

21 FEBRUARY 2019 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

- January Board meeting minutes confirmed.
- New CEO (Ritchie Hinton) & Board member (Rosanne Ooi) welcomed.
- Clarification of Board Member terms.
- Finance/Budget update – investigate any aged debtors, confirmed quarterly budget re-forecast process.
- Audit occurred, no provisional adverse findings reported.
- Membership structure discussed – agreed delay of any review until outcome of Strategic Plan determined.
- Board confirmed taking resolution to require ¾ of board (change from majority) to be taken to AGM for ratification.
- Funding – CEO provided update on status of SRV funding and other possible grant opportunities. Confirmed unsuccessful for Better Ageing grant (applied for in late 2018).
- Staffing – possible new staff role discussed. Agreed delay until outcome of Strategic Plan determined.
- MSAC – CEO confirmed recent meetings. Reported positive relationships and new booking internal processes for 2019.
- Annual Awards approved (to be distributed at AGM)
- Member Protection Information Officer – outgoing officer to be replaced by State Development Officer, Marie Karekla, subject to confirmation of eligibility.
- Board Training – possibilities to be explored.
- State Team selection update. Appeal heard – player to be notified of outcome.
- By Law 11 discussion – resolved to formalize Metro committee.
- Come & Try Day/Week – resolved to dilute TTV involvement due to impending new Strategic direction. Continue to support clubs via ITTF Oceania initiative.
- Membership update – numbers appear to be on track (slightly ahead) on 2018.
- EOI's to be distributed for Team Manager & Non-Playing Captains for Junior Nationals.
- Child Safety Policy - resolved to ratify existing policy for 2019. State Development Officer confirmed ongoing work with VicSport to assist with club compliance.
- Commercial relationships with various suppliers discussed.
- Knox Indoor Table Tennis Club affiliation application confirmed.
- TTV Premier League prize money confirmed.
- Victorian Closed Veterans' tournament entry forms to be released w/c 25 Feb.
- HSRUCTTA disaffiliation and consequences confirmed.