OFFICIAL CALL

Mass Meeting of the Caroline County Committee Of the Republican Party of Virginia

As Chairman of the Caroline County Republican Committee of the Republican Party of Virginia, and pursuant to the Plan of Organization and as recommended and directed by the Committee, I, Jeff Sili, do hereby issue this call for a Mass Meeting to be held at the Bowling Green Event Hall, 117 Butler Street, Bowling Green, Virginia 22427, on January 23, 2020 (check in to begin at 6:30 P.M.) starting at 7:00 PM for the following purposes:

- 1) Electing a Unit Chairman;
- 2) Electing members of the Unit Committee
- 3)Electing up to two hundred and thirty (230) Delegates and an equal number of Alternates to the Republican Party of Virginia's 1st Congressional District Convention to be held at Caroline High School, 19155 Rogers Clark Blvd. Milford, Va 22514 or its alternate site, starting Saturday, June 13, 2020 at 1 p.m. with registration beginning at 10:30 a.m. for the following purposes:
- A. Electing a Chairman for the First Congressional District of the Republican Party of Virginia;
- B. Electing three (3) members of the State Central Committee for a term of four years or until their successors are elected;
- C. Electing three (3) delegates and three (3) alternate delegates to the Republican National Convention to be held in Charlotte, NC on August 24-27, 2020;
- D. Electing one (1) Republican candidate for elector for President and Vice President of the United States to be voted for at the election on Tuesday, November 3, 2020; and
- E. for the transaction of such other business as may properly come before the convention.
- 4)Electing up to two hundred and thirty (230) Delegates and an equal number of Alternates to the Republican Party of Virginia 2020 Quadrennial State Convention to be held on Friday and Saturday, May 1 and 2, 2020 at the Vines Center, Liberty University, 1971 University Blvd. Lynchburg, Va 24502 (Convening on 5/1)

at 2:30 p.m. and on 5/2 at 10:00 a.m.) or its alternate site, beginning at 10:00 a.m.on May 2 local time for the following purposes:

- A. Voting on a Presidential Preference poll to bind the statewide Virginia delegation to the 2020 RNC convention as to their choice for President on the first ballot
- B. Electing 12 At-Large Delegates ("National Delegates") and 12 At-Large Alternate Delegates ("National Alternates") to the Republican National Convention to be held on August 24-27, 2020 at the Spectrum Center, Charlotte, NC in (or its alternate site) (the "National Convention");
- C. Nominating two Electors At-Large to be voted for in the presidential election on November 3, 2020;
- D. Electing a State Chairman;

Votes:

- E. Nominating a National Committeeman and National Committeewoman;
- F. And for the transaction of such other business as may properly come before the Convention.

For the State Convention, each unit is entitled to one (1) Delegate Vote per 250 Republican votes cast or major portion thereof for the Republican candidate in the most recent elections for President and Governor, so that Caroline County is entitled to forty-six (46) Delegate

For the District Convention, each unit is entitled to one (1) Delegate Vote per 250 Republican votes cast or major portion thereof for the Republican candidate in the most recent elections for President and Governor, so that Caroline County is entitled to forty-six (46) Delegate Votes;

Qualifications for Participation

All legal and qualified voters of Caroline County, 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 open meeting either orally or in writing as may be required, their intent to support all of its nominees for public office in the ensuing election, may participate as members of the Republican Party of Virginia in its mass meetings, party canvasses, conventions or primaries encompassing their respective election districts.

In addition to the foregoing, to be in accord with the principles of the Republican Party, a person otherwise qualified hereunder shall not have participated in Virginia in the nomination process of a party other than the Republican Party in the last five years. A single exception to the above shall be approved for a voter that renounces affiliation with any other party in writing, and who expresses in writing that he/she is in accord with the principles of the Republican Party and intends, at the time of the writing, to support the nominees of the Republican Party in the future. A voter that utilizes the foregoing exception, and thereafter participates in the nomination process of a Party other than the Republican Party, shall not have the benefit of the exception as identified in this paragraph thereafter. In order to be eligible for election as a Delegate or Alternate Delegate to any convention, an individual must be registered to vote no later than the pre-filing deadline established by the Official Committee or, if pre-filing is not a requirement, no later than the date of election as a Delegate. A person who has made application for registration and meets all other requirements herein, but whose name does not appear on the local registration books solely

because of the books having been closed in connection with a local election, will nevertheless be deemed a legal and qualified voter.

Filing Requirements

Candidates for the election of a unit chairman shall file a written statement by mail or in person, with a registration fee of \$1,000.00 (non-refundable and payable to the Caroline Republican Committee) to Tina Gambill, 122 Lakewood Rd Bowling Green, Va 22427 which must be received not later than January 8, 2020 at 5 p.m. Postmarks do not govern. If only one candidate properly files, then said candidate shall be declared the chairman.

Candidates for election to the positions of member of the Caroline County Republican Committee and/or Delegate (or Alternate) to the June 13, 2020 1st District Convention and/or Delegate (or Alternate) to the May 1 and 2, 2020 State Convention must submit the filing form found on the Republican Party of Virginia website (RPV.org)which states intent to seek election for each specific position and which will include name, address, phone number and e-mail and voluntary fee (if applicable) All statements must be received not later than 5 p.m. on Jan 8, 2020 either in person or by mail (postmarks do not govern) at the following address: Tina Gambill, 122 Lakewood Rd Bowling Green, Va 22427.

If the number of persons properly prefiled as candidates for any office to be elected at the mass meeting does not exceed the maximum number that can be elected, then all properly prefiled candidates shall be deemed elected and no vote will be held for that office. Further, if the number of persons properly prefiled for <u>all</u> offices to be decided upon by the mass meeting does not exceed the maximum number that can be elected, the mass meeting will be canceled.

Registration and Fees

There will be no registration fee to participate in this mass meeting. There is a voluntary registration fee of \$35 to participate in the Republican State Convention and a \$5 voluntary registration fee to participate in the 1st District Convention. Note-Any delegate who fails to pay the registration fee for the state convention may participate only in the Presidential Preference Poll.

Paid for and authorized by the Caroline County Republican Committee