

# 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 Tuesday, June 15 at 8:00 PM EDT / 7:00 PM CDT. This meeting will be held via a video conference, the video link will be available of our website on or before 5:00 PM EDT on June 8<sup>th</sup>.

You can also visit our Annual Meeting webpage for additional information:  
[www.kyhstca.org/annual-meeting.html](http://www.kyhstca.org/annual-meeting.html).

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

1. Announcing the Election of our 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 for a Section Director may do so electronically until Friday, June 2 up until 11:59:59 PM CDT.**
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 KHSAA State Championships on June 3, 2021, 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 void and will not be counted).

You can vote electronically by going to: [www.kyhstca.org/election-of-section-directors.html](http://www.kyhstca.org/election-of-section-directors.html).

**Electronic voting will be available starting on Tuesday June 1, 2021 at 12:00 AM-Midnight. Your electronic Ballot must be received by Friday, June 4 by 11:59:59 PM CDT.**

By Order of the KYHSTCA Board of Directors



Victor Allara, President