



SEATTLE TENNIS CLUB PROXY

I hereby appoint each of **Bart Amey, Alice Foreman and Lynn Frink** as my attorney-in-fact and proxy, to vote on my behalf at the Seattle Tennis Club Annual Meeting on March 24, 2020 at 6:00 pm and at any adjournment thereof, as set forth below. Each of the above attorneys-in-fact is instructed to vote as follows:

1. On the resolution set forth on the opposite side:

☐ For the resolution to amend the Bylaws ☐ Against the resolution ☐ Abstain

The Board of Trustees unanimously recommends a vote for the resolution.

2. In favor of approval of the minutes of prior meetings of the members of the Club.

3. At the discretion of the attorney-in-fact, but only as to matters incident to the conduct of the meeting, and only if that discretion is exercised in a manner consistent with the specific directions set forth above.

4. Against any other resolution or matter that may come up for a vote at the meeting.

I hereby revoke all previously signed proxies with respect to the same meeting.

Name (Please Print Legibly): _____ Date: _____

Club Member Number: _____ Signature: _____

*This Proxy will only be effective if: (i) your name is legibly printed or typed above,
(ii) your signature appears above, and (iii) you do not strike through or alter any of the wording.*



Resolved, that Sections 2 through 11 of Article VI of the Bylaws of Seattle Tennis Club be amended to read as follows:

Section 2 – Activities Committee. The Activities Committee shall review, and advise and make recommendations to staff and the Board regarding, all senior and junior social activities of the Club.

Section 3 – Finance Committee. The Finance Committee shall review, and advise and make recommendations to staff and the Board, regarding,

- (a) the revenue, expenses and disbursements of the Club, to ensure they are consistent with operating and capital budgets and properly accounted for,
- (b) the preparation of annual operating and capital expenditure budgets,
- (c) dues, assessments, initiation fees and other charges, to ensure they are sufficient to support the Club,
- (d) plans for, and the details of, financing (with debt or otherwise) capital expenditures and operations, to ensure the terms are favorable and do not expose the Club unduly to risk and
- (e) financial matters generally.

The Finance Committee shall prepare, with staff, and recommend annual operating and capital budgets to the Board of Trustees for approval. The annual operating and capital budgets must be approved by the Board of Trustees. No Club funds shall be disbursed without the authorization of the Board of Trustees or the Finance Committee. The Treasurer shall be a member of the Finance Committee, with full voting rights.

Section 4 – House and Grounds Committee. The House and Grounds Committee shall review, and advise and make recommendations to staff and the Board regarding, all physical facilities of the Club, to ensure there is continuity in the look, feel, function and maintenance of the Club.

Section 5 – Membership Committee. The Membership Committee shall supervise the procedure to be followed in the election of applicants to membership in the Club, and shall direct and supervise all activities in connection with invitation to membership, except in the case of Complimentary, Honorary and Junior Development members. The Membership Committee shall consider and report to the Board of Trustees on all applications for membership.

Section 6 – Tennis Committee. (a) The Tennis Committee shall review, and advise and make recommendations to staff and the Board regarding, (i) all tennis and pickleball activities of the Club, including tournaments, league play, staff professional court usage and general open play for eligible

members and (ii) all other athletic activities that occur on the tennis and pickleball courts.

(b) The Tennis Committee shall formulate rules and policies for access to, allocation of and use of tennis and pickleball courts, subject to approval of the Board of Trustees. The Tennis Committee and the Tennis Captain have the authority to enforce those rules. The Tennis Captain has the authority to suspend members from the use of the courts for periods up to thirty (30) days.

(c) The Chair of the Tennis Committee, known as the Tennis Captain, shall be elected annually for a term of one (1) year and shall be an ex-officio member of the Board of Trustees.

Section 7 – Athletic Committee. The Athletic Committee shall review, and advise and make recommendations to staff and the Board regarding, athletic activities of the Club other than tennis and activities on tennis courts, including (a) squash, basketball, swimming, massage services, fitness classes and boating and (b) the equipment in and the use of the fitness room, the gymnasium, the swimming pool, the waterfront (beach and raft), the docks and the boathouse, to promote the enjoyment, health, well-being and overall fitness of the Seattle Tennis Club members.

Section 8 – Food & Beverage Committee. The Food & Beverage Committee shall review, and advise and make recommendations to staff and the Board regarding, the food and beverage operations of the Club.

Section 9 – Archives Committee. The Archives Committee shall preserve documents and articles relating to the Club's history.

Section 10 – Strategic Planning and Policy Committee. The Strategic Planning and Policy Committee shall be responsible for the development and continuing review of a long range strategic plan for the Club. The Strategic Planning and Policy Committee shall consider all aspects of the Club, including the Club's finances, grounds, physical plant and facilities, membership, membership activities and operations. The Strategic Planning and Policy Committee shall review, and advise and make recommendations to staff and the Board regarding, such other matters of planning and policy as the Board may direct from time to time.

Section 11 – Technology and Communications Committee. The Technology and Communications Committee shall review, and advise and make recommendations to staff and the Board regarding, (a) the use of technology to enhance the operations of the Club and (b) methods of communication between the Club (including the Board and staff) and the membership.