

## 28 JULY 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: State Team overview, Workplace partnership initiative, Sports Marketing Australia event agreement.
  - c. MSAC Lease and License: Further discussions about set days of hall usage instead of license fee & moving toward having sub-tenants driving participation at MSAC instead of TTV.
5. Monthly Finance Report and Half-Year Reforecast – update provided, preparation for 2023 budget to begin.
6. Risk Management Plan – Noted, update of plan to be integrated with Strategic Plan development.
7. Meeting Date Changes – August meeting moved from 18 to 25 August; September meeting moved from 15 to 22 September.
8. Westpac Banking Update – resolution passed.
9. Other:
  - CEO and Chair assisting with an Affiliate Disciplinary Matter.
  - National Championships feedback discussed.
  - ITTF Oceania Championships update.
10. Resolutions:

*The TTV Board approve the following updates to the Business Debit Mastercard Facility (BDMC):*

*Removing old names:*

- Phillip Carruthers
- Ana King
- Alexander Morella
- Rhosan Murphy
- Dennis Makaling
- Ritchie Hinton
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*Nominating as current contacts on the facility:*

- Genevieve Dohrmann
- Claire Montgomery

*Removing from Internet Banking:*

- Graham Healey
- Ritchie Hinton

Next meeting – Thursday 26 August 2022