

OFFICIAL CALL Regular 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 **Tuesday**, **February 26, 2019**, at 7:00 p.m. at the Virginia Diner Restaurant located on Rt. 460 in Wakefield, Virginia. *Please try to arrive at 6:30 p.m. to order your meal early,as all business must be finished by 8 p.m.*

AGENDA:

- 1. Pledge of Allegiance
- 2. Invocation
- 3. Roll Call
- 4. Approval of minutes
- 5. Chairman's Report
- 6. Treasurer's Report
- 7. Election of Eastern Vice Chair Position
- 8. Unit and Allied Organization Reports
- 9. Other new business
- 10. Adjournment

PROXY

KNOW ALL MEN BY THESE PRESENTS, that I, _____ of _____ of _____ 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 26th day of February, 2019, 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 February, 2019. _____(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