

20 OCTOBER 2022 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 – update provided.
4. CEO Report:
 - a. Strategic reporting against Participation, Profile and Performance objectives
 - b. Daily operations: Corporate Cup, 2023 Events Calendar, Women and Girls in Table Tennis.
 - c. MSAC Lease and License: Update on license agreement discussions with State Sporting Centres Trust and MSAC tenant consultation, working towards 1 January 2023 agreement.
5. Monthly Finance Report, 9+3 Reforecast & 2023 Draft Budget – update provided, discussion on membership reporting and improved processes for 2023. Budget discussion focused on further stripping back of costs.
6. 2023 Membership & Affiliation Fees – robust discussion on different membership and affiliation modelling presented to Board, resolutions passed.
7. TTV Staff & Committee Structure – discussion about staff and committee operating structure required for 2023, resolutions passed.
8. TTV Strategic Plan – risk register noted, discussion about TTA strategic plan and need for greater alignment and collaboration before moving forward with TTV plan.
9. Other:
 - Victorian Closed competition at MSAC 22-23 October.

Resolutions:

- *The Table Tennis Victoria Board approve that the 2023 member fees are set at the rate of \$105 for adult competitive, \$85 for concession competitive and \$40 for social/coach and official.*
- *The Table Tennis Victoria Board approve that the 2023 affiliation fees are set at the rate of \$200 for affiliates with 5-50 members, \$250 for affiliates with 51-150 members and \$300 for affiliates with 151+ members.*
- *The Table Tennis Victoria Board approve the recruitment of an Events and Clubs Officer, a Participation and Marketing Officer and a casual State Pathways Coach for 2023 as 12-month contract roles.*
- *The Table Tennis Victoria Board approve the 2023 committee structure of:*
 - *Tournaments Committee*
 - *State Selection Panel*
 - *TTV Nominations Committee*
 - *State Disciplinary Panel*
 - *Junior Advisory Committee*

Next meeting – Thursday 17 November 2022 via Zoom (later updated to Wednesday 16 November 2022)