

To: Members of the Georgia Republican Party State Committee

Subject: State Committee Meeting Call – Saturday August 25, 2007 1:30 P.M.

Pursuant to State Party Rule 2.17, Chairman Sue Everhart hereby calls a meeting of the State Committee for Saturday August 25, 2007 at 1:30 P.M at the 2nd Floor Cobb County Commission Chambers at 100 Cherokee Street, Marietta, GA 30090. The Commission building is located on the Square in Marietta. The parking deck is free and connects to the building. Take the elevator in the parking deck to the 2nd Floor and there is a connecting bridge to the Commission Building right outside the elevator.

If you plan to submit a proxy:

- 1. Email (bert_guy@msn.com) up to 5 PM Thursday, August 23, 2007 or**
- 2. FAX (912-729-2248) no later than 5 PM Thursday, August 23, 2007.**
- 3. Send it with someone on the State Committee.**

(If you cannot attend this meeting it is critical you give a proxy.)

(See attachment of proxy & State Committee list.)

Enclosures:

Proxy

List of State Committee

AGENDA

- I. Call to Order**
- II. Appointment of Proxy Committee**
- III. Roll Call**
- IV. Approval of Minutes from Last Meeting**
- V. Financial Report**
- VI. Chairman's Report**
- VII. Approval of 2008 Convention Call and Convention Business**
- VIII. Proposed Amendment of Georgia Republican Party Rule 2.16 B) 3) to add subsection "d) Assistant Treasurer" so that the Assistant Treasurer will become a non-voting member of the Executive Committee**
- IX. Old Business**
- X. New Business**
- XI. Adjournment**

**GEORGIA REPUBLICAN PARTY
PROXY**

KNOW ALL MEN BY THESE PRESENT,

That I, _____ of _____ & _____ do
Your Name County & Congressional District

hereby constitute and appoint _____ my
(Must be another State Committee Member – list enclosed)

true and lawful attorney and Proxy to vote at a meeting of the **State Committee of the Georgia Republican Party to be held Saturday August 25, 2007 at 1:30 P.M. at the 2nd Floor Cobb County Commission Chambers at 100 Cherokee Street, Marietta, GA 30090**, or at any adjourned meeting thereof, and for me in my name, place and stead to vote upon any questions that properly may come before such meeting, with all the power that I would possess if personally present, hereby revoking all previous proxies.

IN WITNESS THEREOF, I have set my hand and affixed my seal this _____
day of _____, 200__.

Witness _____
Optional Your signature (required)

NOTE TO COMMITTEE MEMBERS AND PROXY HOLDERS

*Members may be represented by proxies, subject to the following conditions: (a) Any member, including an ex-officio voting member, may direct his proxy **only to another member**; (b) no proxy may be directed to or voted by the State Chairman; (c) no member may vote more than five (5) proxies; and (d) a District Chairman may direct his proxy to another member elected from his District.*

TO SEND YOUR PROXY IN ONE OF THE FOLLOWING WAYS:

- 1. Email (bert_guy@msn.com) up to 5 PM Thursday, August 23, 2007 or**
- 2. FAX (912-729-2248) no later than 5 PM Thursday, August 23, 2007.**
- 3. Send it with someone on the State Committee.**

If you are unable to attend this meeting it is critical you give your proxy to someone.
(See enclosed list of State Committee Members)

Questions? Call me immediately! 912/729-3635