

### **17 DECEMBER 2020 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 report.
4. Monthly Finance report.
5. CEO update, including:
  - Board Directors - appointments confirmed, new Directors welcomed.
  - 2021 committee appointments – successful candidates ratified for all 2021 committees
  - Activity update:
    - new facilities at Ballers Clubhouse (CBD) & TT Badminton Connect (Truganina)
    - next steps with Think Tank Social to execute Vic Sport research findings & ideas
  - Return to Play/COVID update – latest from DHHS/SRV. Effective full return to TT play.
  - MSAC (State Sports Centres Trust – License & Lease Agreement update.
  - Grants – sector specific COVID # 2 Survival Package funding update.
  - Resolutions
    - By Law 7 (Tournaments) amendments – approved (in line with TTA changes).
    - By Law 16 (Ratings Central) amendments – approved (after Affiliate feedback).
    - 2021 Board Meeting calendar ratified.
    - Yarra TTC application to affiliate approved.
    - AGM date set as Sat 15 May 2021.

Next meeting - Thu 11 February 2021