

### **20 MAY 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 – matters discussed included:
  - MSAC/SSCT update - formulation & appointment of Working Group with delegated authority.
  - TTA MoU – discussion re: proposed next steps in process.
  - Establishment of Nominations Committee.
  - Execution of proposed Partnership Agreements.
  - Confirmation of future Board training opportunities.
  - On-going consideration of possible amendments to governing instruments.
6. Resolutions:
  - TTV tax-status to remain unchanged
  - Cobram TTC accepted as new Affiliate
  - Hall of Fame nominations confirmed - Lynn Gilbert & Myung Hee No
7. Other:
  - Paul Healey resignation as Director (effective 30/6/21) – thanks noted for all efforts.
  - Commitment to explore possible relationship with Fire Brigade

Next meeting - Thu 17 June 2021