

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: January 7, 2020

Time: 7:00 PM

Location: Joes Italian Grill, 6329 Jahnke RD, Richmond, Virginia 23225

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 receive reports from Committees, discuss Presidential election year organization, and approve resolutions.

Per the Committee By-Laws, all current members should plan to attend in person or arrange to send a proxy. See attached proxy form. Any questions about membership or proxies can be directed to Elizabeth Butler at (804) 304-3399.

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 August 20, 2019 Business Meeting
- F. Chair Report
- G. Treasurer's Report
- H. Old Business
- I. New Business
 - a. Election of New Members
 - b. Appointment of Financial Audit Committee
 - c. Overview of 2020 Richmond City Unit Strategy and Subcommittee Structure
 - d. Approval of 2020 Meeting Schedule
 - e. Approval of Annual Budget
 - f. Selection of the nomination method, date, time, pre-filing requirements for the Biennial Unit Launch Meeting, and affirmation of the Chairman to make all other meeting arrangements.
 - g. Waiver of Biennial Unit Launch Meeting Notice in Local Newspaper (requires 2/3 vote)
 - h. Sub-Committee Reports
- J. 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 Virginia ¹ 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 the Vice Chairman (Membership) at (804) 596-9578 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.