

**Official Call- Mandatory Meeting of the MCRC
Honorable Precinct Committeemen
Date: January 14, 2012**

This is your official notice of the Mandatory Organizational Meeting of the Maricopa County Republican Committee. Your attendance is required. If you cannot attend, please send another **Registered Republican from your Precinct** with the proxy printed on the reverse side hereof. **(Identification will be required, as well as a voter Registration Card for non-Precinct Committeemen Proxy holders)** The meeting will be held at **9:00 AM on January 14, 2012 at the Church of the Nation, 6225 N Central Ave. Phoenix, AZ 85012.** Located on Central N. of Bethany Home Road (602) 861-0000.

Please bring this call and the attachments to the meeting for use in conjunction with voting your ballots. Also, please be sure to send your email address to Frosty Taylor at repcomm@cox.net and request that you be included in the distribution of the Republican Briefs and the Calendar so you will be a well-informed Precinct Committeeman

Beverages and snacks will be available for purchase.

AGENDA

Registration will open at 8:00 AM and close at the Call to Order.

- I. Call to Order (9:00 AM)**
 - Invocation**
 - **Pledge of Allegiance**
 - **Special Music**
- II. Introduction of Officers and Officials**
- III. Treasurer's Report**
- IV. Initial Credentials & Tally Report**
- V. Reports of Committees:**
 - **Rules Committee Report**
 - **Bylaws Committee Report**
 - **Resolutions Committee Report**
- VI. Nominating Committee Report:**
 - **Nominations from the Floor**
 - **Second**
 - **Acceptance**
- VII. Final Credential Report**
- VIII. Election of Officers, Voting on Bylaws and Resolutions**
- IX. Memorials**
- X. Guest Speakers**
- XI. Swearing-in of New Officers**
- XII. Acknowledgements**
- XIII. Adjournment**

MARICOPA COUNTY REPUBLICAN COMMITTEE PROXY

KNOW ALL MEN BY THESE PRESENTS:

That I, _____ the
(Print name of person making the appointment, -person NOT attending meeting)

undersigned Precinct Committeeman in _____ **Precinct,**
Legislative District _____, Maricopa County, State of Arizona, do hereby constitute
and appoint:

(Print name of appointee – person attending meeting)

(Print address of appointee)

a Registered Republican in the same precinct, and is hereby appointed as my Attorney-in-Fact
and Proxy to vote for me, in my name and stead, at the scheduled MANDATORY meeting of
The Maricopa County Republican Committee to be held **on January 14, 2012 at 9:00am at**
Church for the Nations located at 6225 North Central Ave Phoenix, AZ 85012 for the
transaction of any and all business that may properly come before the meeting, and I do hereby
approve, ratify and confirm all of the acts of my named proxy,

WITNESS my hand this _____ day of _____, 20_____

SIGNED: _____
Precinct Committeeman (not attending meeting)

Note: The signature of the Precinct Committeeman not attending the meeting shall be witnessed
by two individuals other than the two principals **OR** attested to by a Notary Public.

WITNESS-1 (other than appointee/appointer)
appointee/appointer)

WITNESS-2 (other than

WITNESS-1 (Printed name)

WITNESS-2 (Printed name)

STATE OF ARIZONA)
) ss
COUNTY OF MARICOPA)

This instrument was acknowledged before me this _____ day of _____, 20_____.

My Commission Expires

Notary Public