

Call for the Northumberland Committee Meeting on March 14, 2018

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, March 14, 2018 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

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 February Meeting

Treasurer's Report

Remarks by the Chairman:

- General

Vice Chairman – remarks

Remarks by elected officials or their representatives or primary candidates and/or their representatives

Old Business:

None

New Business:

Mass Meeting April 11

- Review and Approve Call
- Committee Assignments:
 - Rules Committee
 - Credentials Committee
 - Resolutions Committee

- Review application forms
- Voter list cost – need approval NTE \$50.00

Precinct Organization discussion

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.