

19 MAY 2022 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

1. Confirmation of previous Board Meeting minutes.
2. Confirmation of Special Meeting on State Team Selection minutes.
3. Status of Actions from previous Board Meeting – update provided.
4. Monthly Operational Report – update provided.
5. CEO Report:
 - a. Strategic reporting against Participation, Profile and Performance objectives
 - b. Daily operations: State Team selection, partnership review, video series concept, event agreement update, TTA MOU consideration.
 - c. MSAC Lease and License: Ground Floor lease designs, awaiting new license draft from SSTC but moving toward having sub-tenants driving participation at MSAC instead of TTV.
6. Monthly Finance Report – update provided.
7. Approval of new affiliate, Bensonhurst – resolution passed.
8. Other:
 - Child Safe Standards Update – awaiting TTA policies as part of National Integrity Framework to use as a base for new TTV Child Safeguarding policy.
 - Strategic Plan Development – TTV to run an affiliates forum and send out a member survey.
 - Casual vacancy – thank outgoing director Leanne Conrad, recruitment for new director.
9. Resolutions:
 - The TTV Board approve Bensonhurst Sports Club as a new affiliate.

Next meeting – Thursday 16 June 2022