

## 15 DECEMBER 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: Staff recruitment, Traralgon event agreement update, TTV strategic plan development.
  - c. MSAC Lease and License: Agreement on lease and license options with State Sporting Centres Trust, drafting MSAC tenant agreements, agreements to start in January 2023.
5. Monthly Finance Report & 2023 Budget – update provided on November month-end, budget discussion, resolution passed.
6. Risk Register – Discussion on positive development of risk register and additional elements to add.
7. By-Law Updates – Adoption of new National Integrity Framework By-Law and dissolution of By-Laws 2, 12 & 13, resolutions passed.
8. Banking Update – banking removal of outgoing staff member Claire Montgomery, resolution passed.
9. 2023 Committee Structure – 2023 committees approved, resolution passed.
10. 2023 Board Meeting Dates – 2023 Board Meeting dates confirmed.
11. Other business:
  - a. Noting of recent international results of Victorian athletes and National Rankings

### Resolutions:

- *The Table Tennis Victoria Board approve the 2023 budget.*
- *The TTV Board approve the adoption of By-Law 0 covering the National Integrity Framework with the following change to the wording in item 6 of the policy: To ensure compliance with the Victorian Child Safe Standards, Table Tennis Victoria will also develop strategies that specifically address the Commission for Children and Young People Compliance Indicators. Subsequently, the TTV Board approves the dissolution of By-Laws 2, 12 and 13 given they are now replaced with polices covered in By-Law 0.*
- *To remove Claire Montgomery as a signatory and contact of the TTV accounts including credit card access and internet banking.*
- *The TTV Board confirms the appointment of the 2023 TTV Sub-Committees.*

Next meeting – Thursday 16 February 2023, 6pm at TTV Office