

Richmond City Republican Committee

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: February 25, 2019

Time: 7:00 PM

Location: Joe's Italian Grill, 6331 Jahnke Rd, Richmond, 23225 (Phone (804) 303-3225)

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: nominate and elect a Vice Chairman (Finance) and approve the annual budget. In celebration of Black History Month, we will have two guest speakers. Mr. Chuck Smith, President of the Frederick Douglass Foundation of Virginia, will be speaking on the life and legacy of Frederick Douglass. Ms. Gloria Nash of the Richmond City Police Department will be speaking on community engagement in Richmond.

Per the Committee By-Laws, all current members should plan to attend in person or arrange to send a proxy. Any questions about membership or proxies can be directed to Amy Hunter at 804.237.9625. See attached proxy form.

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 October 30, 2018 Business Meeting
- F. Chair Report including Treasurer's Report
- G. Old Business
- H. New Business
 - a. Approval of the Annual Budget
 - b. Election of Vice Chairman (Finance)
 - c. Guest Speakers
- I. Adjourn

//Kristin L. Allen//
Secretary
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Proxy Form

Directions: Members who are unable to attend a meeting of the committee in person but want their attendance to be counted and to meet their membership obligation, as defined in the Unit By-Laws (as Amended January 22, 2019) must send this form with a proxy holder who will vote at the meeting on all matters. The form must be signed by the member and witnessed by another adult. The proxy holder need not be an active member of any recognized Republican organization, but must be: (1) an individual, who otherwise meets the qualifications set forth in Article 1, Section A. Qualifications, of the then current Plan of Organization of the Republican Party of Virginia¹ and (2) must be a registered voter in the member's precinct. The Proxy cannot be carried by 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.

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.

¹ All legal and qualified voters under the laws of the Commonwealth of Virginia, regardless of race, religion, national origin or sex, who are in accord with the principles of the Republican Party and who, if requested, express in an open meeting either orally or in writing, as may be required, their intent to support all of its nominees for public office in canvasses, conventions, or primaries encompassing their respective election districts.