District Chairman: atolbert@va9gop.org

It is recommended all proxy forms be delivered by 5pm on the day before the meeting to allow for proper planning. In any event, all proxy forms must be received properly before or at the meeting in order for submission to the proxy committee for review.

A proxy form follows on the next page. Any concerns on the proxy form process for this electronic meeting should be directed to Adam Tolbert, District Chairman.



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.