

Your APTA Board of Directors reorganizes each year following the Annual Meeting. Board Members are elected or re-elected by the members at this meeting. For those of you who cannot attend the meeting, we offer the opportunity to vote by proxy, either by clipping and mailing the form below or by casting your vote after receiving an emailed proxy.

At the May meeting we will see the retirement of Tim McAvoy, Tom Safford and Paul Wiggin. Proposed for re-election are Hendy Dayton, Amy Halstead, Aila Main, Fritz Odenbach. Proposed for election are Steve Caccam, Rob Coster and Sara Lanthier.

This group is charged with making decisions about the rules, regulations and finances of the APTA. Please take time to vote.

NOTICE OF ANNUAL MEETING

The Annual Meeting of the American Platform Tennis Association will be held on Friday, May 11, 2012 at the Weston Golf Club, Weston, Massachusetts, in order to (1) Elect Directors to serve for the term of three years (in accordance with the APTA By-Laws), and until their successors are elected and qualified, and (2) To act upon such matters as may properly come before the Board.

AMERICAN PLATFORM TENNIS ASSOCIATION –PROXY

Solicited by the Board of Directors for the Annual Meeting on May 11, 2012 @ 6:30PM in Weston, Massachusetts. The undersigned hereby appoints Tim McAvoy with the power of substitution proxies for the undersigned to act at the 2012 Annual Meeting of the members of the American Platform Tennis Association and at any adjournment thereof, upon all matters which may properly come before the Board.

Election of: Steve Caccam, Rob Coster, Hendy Dayton, Amy Halstead, Sara Lanthier, Aila Main, Fritz Odenbach

Election of Directors: () FOR () WITHHELD

FOR except WITHHELD from the following nominee(s) _____

A non-vote will equal a vote FOR.

Signature _____ Date: _____

Please Print Name _____

Signature (2nd Family Member) _____

Please Print Name _____

Please send your proxy to the ATPA at 109 Wesport Drive, Pittsburgh, PA 15238