

21 MAY 2020 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

1. Confirmation of April 2020 board meeting minutes
2. Status of Actions from previous board meeting – update provided
3. Monthly Finance report
4. CEO update, including:
 - AGM preparation – preparation for possibility of virtual AGM
 - MSAC license and lease – discussions re: current lockdown situation and future renewal
 - Crocmedia opportunity & relationship briefing
 - Office activity update
 - Possibility of funding re: COVID-10 ‘Experience Economy Survival’
 - SRV/VicSport update, including possible resumption of indoor activity & ‘Return to Play’ plan
 - 2020 State & National Tournament Schedule – considerations around possible revised timelines

Other

- Membership fee discount discussion
- Hall of Fame nominations
- Staff KPI’s

Next meeting - Thu 18 June 2020