



PROXY

Board Members are elected or re-elected by the members of the American Platform Tennis Association at the Annual Meeting. For those of you who cannot attend the meeting, we offer the opportunity to vote by proxy, either by mailing in the form below or by casting your vote after receiving an emailed proxy link.

At the April 2026 meeting, we will see the retirement of Demian Johnston and John McElhenny. Proposed for election are Mike Graham and Derek Yost. Proposed for re-election are Andrew Haines and Josh Kritzler.

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, April 30, 2026**, in Darien, CT, 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 **April 30, 2026 @ 6:30PM** at Wee Burn Country Club, in Darien, CT. The undersigned hereby appoints **Anne Waldron** with the power of substitution proxies for the undersigned to act at the 2026 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: Mike Graham, Andrew Haines, Josh Kritzler, Derek Yost.

Election of Directors: () FOR () WITHHELD

FOR except WITHHELD from the following nominee(s) _____

Signature _____ Date _____

Please Print Name _____

Signature (2nd Family Member) _____

Please Print Name _____

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

Or

Email it to: APTA@platformtennis.org