



New Kent County Republican Committee (NKCRC)

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June 25, 2019

COMMITTEE MEETING CALL for July 11, 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, July 11, 2019, at the Dogwood Room, 2nd Floor (above Third Base Grill), 3215 Rock Creek Villa, Quinton, VA23141, or its alternate site, 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 July 11, 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 – The State of New Kent County
 - a. Sheriff Joe McLaughlin
 - b. Fire Chief Opett
 - c. Economic Development Matt Smolnick
6. Reports
 - a. Approval of Minutes from the March 14, 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. Financial Audit of the NKCRC books: Ron Eagle – Lead, Barbara Moss, Ray Bassetti
 - b. Membership Data Base Review
 - c. Bylaws Review Initiative
 - d. March 14 Mass Meeting Call Review
 - e. 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) _____