

16 OCTOBER 2020 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 Finance report, including 2021 budget approval.
4. CEO update, including:
 - Board Directors –Nominations Committee update, appointments scheduled for December.
 - Office activity update – Rahul Mathew appointment to HP & Competitions Officer role.
 - Return to Play/COVID update – latest from DHHS/SRV, likely next steps.
 - 2020 Quarterly Financial Re-Forecast & 2021 budget planning.
 - TTV planned activity update – 2021.
 - By Law 16 (Ratings Central) discussion – Affiliate feedback to be sought.
 - Resolutions
 - 2021 budget approved.
 - By Law 10 (State Teams) amendments – approved.
 - Junior Hall of Fame - individual approved for nomination at next AGM.
5. Any Other Business?
 - Discussion of NSO v SSO roles, prompted by TTA request for submission to TTA for purposes of board planning workshop.

Next meeting - Thu 17 December 2020

