

## 14 SEPTEMBER 2023 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

1. Confirmation of previous Board Meeting minutes.
2. CEO Performance Review – resolution passed.
3. Status of Actions from previous Board Meeting – update provided.
4. Monthly Operational Reports – update provided.
5. CEO Report - update on Government Grants, Sponsorship, the Table Tennis Australia MOU and staff changes – resolution passed.
6. Events & Clubs Report - update on membership and affiliation, events, coaching and officiating and planning for the Veterans Victorian State Team.
7. Participation & Marketing Report - update on Take it to the Table event, social media growth, participation opportunities and marketing interns.
8. Monthly Finance Reports – updates provided on July & August month-end positions.
9. Risk Register – Board noted updates to risks to the organisation in line with deep-dive from previous meeting.
10. TTV Strategic Plan 2024 – discussed proposed updates from the 2023 plan to create a 2024 plan.
11. Cash Reserves Target – discussed process of target development, resolution passed.
12. 2024 Membership & Affiliation Fees – Discussion around level of fee increases and how fee increases will be communicated, resolutions passed.
13. TTV Policy Review – Agreement that more time is required to review the six by-laws and proposed changes, resolutions passed.
14. Membership Model Review – resolution passed.
15. Child Safe Standard 5 Online Module – discussion to be held for next meeting.
16. Chris Horwood Bequest Terms of Use– Discussion around current VIS funding and how we use the Chris Horwood Bequest.
17. Other business:
  - a. Oceania Championships results were highlighted, specifically Aditya Sareen being ranked World Number 1 in U15 age category as well as the Men's & Women's teams & Mixed Doubles qualification for Paris Olympics.

### Resolutions:

- *The Table Tennis Victoria has undertaken a review of the CEO performance from February 2022 to February 2023. The Board notes it is extremely pleased with the CEO and the work that has been achieved. The incentive payment has been agreed to be paid in accordance with the KPI review undertaken by the TTV Board.*
- *The TTV Board approve accepting the Table Tennis Australia MOU for 2023 with the TTV revised wording and the amended TTA contribution offer.*
- *The TTV Board approve the setting of a cash reserve target of \$350,000 and will aim to achieve this target by the end of 2026.*

- *The Table Tennis Victoria Board approve that the 2024 member fees are set at the rate of \$110 for adult competitive, \$90 for concession competitive and \$45 for social/coach and official.*
- *The Table Tennis Victoria Board approve that the 2024 affiliation fees are set at the rate of \$225 for affiliates with 5-50 members, \$275 for affiliates with 51-150 members and \$325 for affiliates with 151+ members.*
- *The TTV Board approve updating of the Policy and By-Law navigation to remove By-Law numbers and reorder.*
- *The TTV Board agree to the planned future development of the following policies: Board Charter, Delegations Policy, Health and Safety Policy/OHS, TOIL Policy & Parental Leave Policy.*
- *The TTV board approve and support the principle of a national membership structure change for 2025 subject to further due diligence, modelling and development.*

Next meeting – Thursday 26 October 2023, 6pm at TTV Office