

Call for the Northumberland Committee Meeting on August 8, 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, August 8, 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

Recognition of Commercial supporters of the scholarship program

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 July Meeting

Treasurer's Report

Presentation of Plaques to Business's that supported the Scholarship Fund

Remarks by the Chairman:

- First District Meeting

Remarks by the Vice Chairman

Remarks by elected officials or their representatives or candidate representatives

Old Business:

Change of Farmer's Market dates – August 18 and September 15

Get out the Vote – door knocking, questions,

Oyster Roast

Signs for the election

New Business:

Richmond County Fair

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.