

22 AUGUST 2019 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

1. Confirmation of July board meeting minutes
2. Status of Actions from previous board meeting - update
3. Monthly Finance report
4. CEO update, inc.
 - High Performance (HP) developments
 - State Disciplinary Panel (SDP) matter update
 - Preferred supplier update
 - Board member application update
5. Reports submitted
 - Tournament Reports
 - HP Panel report
 - SDP report summary
 - Club Enhancement Initiative outline
 - 2020 Tournament Calendar update
6. Resolutions
 - Approved apparel agreement, subject to minor amendments
 - Approved School Sport Victoria agreement, subject to minor amendments.
 - Approved new Affiliate application from Aintree.
 - Approved social media support for Chinese event @ Coburg

Next meeting - Thu 19 August 2019