

**LAWN TENNIS ASSOCIATION LIMITED**  
**(company number 07459469)**

**Minutes of the annual general meeting of Lawn Tennis Association Limited (the “Company”) held on Wednesday 24 May 2023 at 9.30 am at The National Tennis Centre, 100 Priory Lane, Roehampton, London SW15 5JQ.**

**1. CHAIR**

Sandi Procter (President) was appointed chair of the annual general meeting (“Chair”).

**2. NOTICE OF MEETING**

Notice of the annual general meeting (“Notice”) had been given in terms of article 38 of the Company’s articles of association.

**3. QUORUM**

Proxies for forty nine members of the Company were present, being forty four Nominated Councillors (as defined in the Company’s articles of association) as deemed proxies and five other appointed proxies. A record of the proxies for those members has been retained by the LTA.

Accordingly, the Chair declared that a meeting had been constituted and that the meeting was quorate (in accordance with article 41 of the articles of association of the Company) and so declared the meeting open.

In addition, there were also in attendance at the meeting, three Past Presidents and a number of directors of the Company and LTA group employees.

**4. MINUTES**

The minutes of the annual general meeting held on 25 May 2022 were confirmed as a correct record.

**5. PRESIDENT’S ADDRESS**

The President addressed the meeting and outlined various successes of the Company in 2022.

**6. FINANCE DIRECTOR’S REPORT**

Building from the President’s address, Simon Steele (Finance Director) addressed the meeting, highlighting various points arising from the finance and governance report and financial statements, and answered questions from the floor.

**7. BUSINESS OF THE MEETING**

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

In accordance with the requirements of section 282 of the Companies Act 2006 (ordinary resolutions), the members of the Company RESOLVED:

- a. To receive the Company’s finance and governance report and audited financial statements for the financial year ended 31 December 2022;

- b. To re-appoint Pricewaterhouse Coopers LLP as auditors of the Company until the conclusion of the next annual general meeting of the Company; and
- c. To authorise the audit committee of the Company to set the fees of the auditors for the year to 31 December 2023 for and on behalf of the board of directors of the Company.

## **8. COUNTY AWARDS**

The President congratulated Yorkshire for winning the County Cup Race for the first time and presented the winner's trophy to Adrian Waite (Councillor nominated by Yorkshire Tennis Ltd).

The President also congratulated the first-time winner of the Most Improved County Award, namely Berkshire, with the trophy being presented to Lesley Cundy (Councillor nominated by Berkshire LTA).

## **9. ANY OTHER BUSINESS**

There being no other business, the annual general meeting closed at 10.25am.



.....  
Chair