Call for the Northumberland Committee Meeting on December 13, 2017

I, John Huber, Chair of the Northumberland County Republican Committee, do hereby call for a meeting of the Northumberland County Republican Committee at 7 PM on Wednesday, December 13, 2017 at the Northumberland Woman’s Club Meeting Facility, 2890 Northumberland Highway in Lottsburg, VA. 22511. The agenda shall be as follows:

Call to Order

Invocation

Pledge of Allegiance - Guest

Reading of the RPV Creed

Roll Call of members and determination of a Quorum

Approval of the Agenda

Vote on new applications for membership

Approval of the Minutes of the November meeting

Treasurer’s Report

Remarks by the Chairman:

- Report of the 1st Congressional District Meeting

- Report of the 2017 Advance

Vice Chairman – remarks

Remarks by elected officials or their representatives

Any outside speakers

Communications Chairman Report

Old Business:

We will be collecting sweatpants for the Elementary School (Pre-K through 5th grade). Nothing fancy and no logos. Think Walmart special. Do not wrap.

New Business:

Review and request for approval of the 2018 plan and schedule

Catering and Christmas party Expenses $650.00

Any other items that may come before the committee

Proxies

When a voting member cannot attend a unit meeting in person, the member is entitled to send a proxy. The holder of the proxy must be someone who is not already a voting member (because no person may cast more than one vote at a meeting), In addition, if the absent member is a precinct member, the proxy holder must reside in the same precinct.

Note: Proxy Form attached.

**PROXY**

"KNOW ALL MEN BY THESE PRESENTS, That I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ do hereby constitute and appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ my true and lawful attorney, to vote as my proxy (with full power of substitution)\* at a meeting of the Northumberland County Republican Committee on the \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_ , 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Seal)

WITNESS

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Seal)

\* Inclusion of the power of Substitution is discretionary with the member. Its omission shall preclude substitution.