



## AMERICAN PLATFORM TENNIS ASSOCIATION

July 31, 1973

### Minutes of Special Meeting of Voting Membership

July 30, 1973

#### PRESIDENT

PETER A. THISTLE  
BIRTHWHISTLE AND LIVINGSTON  
17 NORTH DEAN STREET  
ENGLEWOOD, N.J. 07631  
TEL: 201-568-5000

#### SECRETARY

ROBERT A. BROWN  
235 MADISON ROAD  
SCARSDALE, N.Y. 10583  
TEL: 914-723-4553

#### TREASURER

ALAN W. PETERS  
FIRST NATIONAL CITY BANK  
399 PARK AVENUE  
NEW YORK, N.Y. 10022  
TEL: 212-559-4361

#### TOURNAMENTS

RICHARD C. FARR  
HEUBLEIN, INC.  
MUNSON ROAD  
FARMINGTON, CONN. 06032  
TEL: 203-677-4061

MRS. JOSEPH E. COX, JR.  
42 JEFFERSON AVENUE  
SHORT HILLS, N.J. 07078  
TEL: 201-379-2048

MRS. CHARLES C. STANTON  
NORTH PORCHUCK ROAD  
GREENWICH, CONN. 06830  
203-869-3925

#### HONOR AWARDS

G. ESTABROOK KINDRED  
SCHOLASTIC MAGAZINES  
50 WEST 44th STREET  
NEW YORK, N.Y. 10036  
TEL: 217-867-7700

#### EQUIPMENT

ROBERT FROTHINGHAM  
60 GRANDVIEW AVENUE  
RYE, N.Y. 10580  
TEL: 914-967-4425

A special meeting of the voting membership of the Association was held at 5:30 p.m. on Monday, the 30th of July, 1973 at the Princeton Club, 15 West 43rd Street, New York City.

Peter A. Thistle, President, opened the meeting by stating that the purpose of the meeting was to act on the proposal of the Executive Committee to incorporate the Association and take such other actions as described in the notice to voting members dated June 7, 1973. Mr. Thistle then turned the meeting over to James M. Carlisle, Counsel, who conducted the following proceedings:

- (1) The Secretary advised that Peter A. Thistle, Robert A. Brown, and Alan W. Peters, all of whom were in attendance, have received signed proxy statements to act with full power as proxy agents on behalf of 142 Voting Members having 305 votes. This total number of votes represents 60% of the eligible votes, totalling 506, held by voting members. No voting members were in attendance at the meeting.
- (2) It was moved, seconded, and unanimously voted that the proposal of the Executive Committee to incorporate be approved.
- (3) It was moved, seconded, and unanimously voted to elect Peter A. Thistle, Paul G. Sullivan, Edmund R. Swanberg, Howard G. Kafer and Robert A. Brown as a committee authorized to incorporate the Association under the New York Not-for-Profit Corporation Law.
- (4) It was moved, seconded, and unanimously voted that the governing body of the Association, known as the Executive Committee, is comprised of Peter A. Thistle, Robert A. Brown, Alan W. Peters, Richard C. Farr, G. Estabrook Kindred, and Paul C. Molloy.
- (5) It was moved, seconded, and unanimously voted to ratify and confirm the acts of the members of the Executive Committee and of the officers of the Association.

As no further business was brought before the meeting, it was moved, seconded, and unanimously voted that the meeting be adjourned.

Respectfully submitted,

*Robert A. Brown*

Robert A. Brown  
Secretary



## AMERICAN PLATFORM TENNIS ASSOCIATION

### NOTICE OF SPECIAL MEETING OF THE VOTING MEMBERS OF THE AMERICAN PLATFORM TENNIS ASSOCIATION

#### PRESIDENT

PETER A. THISTLE  
BIRTHWHISTLE AND LIVINGSTON  
17 NORTH DEAN STREET  
ENGLEWOOD, N.J. 07631  
TEL: 201-568-5000

#### SECRETARY

ROBERT A. BROWN  
235 MADISON ROAD  
SCARSDALE, N.Y. 10583  
TEL: 212-883-2686  
914-723-0235

#### TREASURER

ALAN W. PETERS  
FIRST NATIONAL CITY BANK  
399 PARK AVENUE  
NEW YORK, N.Y. 10022  
TEL: 212-559-4361

#### TOURNAMENTS

RICHARD C. FARR  
HEUBLEIN, INC.  
330 NEW PARK AVE.  
HARTFORD, CONN. 06101  
TEL: 203-233-7531

CHARLES C. STANTON  
N. H. PORCHUCK ROAD  
GREENWICH, CONN. 06830  
TEL: 203-869-3925

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TEL: 212-867-7700

#### EQUIPMENT

ROBERT FROTHINGHAM  
60 GRANDVIEW AVENUE  
RYE, N.Y. 10580  
TEL: 212-697-3232

- PLEASE TAKE NOTICE that a special meeting of the voting members of the American Platform Tennis Association will be held at 5:30 p.m. on Monday, the 30th day of July, 1973 at the Princeton Club, 15 West 43rd Street, New York City for the following purposes:
1. To take action on a proposal to incorporate the Association under the New York Not-for-Profit Corporation Law.
  2. To take action on a proposal to elect Peter A. Thistle, Paul G. Sullivan, Edmund R. Swanberg, Howard G. Kafer and Robert A. Brown as members of a committee authorized to incorporate the Association.
  3. To take action on a proposal to ratify and confirm that the governing body of the Association, known as the Executive Committee, is comprised of Peter A. Thistle, Robert A. Brown, Alan W. Peters, Richard C. Farr, G. Estabrook Kindred, and Paul C. Molloy.
  4. To take action on a proposal to ratify and confirm the acts of the members of the Executive Committee and of the officers of the Association.
  5. To consider and take action on such other business as may properly come before the meeting.

