

Richmond City Republican Committee

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, September 21, 2021

Time: 7:00 pm

Location: Joe's Italian Grill; 6331 Jahnke Road; Richmond, VA 23225.

Any questions about membership or proxies can be directed to Hayden Fisher at (804) 503-0033. See attached proxy form.

Committee Meeting Agenda

- A. Call to order, Hayden Fisher, Chairman
- B. Invocation, Pledge of Allegiance, and RPV Creed
- C. Initial Chairman Remarks
- D. Appointment and Report of Proxy Committee
- E. Quorum Declaration
- F. Approval of Minutes from August 24, 2021 Unit Business Meeting
- G. New Member Applications and Motions for New Members – *Mattias Ferran*
- H. Guest Speaker: *In lieu of a guest speaker, the candidates for House Districts 68 (Mark Earley, Jr.), 69 (Dr. Sheila Furey) and 71 (Nancye Hunter) will each be afforded time to discuss their respective campaigns and needs, including requests for volunteer support. Additionally, Elizabeth Butler will address election integrity concerns and needs, including poll watcher training and scheduling.*
- I. Updates from Statewide Candidate Campaigns
- J. Old Business
- K. New Business
- L. Adjourn

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Proxy Form

Directions: Members who are unable to attend a meeting of the committee 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.

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.