

PROXY

Board Members are elected or re-elected by the members of the association at the Annual 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, 2017, meeting we will see the retirement of Ray Crosta, George Douaire, Coe Lyon, John Noble, and Courtia Worth. Proposed for re-election is Bill O'Brien. Proposed for election are Dave Broderick, Mark Fischl, Whit Harwood, Jim Ingle.

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 Thursday, May 4, 2017, at the Nassau Country Club, Glen Cove, New York, 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 4, 2017 @ 6:30PM in Glen Cove, New York. The undersigned hereby appoints Scott Bondurant with the power of substitution proxies for the undersigned to act at the 2017 Annual Meeting of the members of the American Platform Tennis Association and at any adjournment thereof, upon all matters that may properly come before the Board.

Election of: Dave Broderick, Mark Fischl, Whit Harwood, Jim Ingle, Bill O'Brien

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

Or

Email it to: APTA@platformtennis.org