

LAWN TENNIS ASSOCIATION LIMITED
(company number 07459469)

Minutes of a general meeting of Lawn Tennis Association Limited (the “Company”) held on Wednesday 9 October 2019 at 4.10 pm at The National Tennis Centre, 100 Priory Lane, Roehampton, London SW15 5JQ

1. CHAIR

David Rawlinson (LTA Deputy President) was appointed chair of the general meeting (“Chair”).

2. NOTICE OF MEETING

Notice of the general meeting (“Notice”) had been duly given in accordance with article 36 of the Company’s articles of association.

3. QUORUM

Proxies for thirty eight members of the Company were present in person at the general meeting. A record of the proxies for those members has been retained by the Company.

Accordingly, the Chair declared that the meeting was quorate (in accordance with article 38(2) of the articles of association of the Company) and so declared the meeting open.

4. BUSINESS OF THE MEETING

The resolutions set out in the Notice were duly proposed and voted upon.

In accordance with the requirements of section 283 of the Companies Act 2006 (special resolutions), the members of the Company RESOLVED to approve the amendments to the articles of association of the Company as set out (in tracked changes) in the attached appendix.

A copy of the up to date articles of association of the Company is also attached.

In accordance with the requirements of section 282 of the Companies Act 2006 (ordinary resolutions) and article 49 (alteration of the rules) of the articles of association of the Company (in terms of which approval by two-thirds of members present and entitled to vote on the resolution was required), the members of the Company RESOLVED to approve the amendments to the rules of the Company as set out (in tracked changes) in the attached appendix.

5. ANY OTHER BUSINESS

There being no further business, the Chair declared the general meeting closed.

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Chairman of the general meeting

APPENDIX: AMENDMENTS TO THE CONSTITUTIONAL DOCUMENTS

AMENDMENTS IN RELATION TO THE TENNIS FOUNDATION

THE RULES

21. Councillors nominated by the Tennis Foundation

21.1 Any person nominated by the Tennis Foundation prior to 1 January 2019 shall be eligible to be a full Councillor provided that:

- (A) each candidate shall be officially nominated in writing to the chairperson of the Council Nominations Committee on or before 1 July in each year stating full name, address and date of birth together with reasons for nomination and confirmation that the candidate satisfies the eligibility criteria;
- (B) the candidate is not a paid employee of the Tennis Foundation;
- (C) the Tennis Foundation has consulted with the relevant representative body where applicable; and
- (D) the candidate has been selected as a suitable representative from British Tennis including but not limited to, education including primary and secondary education and higher and further education, coaching, Local Authorities and sports development bodies, disability sport and the Tennis Foundation.

~~21.2 The Tennis Foundation may only put forward a maximum of five candidates in any one year for consideration by the Council Nominations Committee.~~

~~21.3 The Council Nominations Committee may only put forward a maximum of five candidates for consideration by Council and if there are no objections their names will be formally confirmed by the Board.~~

21.24 If appointed, a Councillor nominated by the Tennis Foundation shall serve for a term of three years and may, at their discretion and with the approval of the Tennis Foundation and the Council Nominations Committee, continue for up to two further terms of three years. A Councillor nominated by the Tennis Foundation shall, provided a period of at least four consecutive years has passed since the date upon which they ceased to hold office, be eligible for re-appointment to Council in a role other than as a Councillor nominated by the Tennis Foundation.

21.3 From 1 January 2019, no further persons shall be nominated by the Tennis Foundation to be a full Councillor.

~~21.5 In the event of a casual vacancy, the Tennis Foundation may provide notice in writing to the chairperson of the Council Nominations Committee of such vacancy and propose a candidate to fill the vacancy stating the full name, address and date of birth together with reasons for nomination and confirmation that the candidate satisfies the eligibility criteria. If the Council Nominations Committee approves the nomination, it shall submit the name of the candidate for confirmation at the next Council meeting.~~

AMENDMENTS IN RELATION TO THE OBJECTS AND PADEL TENNIS

RULES

Defined terms and interpretation

| “Game” means tennis, including the games of ~~lawn~~ and padel tennis;

ARTICLES

Defined terms

| “Game” means tennis, including the games of lawn and padel tennis in Great Britain, the Channel Islands and the Isle of Man;