

21 OCT 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.
5. CEO Report – key areas covered included:
 - MSAC/State Sports Centres Trust discussions & facility update
 - Grants & Funding update
 - 2021 9+3 re-forecast & 2022 budget update
 - CEO, staffing & Director recruitment inc. handover
6. Other:
 - Tournaments & Events cancellations & re-scheduling (2021)
 - Board training session – early 2022
 - 2022 TTV Calendar submitted
 - Dylan Voller – High Court ruling re: social media considerations
 - Director ID - possible requirement noted
 - Possible future required changes to By Law 10 – State Teams
 - Acknowledgment and thanks to departing CEO, Ritchie Hinton
7. Resolutions:
 - Dissolution of By Law 9 ‘Tournaments Committee’ - approved
 - Amendments to By Law 17 ‘Annual Awards’ - approved

Next meeting - Thu 18 November 2021