

21 APRIL 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: TTV AGM held, Vic Open delivery, staff workplans, workplace partnerships concept, TTA scheduling conflicts.
 - c. MSAC Lease and License: discussions progressing, Ground Floor lease agreed to in principle, further negotiation needed around license.
5. Monthly Finance Report – update provided.
6. TTA AGM Voting – resolution passed.
7. Other:
 - Reminder about Victoria Open (Junior/Senior/Para) happening 22 and 23 April
 - Special Meeting may be required for State Team Selection Appeals
8. Resolutions:
 - The TTV Board approve the following resolutions for the TTA AGM:
 - a. The Minutes of the TTA Annual General Meeting held on 24 April 2021 provide a true and accurate reflection of the meeting.
 - b. The 2021 TTA Annual Report including the 2021 TTA Audited Financial Statements and the 2021 Auditor's Report be accepted.
 - c. The nomination of Leeanne Grantham, Dennis Makaling and Graham Symons, in that order, for three TTA Board Elected Director Positions.
 - d. That Wayne Wessels of Wessels & Co. Pty. Ltd. be endorsed as the TTA Auditor for the calendar year ending 31 December 2022.

Next meeting – Thursday 19 May 2022