



New Kent County Republican Committee (NKCRC)

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February 10, 2019

COMMITTEE MEETING CALL for March 14, 2019

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 Thursday, March 14, 2019, at the New Kent Winery, 8400 Old Church Rd, 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

March 14, 2019 - 7pm

1. Call to Order – Mark Daniel
2. Pledge of Allegiance, Invocation and the RPV Creed
3. Welcome Guests and Elected Officials
4. Appointment of Proxy Committee
5. Program – Questions you've always wanted to ask about The Constitution – Gary Porter Guest Speaker
6. Reports
 - a. Approval of Minutes from the February 5, 2019 Meeting
 - b. Treasurer's Report – Andrew Garcia
 - c. Vice Chair's Reports –JB Benson
 - d. Proxy Committee Report
 - e. Quorum Declaration – Tom Miller
7. Old Business
8. New Business
 - a. Approval of the Call for NKCRC Mass Meeting to elect delegates to the 97th Legislative District Convention
 - b. Election to fill vacancies on the NKCRC Executive Committee
 - i. Vice Chair for Fund Raising
 - ii. Recording Secretary
 - c. Election of new members – JB Benson
9. 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)

of (address) _____ 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) _____