I, Hayden Fisher, 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: Tuesday, June 16, 2020**

**Time: 7:00 pm**

**Location: Republican Party of Virginia, 115 E. Grace Street Richmond, VA 23219. Please note social distancing guidelines will be observed during the meeting. Provisions will be made for persons to attend virtually. Further instructions may be obtained by calling Hayden Fisher, (804) 503-0033 or by e-mail at** **haydenfisher@mac.com****.**

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: (1) nominate and elect precinct members and at-large members to fill committee vacancies; and (2) nominate and elect Richmond City Committee Officers. We will also have special guest speakers at the Committee meeting including Republican Party candidates.

Persons, who completed a pre-file application and paid dues as specified in the March 7, 2020, Biennial Unit Call, are invited to attend in person or arrange to send a proxy. Any questions about membership or proxies can be directed to Kris Allen at (757) 651-9570, Acting Secretary. See attached proxy form.

**Committee Meeting Agenda**

1. Call to order, Elizabeth Butler, Current Vice Chair
2. Recognition of New Chairman
3. Appointment of Temporary meeting Secretary
4. Invocation, Pledge of Allegiance, and RPV Creed
5. Chairman Remarks and Recognition of Prior Unit Officers
6. Appointment and Report of Proxy Committee
7. Quorum Declaration
8. Approval of Minutes from January 7, 2020, Unit Business Meeting
9. Nomination and election of New Members
10. Nomination and election of City Committee Officers
11. Chair Report including Treasurer’s Report
	1. Refund of Biennial Unit Launch Mass Meeting Voluntary Fee
	2. Status of Annual Financial Audit
	3. Status of Annual Budget Proposal
12. New Business
	1. Guest Speakers: Republican Candidates
	2. Announcements
13. Adjourn ­­­­­­­­­­­­­­­­­­­­­­­­­

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]](#footnote-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. [↑](#footnote-ref-1)