

29 SEPTEMBER 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: Partnerships, Affiliates Forum, Country Championships and Vic Open Vets Event Agreement, Women and Girls in Table Tennis working group.
 - c. MSAC Lease and License: Update on license agreement discussions with State Sporting Centres Trust and MSAC tenant consultation feedback, working towards 1 January 2023 agreement.
5. Monthly Finance Report – update provided, options to reduce expenses on agenda.
6. Risk Management Plan – discussed, more detail to be added.
7. Casual Vacancy Nomination – resolution passed.
8. 2023 Membership & Affiliation Fees – discussed, further modelling to be done for approval at October meeting.
9. Options to Reduce TTV Expenses & Competitions Audit – discussed, options to be used as principles when drafting 2023 budget.
10. 2023-2026 Strategic Plan – update provided, KPIs to be added to plan based on agreed objectives.
11. 2023 Tournament Calendar – noted.
12. Other:
 - Board members on leave in October (Dan M, Dan H) & November (Dan M)
 - October & December meetings to be held in person, November online.

Resolution:

- *The Table Tennis Victoria Board appoint Melissa Lok to fill the casual vacancy on the Table Tennis Victoria Board.*

Next meeting – Thursday 20 October 2022 @ TTV Boardroom