

## 25 AUGUST 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: Workplace partnership update, Affiliates Forum planning.
  - c. MSAC Lease and License: Update on license agreement discussions with State Sporting Centres Trust and MSAC tenant consultation feedback.
5. Monthly Finance Report – update provided, options to reduce expenses on agenda.
6. Risk Management Plan – noted, update of plan integrated with Strategic Plan draft.
7. Latrobe Valley Event Agreement/Gippsland Regional Indoor Stadium Shed Proposal – resolution passed.
8. Options to Reduce TTV Expenses & Competitions Audit – decision to discuss in details at September meeting.
9. Junior/Senior/Youth/Para Nationals Team Manager's Report – noted.
10. Other:
  - Staff update – Claire resignation.
  - By-law review required for State Teams and Team Manager selection process.
11. Resolutions:
  - *The TTV Board support the signing of the Latrobe Valley City Council and Destination Gippsland Event Agreement to hold the 2023-2030 Country Championships and Victorian Open Veterans as well as other events by negotiation at the Gippsland Regional Indoor Sports Stadium. The TTV Board also approve the construction of a shed to be paid for by Table Tennis Victoria over the eight-year agreement at the stadium to store table tennis equipment.*

Next meeting – Thursday 22 September 2022 (moved to Thursday 29 September due to Public Holiday)