



New Kent County Republican Committee (NKCRC)

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May 9, 2018

COMMITTEE MEETING CALL for May 22, 2018

I, Mark Daniel, Chairman of the New Kent County Republican Committee, do hereby call for a meeting of the New Kent County Republican Committee (NKCRC) to be held on Tuesday, May 22, 2018 at the New Kent County Board Room, County Administration Building, 12007 Courthouse Cir. New Kent, VA 23124, beginning promptly at 7 PM for the purposes of the following agenda, and/or any other business as may properly come before the Committee.

Mark Daniel, Unit Chair, NKCRC

New Kent County Republican Committee (NKCRC)

Regular Committee Meeting

May 22, 2018 - 7pm

1. Call to Order – Mark Daniel
2. Pledge of Allegiance, Invocation and the RPV Creed
3. Welcome Guests and Elected Official's
4. Appointment of Proxy Committee
5. Reports
 - a. Approval of Minutes from March 6 and 22, 2018 Meeting – Tom Miller/Tammy Mitchell
 - b. Treasurer's Report – Dottie Flynn
 - c. Vice Chair's Reports – Susan O'Rourke/JB Benson
 - d. Membership Report – Tom Miller
 - e. Proxy Committee Report
 - f. Roll Call of Members (Sign-in Sheet at Door and Proxies), Quorum Declaration – Susan O'Rourke
6. Election/Re-election of Members – JB Benson
7. Update on US Senatorial and 1st Congressional District Candidates – JB Benson
8. Election of NKCRC Executive Committee
 - a. 1st VP
 - b. 2nd VP
 - c. Treasurer
 - d. Recording Secretary
 - e. Corresponding Secretary
9. Program: Fire/Rescue Chief Rick Opett
10. Old Business
11. New Business
 - a. Recognition of past Executive Committee Members – Susan O'Rourke
12. Adjournment



NKCRC Proxy Form

per March 9, 2015 Approved Bylaws

SECTION C: Proxy

A member of the County Committee may be represented at any County Committee meeting by a proxy, subject to the following conditions:

- 1) No individual may cast more than one vote at any meeting which he attends.
- 2) Any person who acts as proxy for another must meet the qualifications for membership on the County Committee as stated in Article IV, Section A, paragraph 1 of these Bylaws, and meet the requirement of Article VII, Section A (2) of the State Party Plan (which requires that the proxy holder be from the same Election District represented by the absent member).
- 3) All proxies shall be in writing, signed by the maker, substantially in the following form:

I, _____

of (Address) _____ do
hereby appoint (name of Proxy carrier)

_____ my
**attorney, to vote as my proxy at a meeting of the New Kent County
Republican Committee to be held on the _____ day of
_____, 20____, all the power I should possess if personally
present.**

Signed this _____ day of _____, 20_____

(Signature) _____

(Printed Name) _____

Witness (required only on voting proxies, not required for attendance only)

(Witness Signature) _____

(Printed Name) _____

(Address) _____