

### **16 SEPT 2021 TTV BOARD MEETING – KEY OUTCOMES SUMMARY**

1. Confirmation of previous board meeting minutes.
2. Status of Actions from previous board meeting – update provided.
3. Monthly Operational report.
4. Monthly Finance report.
5. CEO Report – key areas covered included:
  - MSAC/State Sports Centres Trust update
  - 2022 budget process
  - Grants & Funding update – SRV & VicHealth
  - TTA all S/T quarterly meeting briefing
  - TTV Monthly Strategic Plan update (Performance)
6. Other:
  - Jack Cyngler resignation from Chair and all committee positions
  - Commemorative trophies to be bestowed upon TTV Tokyo Olympic & Paralympic athletes
  - Confirmation of process re: remaining Board vacancy appointment process
7. Resolutions:
  - Dan Moloney as new Chair
  - Meredith Kelly as new Deputy Chair
  - Molina Asthana & Dan Hamer as new Board Directors
  - Suzy Javor & Kerri Tepper recommended for Life Membership status @ 2022 AGM
  - Dissolution of By Law 21 – High Performance
  - Intent to propose amendment to s.8.1 TTV Constitution re: incorporated association status
  - Intent to propose amendment to TTV Constitution re: Chair & Deputy appointment process
  - TTV to nominate Jack Cyngler for TTA Volunteer Awards (50 Year category)

Next meeting - Thu 21 October 2021