

# DRAFT

## Richmond City Republican Committee Call

**E-mail:** [RichmondCityRepublican@gmail.com](mailto:RichmondCityRepublican@gmail.com) ♦ **Web:** RichmondGOP.org ♦ **Tel:** (804) 596-9578

I, Leon Benjamin, Chairman of the Richmond City Republican Committee, do hereby issue this call for a meeting of the Richmond City Republican Committee to take place as follows:

**Date:** October 30, 2018

**Time:** 7:00 pm

**Location:** Republican Party of Virginia Headquarters, 115 E. Grace Street, Richmond, VA 23219

Attendees who wish to join the Committee are asked to arrive at 6:30 PM to complete a membership application - please bring a government issued ID. The purpose of the meeting will be to: present amendments to the Committee by-laws, consider applications for new members, prepare for November 6, 2018, Election Day operations, and conduct any business that shall come before the Committee.

Per the Committee By-Laws, all current members should plan to attend in person or send a proxy. Any questions about membership or proxies can be directed to Amy Hunter at 804.237.9625 or by email at richmondcityrepublican@gmail.com. Proxy form is attached.

### **Committee Meeting Agenda**

- A. Call to order
- B. Invocation, Pledge of Allegiance, and RPV Creed
- C. Appointment and Report of Proxy Committee
- D. Roll Call of Members, Quorum Declaration
- E. Approval of Minutes from September 13, 2018 Business Meeting
- F. Chair Report including treasury information
- G. Old Business
  - a. Survey of Membership - Prospective Meeting Dates / Times
  - b. Member Dues
  - c. September 29 GOTV Results
- H. New Business
  - a. New Member Election
  - b. Amendments to the Unit By-laws
  - c. Election Day Operations / Training
- I. Adjourn



# Proxy Form

Directions: Elected Members who are unable to attend a meeting of the committee in person may 1) send this form with a proxy holder who will vote at the meeting on all matters, or 2) send this form to the Chairman indicating that the Chairman can count them towards the quorum, but no other votes will be cast on that member's behalf. The form must be signed by the member and witnessed by another adult. Please note that the proxy holder should be a Republican from the same precinct as the member and should not be another City Committee Member because no City Committee Member may cast more than one vote. Please contact Amy Hunter at 804.237.9625 with any questions.

***Complete ONE of the following options:***

**Option 1**

I, \_\_\_\_\_, hereby appoint \_\_\_\_\_ to vote as my proxy (with full power of substitution\*) at a meeting of the Richmond City Republican Committee to be held at \_\_\_\_\_ on the date of \_\_\_\_\_, or at any adjournment thereof, upon any question that may properly come before such meeting. I hereby revoke all prior proxies given by me.

Member Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Witness Signature: \_\_\_\_\_

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

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**Option 2**

I, \_\_\_\_\_, hereby appoint the City Chairman or in the absence thereof the duly constituted presiding officer to vote as my limited proxy in determining the presence of a quorum at a meeting of the Richmond City Republican Committee to be held at \_\_\_\_\_ on the date of \_\_\_\_\_, or at any adjournment thereof. I hereby revoke all prior proxies given by me.

Member Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Witness Signature: \_\_\_\_\_