OFFICIAL CALL Mass Meeting Hanover County Committee Of the Republican Party of Virginia

As Chairman of the Hanover County Committee of the Republican Party of Virginia, and pursuant to the Plan of Organization and as recommended and directed by the Committee, I, Nancy S. Russell do hereby issue this call for a Mass Meeting to be held at the Hanover County Administration Building Board Room, 7516 County Complex Road, Hanover, VA at 7:00 PM local time on Thursday, March 10, 2016 for the following purposes:

- 1. Electing a Chairman for the Hanover County Republican Committee
- Electing precinct members of the Hanover Unit Committee as follows: 101-Ashland, 13; 104-Sliding Hill, 22; 105- Berkley, 11; 106-Kersey Creek, 16; 107-Chickahominy, 22; 201-Beaverdam, 37; 202-Blunts, 15; 203-Wilmington Parish, 28; 206-Courthouse, 13; 208-Oak Knoll, 23; 209-West Hanover 6; 210 Oak Hill, 10; 301-Clay, 35; 303-Shady Grove, 29; 304-Atlee, 49; 305-Cool Spring, 29; 401-Battlefield, 41; 403-Cold Harbor, 41; 404-Black Creek,42; 405-Pebble Creek, 20; 406-Beaverdam Creek, 6; 502-Rural Point, 31; 503-Newman, 22; 504-Studley, 34; 505-Totopotomoy, 19; 506-Georgetown, 24; 507-Laurel Meadow, 28; 601-Village, 47; 602-Lee Davis, 33; 603-Mechanicsville, 18; 604-Hanover Grove, 21; 701-Farrington, 31; 702-Montpelier, 25; 703-Rockville, 31; 704-Elmont, 32; 705-South Anna, 16 and At-Large members, 234
- 3. Electing up to twelve hundred sixty five (1265) Delegates and an equal number of Alternates to the Republican Party of Virginia State Convention to be held on Friday, April 29, 2016 and Saturday, April 30, 2016 at the James Madison University Convocation Center, or its alternate site, beginning at 2:30 p.m. on April 29 and 12:00 p.m. on April 30 local time for the following purposes:
 - a) Electing 13 At-Large Delegates ("National Delegates") and 13 At-Large Alternate Delegates ("National Alternatives") to the Republican National Convention to be held on July 18-21, 2016 at the Quicken Loans Arena in Cleveland, Ohio (or its alternate site) (the "National Convention");
 - b) Nominating two Electors At-Large to be voted for in the presidential election on November 8, 2016;
 - c) Electing a State Chairman;
 - d) Electing a National Committeeman and National Committeewoman;
 - e) And for the transaction of such other business as may properly come before the Convention
- 4. Electing up to twelve hundred sixty five (1265) Delegates and an equal number of Alternates to the Republican Party of Virginia 1st Congressional District Convention to be held on Saturday, May 7, 2016 at James Monroe High School, 2300 Washington Ave., Fredericksburg, VA 22401 at 4:30 P.M. local time for the following purposes:
 - a) Elect a Chairman of the 1st Congressional District Republican Committee
 - b) Elect three (3) Delegates ("National Delegates") and three (3) Alternate Delegates ("National Alternates") to the Republican National Convention to be held at the Quicken Loans Arena, Cleveland, Ohio, or alternative site beginning on July 18, 2016
 - c) Nominate one (1) Presidential Elector to be voted for in the presidential election on November 8, 2015
 - d) To elect three (3) members of the Republican Party Of Virginia State Central Committee
 - e) And for the transaction of such other business as may properly come before the convention

For the State and District Conventions, 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 the Hanover County Republican Party is entitled to two hundred fifty three (253) Delegate Votes;

Qualifications for Participation

All legal and qualified voters of Hanover 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 foregoing exception, and thereafter participates in the nomination process of a Party other than the Republican Party in the future. A voter that utilizes the foregoing exception, and thereafter participates in the nomination process of a Party, shall not have the benefit of the exception as identified in this paragraph thereafter.

Otherwise Qualified Military Members who declare via electronic mail to the Chairman of the Convention or his designee, as specified in the Call for the Convention, that because of the obligations of their official military orders, they are unable to attend their respective Unit mass meeting, canvass or convention called for the purpose of selecting delegates to a Convention, and that in lieu of selecting delegates to represent them from their respective Unit they instead wish to be represented by the Military Delegation, shall be entitle to representation via the Military Delegation.

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 prefiling 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. Attendance is required.

Filing Requirements

Candidates for election to the position of Unit Chairman of the Hanover County Committee shall file a written statement by mail or in person, with a registration non-refundable fee of \$100.00 payable to the Hanover County Republican Committee to HCRC Treasurer, Robert Nelson, 10216 Waxcomb Place, Mechanicsville, Virginia, 23116 which must be received no later than February 25, 2016 at 5:00 PM. Postmarks do not govern. If only one candidate properly files, then said candidate shall be declared the chairman. The form for filing to be a candidate for Chairman is attached to the call.

Candidates for election to the positions of members of the Hanover County Committee and/or Delegates (and Alternates) to the May 7th District Convention and/or Delegates (and Alternates) to the April 29th State Convention shall file a written statement of intent to seek election for each specific position which will include name, address, phone number and e-mail address. All statements must be received no later than 5 PM on March 3, 2016 to HCRC Committee Treasurer, Robert Nelson, 10216 Waxcomb Place, Mechanicsville, Virginia, 23116.

Otherwise Qualified Military Members who wish to be represented by the Military Designation shall send an e-mail declaration which shall include attached a signed statement of intent to support All Republican Nominees in the General Election, an affirmation of their official military order precluding their attendance, and their email address for correspondence. The declaration shall be email to HCRC Committee Treasurer, Robert Nelson, 10216 Waxcomb Place, Mechanicsville, Virginia, 23116 not later than March 3, 2016. Subsequent to the receipt of the Declaration, Qualifying Military Members will be sent a Ballot Preference Form to be returned by email, as directed, prior to the Convention.

Pre-filing forms are available on the Republican Party of Virginia website, <u>www.rpv.org</u> and the Committee website www.hanovergop.com. Forms are also available by calling Robert Nelson at 804-730-2120. Additionally the pre-file forms are attached to this call.

If the member of persons properly pre-filed for all offices to be decided upon at the Mass Meeting does not exceed the maximum number that can be elected, the Mass Meeting will be cancelled. The normal membership meeting will still be held.

<u>Fees</u>

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. There is no fee to participate in the HCRC Mass Meeting.

Paid for and authorized by the Hanover County Republican Committee