

# LAWN TENNIS ASSOCIATION LIMITED

registered company number 07459469

**Minutes of the annual general meeting of Lawn Tennis Association Limited (the “Company”) held on Wednesday 21 May 2025 at 9.30am 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-three members of the Company were present, being thirty-six Nominated Councillors (as defined in the Company’s articles of association) as deemed proxies and seven 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. A record of the proxies for those members has been retained by the LTA.

Accordingly, Sandi Procter 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, two Past Presidents and a number of Independent Councillors (as defined in the articles of association), directors of the Company and LTA group employees.

## 4. MINUTES

The minutes of the annual general meeting held on 23 May 2024 were confirmed as a correct record.

## 5. PRESIDENT’S ADDRESS

The President addressed the meeting and outlined various successes of the Company in 2024.

## 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 2024;
- 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 2025 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 2025.

**8. COUNTY CUP RACE WINNERS 2024**

The President congratulated Surrey Lawn Tennis Association for winning the County Cup Race for a record sixth time and presented the winner's trophy to Peter Bradshaw.

The President also congratulated the first-time winner of the Most Improved County Award, namely Oxfordshire Lawn Tennis Association, with the trophy being presented to Steven Winyard.

**9. ANY OTHER BUSINESS**

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

R. Colabawalla

.....

Chair