

15 JULY 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, including 6+6 re-forecast.
5. CEO Report – matters discussed included:
 - MSAC/SSCT update - Board Chair update.
 - TTA MoU update – Board Chair & CEO update.
 - Board appointments – Nominations Committee Chair update.
 - Grants & Funding opportunities – SRV & Business Costs Assistance Program
6. Resolutions:
 - Kyabram affiliation application confirmed.
7. Other:
 - Pre-Olympic Celebrity Ping Pong event @ Ballers Clubhouse scheduled Thu 22 July
 - Live stream pilot at Country Championships
 - Postponement of Vic Closed Vets due to lockdown v.5
 - Board training dates confirmed
 - CEO contract extension

Next meeting - Thu 26 August 2021