

25 OCTOBER 2018 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

- The minutes from the 20th September meeting were accepted.
- Tim Legge resigned from the board.
- The CEO reported on the latest membership figure – 4500
- The CEO presented the first cut of the Budget for 2019.
- The board voted for McLaughlin Sports Consultancy to create the new plan for TTV.
- A summary report of the National Veterans Champs in Bendigo was presented.
- TTV will be conducting a Parents Only forum at MSAC with the parents of the State junior teams for better processes and improvements going forward.
- The board approved for Barak Mizrahi and Claire Montgomery to share the State Team Senior Manager position in National Champs 2019.
- EOIs for the junior, senior and veterans committees were to be sent out by the CEO including the State Selection Panel for 2019.

Dennis Makaling



Chief Executive Officer