

# Official Special Meeting Call 97<sup>th</sup> Legislative District Committee of the Republican Party of Virginia

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As members of the 97<sup>th</sup> Legislative District Committee of the Republican Party of Virginia, and pursuant to the Republican State Party Plan of Organization, we -- Hanover Representative Mike Reynold (62.96%) and KWCRS Chairman John Hubbard (12.95%) of the members of the 97<sup>th</sup> Legislative District Committee -- do hereby call for a SPECIAL MEETING of the 97<sup>th</sup> Legislative District Committee to be held on Saturday, April 27, 2019 at 4:00PM, at the Atlee Branch Library, 9161 Atlee Rd, Mechanicsville, VA 23116, for the following purposes:

## **AGENDA**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Reading of the Virginia Republican Creed
5. Roll Call
6. Old Business
  - Budget – Expenses & Revenue Identified
  - Location – Confirmed use and total site costs
  - Security – assessment of needs and cost to provide
  - Certificate of Insurance – underwritten and cost for coverage
  - Finance procedures – Treasurer, reporting and filing status, bank account
  - Amend the motion previously adopted regarding the membership of the convention committees.
7. New Business
  - Adopt a final draft set of Rules and Agenda for Convention.
  - Designate members for the 97<sup>th</sup> convention committee assignments.
  - Rescind or amend a motion previously adopted regarding the nomination method for the 97<sup>th</sup> House of Delegates district.

- Ratify memo of understanding in regard to the responsibilities accepted by the RPV Unit Committees in the 97<sup>th</sup> LDC, furthermore describe the inherent liabilities and responsibilities as related to the May 4, 2019, 97<sup>th</sup> LDC Convention.

8. Motion to Adjourn