

# 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 Monday 17 March 2025 at 12.15pm by Teams conference call

**Present** Lord Davies of Abersoch, Bridie Amos, Sara Bennison, Sanjay Bhandari, Roy Colabawalla, Richard Cutler, Nigel Jordan, Scott Lloyd, Sandi Procter, Simon Steele and Sir David Tanner

**In attendance** Georgina Land-Wilkins, Vicky Williams and Pamela Woodman (Company Secretary)

## 1. Welcome and Declaration of Interests

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 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. Recruitment of New Chair

The documentation included in the Board pack was taken as read. It comprised a board paper, the role profile for the position of Chair (as set out in the LTA Rules), and the CV of the candidate recommended for appointment by the interview panel.

The Board unanimously approved the appointment of William Jackson as the Chair (subject to satisfactory final vetting being completed and then his acceptance of the appointment), with effect from Monday 14 July 2025. Lord Davies confirmed that he expected to be resigning as Chair and a director of the Company immediately after the conclusion of The Championships 2025 (i.e. on Sunday 13 July 2025).

There being no further business the meeting closed.

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