



OFFICIAL CALL
Special Meeting of the
4th Congressional District Republican
Committee

I, **Carey Lynn Allen**, 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, March 30, 2022**, at 7:00 p.m. at Roma's Italian Restaurant, 2447 County Dr, Petersburg, VA 23803 (located on Rt. 460 in Petersburg, Virginia). ***Please try to arrive at 6:30 p.m. to order your meal early, as all business must be finished by 8:30 p.m. (please consider purchasing something from the menu Roma's Italian Restaurant allows us to use their location for free. Also, note that ordered food is a dutch treat you must pay for what your party has ordered.)***

AGENDA:

1. Call to order
2. Opening: Invocation, Pledge of Allegiance, Reading of the Republican Creed
3. Appointment of Proxy and Teller Committees
4. Report of the Proxy Committee
5. Roll Call
6. Approval of Agenda
7. Election of District Treasurer.
8. Status of Unit Committees in 4th District
9. Other Comments and Business
10. 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 30th day of March, 2022, 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 March, 2022.
_____(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