

### **26 AUGUST 2021 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 Report – key areas covered included:
  - MSAC/State Sports Centres Trust update
  - Club (Presidents) Forum planning
  - Nominations Committee update re: New Directors
  - TTV Instrument Amendments – discussion of possible changes
  - TTV Monthly Strategic Plan update (Participation)
6. Other:
  - Ballers Clubhouse celebrity event
  - Disciplinary matters
  - Board Training planning
  - TTA/TTV MoU
  - Grants & Funding update
  - National Veterans Championships
  - Country Championships update

Next meeting - Thu 16 September 2021