

### **18 MARCH 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 update, including:
  - MSAC/SSCT update – facility upgrade, Lease/License Agreement update
  - Overall TT facility landscape (inc. State Facility Audit) – Greater Dandenong & Wyndham Council developments
  - TTA liaison & TTA AGM planning - meeting attended in part by Anthony Moore (TTA Director)
  - Policy discussions – Child Safety update, in conjunction with EPIC TT (Club Enhancement Initiative activity). Affiliate progress matrix to be developed.
  - Resolutions:
    - 2020 independent Audit report accepted
    - Individual Member re-application submission heard

Next meeting - Thu 15 April 2021