



Knoxville Racquet Club

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TO THE RESIDENT FAMILY AND INDIVIDUAL MEMBERS OF KNOXVILLE RACQUET CLUB

Notice date: September 1, 2017

To: Knoxville Racquet Club Membership
What: Annual Meeting to be held Monday, September 25, 2017 at 7:00 p.m.
Where: KRC indoor courts lobby.

Pursuant to Article X, Section 1 of the Club's By-laws, the Annual Meeting is scheduled by the Board of Directors for the purpose of voting on the following proposed business, requiring approval of Club members.

The Board of Directors submits the following 2017-2018 slate of officers and new Board members:

President:	Judy Penry	For the Board:	Laura Benton
President-elect:	Will Acker		Art Cate
Secretary:	Evelyn Oberman		David Dewhirst
Treasurer:	Jon Clark		Kelley Karnes

PROXY

A proxy as described in Article X, Section 4 of the Club By-laws for the Annual Meeting accompanies this notice for voting members wishing to appoint a proxy to vote at the Annual Meeting on the business to be considered at the Meeting.

QUORUM

Under the provisions of Article X, Section 3 of the Club By-laws, a quorum consisting of ten percent of the members entitled to vote on the business described in the notice is required at the Annual Meeting. In the event that such quorum is not present, in person or by proxy, at the time of the Annual Meeting, the Board will exercise its discretion pursuant to the By-laws and applicable law, to promptly recall the Annual Meeting with duly given Notice, such that, "then the Members present and represented by proxy at the meeting, shall constitute a quorum and preclude the necessity for calling a second meeting."