

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

**Minutes of the annual general meeting of Lawn Tennis Association Limited (the “Company”) held on Thursday 23 May 2024 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-eight members of the Company were present, being forty-one Nominated Councillors (as defined in the Company’s articles of association) as deemed proxies and four other appointed proxies. The Nominated Councillor for the UK Armed Forces had been appointed as proxy for each of the three of the UK Armed Forces that are members of the Company and so represented all three of them. The Chair had been appointed proxy by one member. A record of the proxies for those members has been retained by the LTA.

Accordingly, Pamela Woodman (Company Secretary) 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, one Past President and a number of Independent Councillors (as defined in the articles of association), directors of the Company and LTA group employees. Enzo Mora also attended as an observer to collect a trophy.

**4. MINUTES**

The minutes of the annual general meeting held on 13 December 2023 were confirmed as a correct record.

**5. PRESIDENT’S ADDRESS**

The President addressed the meeting and outlined various successes of the Company in 2023.

**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 2023;
- b. To re-appoint Pricewaterhouse Coopers LLP ("**PwC**") as auditors of the Company until the conclusion of the next annual general meeting of the Company;
- c. To authorise the audit committee of the Company to set the fees of the auditors for the year to 31 December 2024 for and on behalf of the board of directors of the Company; and
- d. To waive the need for approval by the members of the Company of the terms of the liability limitation agreement between the Company and PwC in respect of the financial year ended 31 December 2024.

## **8. COUNTY AWARDS**

The President congratulated Surrey Lawn Tennis Association for winning the County Cup Race for the fifth time and presented the winner's trophy to Alison Taylor.

The President also congratulated the first-time winner of the Most Improved County Award, namely Gloucestershire Lawn Tennis Association Limited, with the trophy being presented to Enzo Mora.

## **9. ANY OTHER BUSINESS**

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



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May 2025