

**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