

LAWN TENNIS ASSOCIATION LIMITED
(company number 07459469)

Minutes of the annual general meeting of Lawn Tennis Association Limited (the “Company”) held on Wednesday 20 May 2020 at 10.30 am at The National Tennis Centre, 100 Priory Lane, Roehampton, London SW15 5JQ and via Zoom webinar.

1. CHAIR

David Rawlinson (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 36 of the Company’s articles of association.

3. QUORUM

Proxies for twenty six members of the LTA were present via Zoom webinar. A record of the proxies for those members has been retained by the LTA. Both the Chair and Simon Steele (Finance Director) were in attendance in person at The National Tennis Centre.

Accordingly, the Chair declared that a meeting had been constituted and that the meeting was quorate (in accordance with article 38(2) of the articles of association of the Company) and so declared the meeting open.

In addition, there were also in attendance at the meeting (via Zoom webinar), seventeen officers and members of the Council of the Company, the Chairman, the Chief Executive Officer and the Company Secretary.

4. MINUTES OF LAST ANNUAL GENERAL MEETING

The minutes of the annual general meeting held on 16 May 2019 and of the general meetings held on 9 October 2019 and 26 February 2020 were each confirmed as a correct record.

5. FINANCE DIRECTOR’S REPORT

The Finance Director addressed the meeting.

6. 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 2019.
- b. To re-appoint PricewaterhouseCoopers LLP as auditors of the Company until the conclusion of the next annual general meeting of the Company.

7. PRESIDENT'S ADDRESS

The President addressed the meeting.

8. ANY OTHER BUSINESS

There being no other business, the annual general meeting closed at 11.20 am.

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Chair