



NOTICE OF ANNUAL MEETING

The Annual Meeting of the American Platform Tennis Association will be held on Friday, May 8, 2009, 6:30 p.m. at the Head of the Bay Club in Huntington, 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.

VOTE

Your APTA Board of Directors reorganizes each year following the Annual Meeting. Board Members are elected or re-elected by the membership at this meeting. For those of you who cannot attend the meeting, we offer the opportunity to vote by proxy by clipping returning the form below by mail, email or fax.

At the May meeting, we will see the retirement of Scott Bondurant, Nancy Budde, Beach Kuhl and Mark Fischl. Proposed for election are: Hendy Dayton, Amy Halstead, Aila Main, Tim McAvoy and Fritz Odenbach. Biographies are available for these candidates in the Platform Tennis Magazine, Volume 10; Issue 4, and on the APTA web site at www.platformtennis.org.

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

AMERICAN PLATFORM TENNIS ASSOCIATION – PROXY

Solicited by the Board of Directors for the Annual Meeting on May 8, 2009, 6:30 p.m. in Huntington, New York. The undersigned hereby appoints Mark Fischl with the power of substitution proxies for the undersigned to act at the 2009 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: **Hendy Dayton, Amy Halstead, Aila Main, Tim McAvoy, 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 _____

Signature (2nd Family Member) _____

Please send your proxy to the APTA at: Email: apta@platformtennis.org,

Mail: APTA, 109 Wesport Drive, Pittsburgh, PA 15238, or

Fax: 412-963-1545