**OFFICIAL CALL FOR A MEETING**

of the

12th  House Legislative District

Republican Committee

CALL ISSUED: Thursday, February 11, 2021

As Chairman of the 12th House Legislative District Republican Committee, I, Angie Hall, do hereby

issue this official call for a meeting of the Committee to be held as indicated.

Date: Thursday, February 18th

Time: 12 noon

Location: Via Conference Call

Conference Call Info

The telephone number is : 1-701-802-5138

 Access Code 7030615#

Dial the number, you will be asked to enter the access code followed by the # key to join the call.

If you are a voting member of the Committee and are unable to attend the meeting, a proxy may

represent you pursuant to Article VII, Section A of the Plan of Organization of the Republican Party of

Virginia. A quorum must be present in order to conduct any official business, so please try and attend or

send a proxy. A proxy form is attached.

If you are the unit chairman in a split unit and do not reside within the 12th House District portion of

your unit, you must appoint a person from the 12th House District to represent your unit on the Committee.

For more details or questions about this meeting, please contact the following

Angie Hall

Chairman, 12th House Legislative District Committee

Phone 540-267-5431

Email angiehall007@gmail.com

AGENDA

12th House Legislative District Committee

Committee Thursday February 18th

1) Call to Order

a. Appointing a person to act as secretary for the meeting

2) Invocation

3) Pledge of Allegiance

4) Reading of Virginia Republican Creed

5) Appointment of Proxy Committee

6) Roll Call

7) Report of Proxy Committee

8) Guest Speakers

9) Old Business

10) New Business

 A. Elect Chairman of the 12th LCD

 B. Method of Nomination of 12th House Legislative District

 C. Other Business

11) Comments from 12th House Legislative District Chairman

12) Final Remarks

13) Adjournment

PROXY FORM

“KNOW ALL MEN BY THESE PRESENTS, That I,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(INSERT NAME)

of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (COUNTY/CITY), do hereby constitute and appoint

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (NAME OF PROXY HOLDER) my true and lawful attorney,

to vote as my proxy (with full power of substitution)\* at a meeting of the Republican 12th House

Legislative District Committee on the \_\_\_\_\_\_\_ (DAY) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (MONTH) \_\_\_\_\_\_\_

(YEAR), 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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (MONTH) \_\_\_\_\_\_\_ (YEAR)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(SEAL)

Signature

Witness:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (SEAL)

Signature

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

shall preclude substitution.