

25 JULY 2019 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

1. Confirmation of June board meeting minutes
2. Status of Actions from previous board meeting - update
3. Monthly Finance report
4. CEO update, inc.
 - SRV funding update
 - Tender process update
 - Junior National discussion, event due in Victoria in 2021
 - Ongoing By-Law update work
 - Junior Scholarship Fund update
 - VIS meeting
 - Intern progress
 - Annual Club Forum/Awards night discussion
 - Board member application update
5. Reports submitted
 - Tournament Reports
 - Junior Nationals summary
 - Veterans Committee report
6. Resolutions
 - Banking authority amendments
 - Veteran Team Manager appointments (provisional)
7. Other?
 - Discussions re:
 - International Chinese event proposal
 - Table Tennis World Championship (TTA)
 - 2020 Olympic Qualifiers proposal

Next meeting - Thu 22 August 2019