

NOTICE OF ANNUAL MEETING AND VOTING PROCEDURES

NOTICE IS GIVEN that, pursuant to a call of its Directors, the Annual Meeting of Voting Members of Kentucky High School Tennis Coaches Association (the "KYHSTCA") will be held on Wednesday May 29th at 7:00 PM EDT (local time) at Lexington Christian Academy, 450 West Reynolds Road in Lexington, KY. The meeting will be held in the mezzanine area between the two gyms, pictures are shown below showing the best place to park and where you should enter the building to get to our meeting. There is also a link to google maps for directions. You can also visit our Annual Meeting webpage for additional information: www.kyhstca.org/annual-meeting.html.

The Annual Meeting is being held for the purpose of considering the following matters:

1. Election of four (4) Sectional Directors, one from each of our 4 sections to hold office for a term of two (2) years, or until their successors are elected and shall have qualified.
 - **Anyone interested in Voting in person (non-electronic ballots) may only do so at the Annual Meeting.** Voting will begin at 7:00 EDT at the start of our Annual Meeting and will continue until 15 minutes after the Annual Meeting has been adjourned. This will be the only opportunity to vote in person; electronic voting will be available until Saturday, June 1 up until 11:59:59 PM local time.
2. Transaction of such other business as may properly come before the meeting or any adjournments thereof.

ELECTION OF SECTION DIRECTORS:

Only those Voting Members of record at the close of the Annual Meeting on May 29th, 2019, will be entitled to vote for the election of their Section Director. You can vote for only one person (if you vote for more than one your ballot will be null and void).

You can vote electronically by going to: www.kyhstca.org/election-of-section-directors.html.

Electronic voting will be available starting on Tuesday May 28, 2019 at 12:00 PM.

Your electronic Ballot must be received by Saturday, June 1 by 11:59:59 PM your local time.

You may also choose to vote in person at the Annual Meeting on Wednesday May 29, 2019 starting at 7:00 PM EDT and ending 15 minutes after the Annual Meeting has been adjourned. **THIS WILL BE YOUR ONLY OPPROTUNITY TO VOTE IN PERSON**, any other time must be by an electronic ballot. If you vote in person, then any electronic ballot casted will be null and void, regardless when it was casted.

Food and Drink will be served during the meeting.

By Order of the KYHSTCA Board of Directors

Kerry Lancaster

Kerry Lancaster, President

<https://www.google.com/maps/place/Lexington+Christian+Academy/@37.9924382,-84.5381472,1181m/data=!3m1!1e3!4m5!3m4!1s0x88425c93d28870ef:0xfb104556994311a1!8m2!3d37.9924382!4d-84.5370529>

