

16 JUNE 2022 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 – update provided.
4. CEO Report:
 - a. Strategic reporting against Participation, Profile and Performance objectives
 - b. Daily operations: Country/Metro Championships delivery, workplace partnership initiative, TTA marketing proposal, Sports Marketing Australia event agreement.
 - c. MSAC Lease and License: Discussions about set days of hall usage instead of license fee & moving toward having sub-tenants driving participation at MSAC instead of TTV.
5. Monthly Finance Report – update provided.
6. Risk Management Plan – update to be integrated with Strategic Plan development.
7. Constitution change around election of Board Chair and Deputy Chair – resolution passed.
8. Other:
 - Board to consider changing Term Deposits when new Finance Director fills vacancy.
 - Casual vacancy – recruitment progressing to interviews.
9. Resolutions:
 - The Table Tennis Victoria Board propose a special resolution be put to the members at the next AGM to amend the Table Tennis Victoria Constitution so that the positions of Chair and Deputy Chair are elected by the Board instead of by the members in line with the Sport Australia Sports Governance Principles.

Next meeting – Thursday 28 July 2022