Call for the Northumberland Committee Meeting on December 11, 2019

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, December 11, 2019 at the Northumberland Woman's Club Meeting Facility, 2890 Northumberland Highway in Lottsburg, VA. 22511. The agenda shall be as follows:

We will be collecting sweatpants for the Elementary School (Pre-K through $5^{\rm th}$ grade). Nothing fancy and no logos. Think Walmart special. Do not wrap.

| 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 November meeting |
| Financial Report |
| Remarks by the Chairman: |
| Remarks by Vice Chairman |
| Remarks by elected officials or their representatives |
| Remarks by Special Guests |
| Old Business: |
| New Business: |
| Board of Supervisors meeting on Thursday, December 12 th - 2A Sanctuary Issue |
| January 8 th Meeting |
| Mass Meeting for 2020 |
| |

Any other business that may come before the committee

Items of Note:

God, Guns, Family Rally, January 9th, 1 PM, 1100 Bank Street, Richmond

Virginia March for Life, February 13th, 11:45AM , Richmond

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 p | ower 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 m | y 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 da | y of |
| | |
| | |
| (Seal) | |
| | |
| WITNESS | |
| (Seal) | |
| * Inclusion of the power of Substitution is discretionary with the member. Its omission shall | |

preclude substitution.