<u>Call for the Northumberland Committee Meeting on January 9, 2019</u>

I, John Huber, Chair of the Northumberland County Republican Committee, do hereby call for a meeting of the Northumberland County Republican Committee at **6 PM** on Wednesday, January, 9, 2019 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

Approval of the Minutes of the December meeting

Treasurer's Report

Remarks by the Chairman:

Remarks by elected officials or their representatives

<u>Old Business</u>:

<u>New Business</u>:

Eat, Drink, and be Merry.

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.