

LAWN TENNIS ASSOCIATION LIMITED

Company number 07459469
(the “Company”)

Minutes of a meeting of the BOARD OF DIRECTORS of the Company (the “Board”) held on Thursday 15 June 2023 at 9am by Teams video call

Present Lord Davies of Abersoch, Rachel Baillache, Sara Bennison, Roy Colabawalla, Lesley Cundy, Richard Cutler, Anil Jhingan, Nigel Jordan, Scott Lloyd, Sandi Procter, Simon Steele and Sir David Tanner

In attendance Georgina Land-Wilkins (minutes), Ben Wiseman and Pamela Woodman (Company Secretary)

Apologies Sanjay Bhandari

1. Welcome

Lord Davies welcomed everyone to the meeting. In accordance with section 177 of the Companies Act 2006, each director present confirmed that they had no direct or indirect interest in any of the business to be transacted at the meeting. Otherwise, the declarations of interest were as previously recorded and directors were reminded to continue to declare any interest which may arise during the meeting at the appropriate time.

2. Key Business Areas

2.2 Grass Court Season Briefing

Scott Lloyd explained that the paper provided to the Board in advance of the meeting was a summary of key areas on LTA activity across the grass court season but that there was a lot more detail available should any of the Board wish to see it. Upon request from Sandi Procter, it was agreed that Ben Wiseman would review the summary and produce a version which may be shared with the members of the LTA council.

4. International Tennis Federation (“ITF”) Board and Presidential Election Candidates

The Board noted that the list of candidates for positions on the board, and as president, of the ITF had been included in the Board pack. After discussion, it was agreed that (during The Championships, Wimbledon) Lord Davies, Scott Lloyd and Sandi Procter would meet with the two candidates standing for the position of ITF president in order to hear their proposals and priorities for the ITF over the next four years and to highlight what the LTA would be looking for from the ITF.

It was agreed that a paper would be prepared for the September meeting of the Board in order for the Board to determine for which of the candidates the LTA delegates should vote at the ITF annual general meeting.

There being no further business the meeting closed.

Signed..... Date.....