

OFFICIAL CALL

For a Meeting of the 4th Congressional District Republican Committee

I, E Janet Riddick, First Vice Chairman of the 4th Congressional District Republican Committee, do hereby issue this call for a meeting of the 4th Congressional District Republican Committee to take place on **Wednesday, October 10, 2018**, at 7:00 p.m. at the Virginia Diner Restaurant located at 408 County Drive (Rt. 460) in Wakefield, Virginia 23888. Please try to arrive at 6:30 p.m. to order your meal early. The purpose of the meeting is to conduct leadership election(s) and address Committee business.

AGENDA:

- 1. Pledge of Allegiance
- 2. Invocation
- 3. Reading of the Republican Creed
- 4. Roll Call
- 5. Approval of minutes
- 6. Chairman’s Report
- 7. Treasurer’s Report
- 8. Election of Chairman
 - Election to fill any vacancy that may arise due to the election of the Chair
- 9. Update on JLARC’S review of Operations and Performance of Virginia’s Department of Elections (September 2018)
- 10. Campaign Updates
- 11. Unit and Allied Organization Reports
- 12. Other new business
- 13. Adjournment

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 4th Congressional District Republican Committee on the 10th day of October, 2018, 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 _____, 2018. _____(Seal)

Witness : _____(Seal)

(*) Inclusion of the power of substitution is discretionary with the member. Its omission shall preclude substitution.

Paid for by the 4th District Republican Committee