

Call for the Northumberland Committee Meeting on February 13, 2018

I, John Huber, Chair of the Northumberland County Republican Committee, do hereby call for a meeting of the Northumberland County Republican Committee at **7PM** on **Tuesday, February 13, 2018** at the Northumberland Woman's Club Meeting Facility, 2890 Northumberland Highway in Lottsburg, VA. The agenda shall be as follows:

Call to Order

Invocation

Pledge of Allegiance

Reading of the RPV Creed

Roll Call of members and determination of a Quorum

Approval of the Agenda

Approval of the Minutes of the January meeting

Treasurer's Report

Remarks by the Chairman:

Remarks by elected officials or their representatives

Remarks by candidates for office or their representatives

Communications Chairman Report

Old Business:

New Business:

Mass Meeting: There will be no First District Convention. Therefore, shift the Mass Meeting from March 14th to April 11th. Purpose will be election of a chairman.

Candidate petitions

Lancaster County Reagan Day Dinner

Precinct organization – Roger Meredith, et all

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.