

## 16 NOVEMBER 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: 2023 Events Calendar & Traralgon event agreement.
  - c. MSAC Lease and License: Update on license agreement discussions with State Sporting Centres Trust and MSAC tenant consultation, working towards 1 January 2023 agreement.
5. Monthly Finance Report & 2023 Draft Budget – update provided on October month-end, budget discussion analysing further stripped back costs.
6. Risk Register – Key risks to organisation agreed on, mitigation actions to be added.
7. By-Law Updates – Overview of required changes to By-Laws 7, 9 and 15 provided, resolutions passed.
8. National Integrity Framework - Overview of National Integrity Framework provided, resolution passed.
9. TTV Strategic Plan – discussion about the need for an one-year plan due to key pieces of work taking place in 2023 which will shape priorities for TTV's future.
10. Veterans Team Manager Report – noted.

### Resolutions:

- *The TTV Board approve the amendment of By-Law 7 subject to change around admin fee to allow for fluctuation.*
- *The TTV Board approve the re-instatement of By-Law 9 subject to requirement for minutes being included.*
- *The TTV Board approve the dissolution of By-Law 15.*
- *The Table Tennis Victoria Board approve the adoption of the Table Tennis Australia National Integrity Policies including:*
  - *National Integrity Framework,*
  - *Competition Manipulation and Sports Wagering Policy,*
  - *Improper Use of Drugs and Medicine Policy,*
  - *Child Safeguarding Policy,*
  - *Member Protection Policy,*
  - *Complaints, Disputes and Discipline Policy.*

*To ensure compliance with the Victorian Child Safe Standards, Table Tennis Victoria will investigate and implement a plan specific for Victoria based on the Commission for Children and Young People (CCYP) Compliance Indicators.*

Next meeting – Thursday 15 December 2022, 6pm at Fonda Windsor