

**16 JULY 2020 TTV BOARD MEETING – KEY OUTCOMES SUMMARY**

1. Confirmation of June 2020 board meeting minutes – welcome Daniel Moloney to Board.
2. Status of Actions from previous board meeting – update provided.
3. Monthly Finance report – specific references to treatment of government stimulus payments .
4. CEO update, including:
  - AGM debrief – review of minutes
  - Board vacancies – related process and considerations.
  - 2020 State Tournament Schedule (revised)
  - TTV Country Championships – 2020 cancellation & 2021 location
  - 2021 Membership fee discussions

Next meeting - Thu 20 August 2020