



HERTS TENNIS EXTRAORDINARY GENERAL MEETING

WEDNESDAY 28 JUNE 2023

CHRISTCHURCH BAPTIST, TEWIN ROAD, WELWYN GARDEN CITY, AL7 1BW

MINUTES OF MEETING

Agenda item

The meeting commenced at 7:30pm

Present at the meeting

Officers of the Committee:

Lee Evans, President

Helen Elliott, Honorary Secretary

Martin Corrie, Treasurer

Committee members:

Bridie Amos, Janet Corrie, Carole Draper, Stuart Foster, Tessa Terry, Matt Willcocks

Present via Zoom call – Rachel Brassey from Brabners to answer any legal queries

David Kendall (Elliswick)

Eric Rovick (Elliswick)

Gavin Masterton (Moor Park)

Nick Aves (Welwyn)

Apologies

Eileen Worby (Standon & Puckeridge)

Martin Anwyl (Long Marston)

Ann Toogood,

Jean Gates

Sarah Tricks,

Hope Mailer,

Beth Newman (Croxley)

Northwood

Sue Wolstenholme

Jennifer Keates

Welcome

Lee Evans welcomed all present to the meeting. He explained that the purpose of the EGM is to consider and vote on the resolutions that had been distributed with the notice of the AGM.

Proposal of Resolutions and Voting

Martin Corrie delivered a presentation on the reason for the EGM and outlined the changes in the governance regime at the LTA which is feeding down to County Associations. He went on to present a summary of the Profit and Loss Account and Balance Sheets of all entities before and after the transfer of assets of Herts LTA to Hertfordshire LTA (Tennis Centres) Ltd to be renamed Hertfordshire LTA Ltd.

It was noted that as part of the governance changes it is intended to move the membership of the LTA from Hertfordshire Lawn Tennis Association to Hertfordshire LTA Ltd

Several questions were raised by members present and addressed. Reference was made to any potential liabilities accruing to members on completion of the transfer of assets and how these would be addressed in the transfer agreement.

HERTFORDSHIRE LAWN TENNIS ASSOCIATION, HERTFORDSHIRE LTA LIMITED and HERTFORDSHIRE LTA (SPONSORSHIP) LTD Special Resolutions proposed in relation to the transfer of assets to Hertfordshire LTA Limited

That the Committee be and are approved to proceed with:

1. The transfer of the assets of Hertfordshire Lawn Tennis Association to Hertfordshire LTA (Tennis Centres) Ltd, a Company Limited by Guarantee.
2. The change of the name of Hertfordshire LTA (Tennis Centres) Ltd to Hertfordshire LTA Ltd.
3. Adopting the Articles of Association annexed to these resolutions as the Articles of Hertfordshire LTA Ltd in substitution for and to the exclusion of the existing articles of association of the Company.
4. To proceed with the orderly winding up of the Hertfordshire Lawn Tennis Association following the transfer of the assets to Hertfordshire LTA Ltd.

Ordinary Resolutions proposed in relation to Hertfordshire Lawn Tennis Association

That the Committee be and are approved to proceed with:

1. Changing the accounting reference date of the Association from 30 September to 31 December in each year

Ordinary Resolutions proposed in relation to Hertfordshire LTA Limited

That the Committee be and are approved to proceed with:

- 1.Changing the accounting reference date of Hertfordshire LTA Ltd from 30 September to 31 December in each year
2. Appointing Brigid Amos as a Director of the Company with immediate effect.
3. Proceeding with the application for membership for the Company to the Lawn Tennis Association Limited.

Ordinary Resolutions proposed in relation to Hertfordshire LTA (Sponsorship) Limited

That the Committee be and are approved to proceed with:

1. Changing the accounting reference date of Hertfordshire LTA (Sponsorship) Ltd from 30 September to 31 December in each year

Voting took place

Resolution 1 – vote was unanimous. For purpose of the record it was requested that Rachel Brassey of Brabners is to provide two confirmations

- An indemnity from Tennis Centres Limited will be granted.
- All existing members of Hertfordshire Lawn Tennis Association will become members of Hertfordshire LTA (Tennis Centres) Limited to be renamed as Hertfordshire LTA Limited.

Resolution 2 – vote was unanimous

Resolution 3 – vote was unanimous

Resolution 4 – vote was unanimous

All ordinary resolutions were passed.

Close of meeting

There being no other business Lee Evans thanked everyone and closed the meeting at 20.30.