

99th Legislative District Republican Committee
Meeting Call
Bank of Lancaster Community Room
15648 King's Highway
Montross, Virginia
Monday, Dec. 15, 7:30 PM

I, Carol Dawson, Chairman of the 99th Legislative District Republican Committee of Virginia, do hereby call for a meeting of the Committee on Monday, Dec. 15, 2008 at the Bank of Lancaster, Montross, Virginia at 7:30 PM.

Order of Business

- Call to Order
- Invocation
- Pledge of Allegiance
- Reading of the Republican Creed
 - Introduction of Guests
- Reading of Dec. 17, 2007 Minutes
 - Treasurer's Report
 - Chairman's Report
 - Vice Chairman's Report
- Election of Chairman for 2009-2011
 - Election of Other Officers
- Method of Nomination for House of Delegates Seat in 2009
 - Old Business
 - New Business
- Setting of Date for Next Meeting
 - Adjournment

Directions

The Bank of Lancaster is located on the main street going through Montross (Route 3).
There is a prominent Time and Temperature sign there.

If coming from the South, the bank is located on the left just after the sharp turn by the Courthouse, and if coming from the North, it is on the right before the courthouse. Park in the bank's parking lot and enter through the side door in the rear of the left side of the building.

The Bank's phone number is 804-493-8071. Please call me at 804-462-9916 if you need more information, or e-mail me at cgdawson@hughes.net. My cell number is 804-436-3779

We will be making important decisions at this meeting so please make every effort to be there. Should you not be able to attend, please send a proxy, with a proxy form properly signed and witnessed.

Proxy

Know all men by these presents that I, _____,
of _____ Republican Committee, do hereby
constitute and appoint _____ my true and lawful attorney, to vote
as my proxy (with full power of substitution*) at a Meeting of the 99th Legislative
District Republican Committee on the 15th day of December, 2008, or 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 _____ 2008.

_____ (Seal)

WITNESS:

_____ (Seal)

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

