

13 FEBRUARY 2020 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

1. Confirmation of December 2019 board meeting minutes
2. Status of Actions from previous board meeting – update provided
3. Monthly Finance report
4. CEO update, including expansion upon:
 - Staffing update
 - MSAC license/lease update
 - Sponsorship Pack
 - Skills Set Matrix refinement
 - Strategic Plan scorecard development
 - Office KPI update
 - AGM paperwork update
5. Resolutions
 - Next steps re: MSAC arrangements
 - Melbourne Veterans Friday night arrangements extended to 30 June 2020
 - Amendments to 2020 membership fee structure
 - Accept Auditor Report, subject to two minor changes.
 - By Law 10 (State Teams) – High Performance Panel amendment recommendations accepted
 - Decisions re: Senior State team appeals

Other

- Formal note of Rosanne Ooi resignation.
- Discussions re: possible focus areas of next Board strategy session.

Next meeting - Thu 19 March 2020