PLEASE PROMPTLY SIGN, DATE AND SEND IN YOUR PROXY, EVEN IF YOU INTEND TO ATTEND THE MEETING. YOU MAY, AT THE MEETING, REVOKE YOUR PROXY AND VOTE IN PERSON.

By order of the Executive Committee of the Association,

Robert A. Brown  
Secretary



## AMERICAN PLATFORM TENNIS ASSOCIATION

June 7, 1973

### PRESIDENT

PETER A. THISTLE  
BIRTHWISTLE AND LIVINGSTON  
17 NORTH DEAN STREET  
ENGLEWOOD, N.J. 07631  
TEL: 201-568-5000

To the voting membership of the American Platform  
Tennis Association:

### SECRETARY

ROBERT A. BROWN  
235 MADISON ROAD  
SCARSDALE, N.Y. 10583  
TEL: 212-883-2686  
914-723-0236

Your Association was founded in 1934 as an unincorporated association with three member clubs having facilities for the playing of platform paddle tennis. There were 21 member clubs in 1941, 37 in 1959, 187 (including 54 individual court owners, treated therefore as clubs) in 1969, and at present there are approximately 260. The growth of the game has been and continues at a rapid pace.

### TREASURER

ALAN W. PETERS  
FIRST NATIONAL CITY BANK  
399 PARK AVENUE  
NEW YORK, N.Y. 10022  
TEL: 212-659-4361

On December 20, 1971 the executive committee of the association voted to form a committee to revise the by-laws -- virtually unchanged since 1934. The committee, consisting of Peter A. Thistle, President, Paul G. Sullivan and Edmund R. Swanberg, past presidents, Robert A. Brown, Secretary, and Howard G. Kafer, with the approval and authorization of the executive committee, consulted counsel, who recommended that the association be incorporated under the New York Not-for-Profit Corporation Law. The chief reasons for this recommendation were: first, to seek immunity from the possibility of responsibility for the association's liabilities for its members, who at present may be liable, in effect, as partners, for the association's liabilities; second, to enable the new corporation to use to its advantage the clearly defined powers set forth in the law; and finally, to adopt a new set of by-laws at the new corporation's organization meeting.

### TOURNAMENTS

RICHARD C. FARR  
HEUBLEIN, INC.  
330 NEW PARK AVE.  
HARTFORD, CONN. 06101  
TEL: 203-233-7531

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80 GRANDVIEW AVENUE  
RYE, N.Y. 10580  
TEL: 212-897-3232

The association has always been operated on a very informal basis. The original "charter" of the association (labeled "By-Laws") provides for an executive committee, but the by-laws subsequently adopted provide for a board of governors, to be elected by the voting members, and for an executive committee appointed by the board to function between governors' meetings. The "charter" specified membership meetings, but the by-laws speak of meetings of the board of governors, to be elected by the voting members; however they contain no machinery for such elections.

(over)

It was in view of possible discrepancies such as these, the recommendations for incorporation, and the now burgeoning growth of the game and of the association's membership, that the by-laws committee has unanimously recommended to the executive committee -- and the executive committee has un-animously voted -- to incorporate.

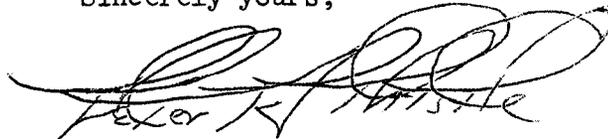
Consequently, and by order of the executive committee, I am asking you to sign and return the enclosed proxy which will constitute:

- 1) a vote in favor of incorporation.
- 2) a vote for Peter A. Thistle, Paul G. Sullivan, Edmund R. Swanberg, Howard G. Kafer and Robert A. Brown as a committee authorized to incorporate the association under the New York Not-for-Profit Corporation Law.
- 3) a vote that the governing body of the association, known as the executive committee, is comprised of Peter A. Thistle, Robert A. Brown, Alan W. Peters, Richard C. Farr, G. Estabrook Kindred, and Paul C. Molloy.
- 4) a vote to ratify and confirm the acts of the members of the executive committee and of the officers of the association.

It is contemplated that the above-named members of the executive committee will be among those elected as initial members of the first board of directors of the new corporation.

PLEASE, PROMPTLY sign, date and return the enclosed stamped proxy. Unless otherwise directed, it will be voted as outlined above.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Peter A. Thistle", written in a cursive style.

Peter A. Thistle,  
President, APTA

