

TABLE TENNIS VICTORIA INC.

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16 OCTOBER 2020 TTV BOARD MEETING - KEY OUTCOMES SUMMARY

- 1. Confirmation of previous board meeting minutes.
- 2. Status of Actions from previous board meeting update provided.
- Monthly Finance report. 3.
- 4. CEO update, including:
 - Board Directors appointment update
 - Office activity update
 - MSAC and facility lease/license update
 - 2020 Quarterly Financial Re-Forecast & 2021 budget planning
 - TTV central activity discussion possible changes to MSAC operations
 - Resolutions
 - o Annual Awards & Top 10 (State Selection Panel)
 - Draft 2021 TTV Calendar
 - Life Membership individual approved for nomination at next AGM

Next meeting - Thu 19 November 2020











