

3 AUGUST 2023 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 Reports – update provided.
4. CEO Report - update on strategic plan tracking and operations with a focus on Government Grants, Sponsorship, the Table Tennis Australia MOU and staff changes.
5. Events & Clubs Report - update on membership and affiliation, the July National Championships, Victorian Closed Veterans event and planning for the Veterans Victorian State Team.
6. Participation & Marketing Report - update on social media growth, participation opportunities and marketing interns.
7. Monthly Finance Report – update provided on June month-end and mid-year budget reforecast.
8. Risk Register – Board conducted a deep-dive risk review of 8 of the key risks to the organisation.
9. New Affiliate Application – affiliation application discussed, resolution passed.
10. CEO Performance Review – CEO Key Performance Indicator checklist discussed, resolution passed.
11. Child Safe Standard 4 Online Module – Discussion about opportunities to communicate with families of juniors in languages other than English.
12. Membership Model Review – Discussion about circulating the Vicsport Membership Model Review Report with Table Tennis Australia and other States and Territories.
13. Junior, Senior, Youth, Para National Championships Teams Managers Report – noted by Board.
14. Veterans State Team Selection Appeals – Discussion about appeal recommendations, resolution passed.
15. Other business:
 - a. State Team Information Session to be held mid-November after a State Team Manual is developed.
 - b. MSAC follow up about Victorian Closed Veterans event being held in Stadium 4 when Stadium 5 was free.

Resolutions:

- *The TTV Board approve the affiliation of Officer City Soccer Club.*
- *The TTV board approve for an annual CEO performance review to take place and be guided by the CEO KPI checklist and successful implementation of the TTV strategic plan.*
- *The Table Tennis Victoria Board accept the recommendations put forward by the State Team Selection Panel for the Veterans Victorian State Team.*

Next meeting – Thursday 14 September 2023, 6pm at TTV Office/Zoom