

Call for the Northumberland Committee Meeting on October 9, 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, October 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

Vote on new applications for membership

Approval of the Minutes of the September meeting

Financial Report

Remarks by the Chairman:

Remarks by Vice Chairman – Oyster Roast After Action

Remarks by elected officials, candidates or their representatives

Old Business:

Farmers Market set up and staffing – October 19th

Election Preparations

New Business:

Review and approval for Sample Ballots

Review and approval of Post Card Mailings

Review and approval for Newspaper and radio and internet ads to support the November 5th election

Any other business 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.