

22 JUNE 2023 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

1. Membership Model Review - Draft Membership Model Review Project Report presented by Bron Parry.
2. Confirmation of previous Board Meeting minutes.
3. Status of Actions from previous Board Meeting – update provided.
4. Monthly Operational Report – update provided.
5. CEO Report - update on strategic plan tracking and operations with a focus on Government Grants, Sponsorship, the Table Tennis Australia MOU and the MSAC Agreement .
6. Events & Clubs Report - update on membership and affiliation, 2023 Country Championships and the Victorian State Team.
7. Participation & Marketing Report - update on marketing campaign, social media growth, participation opportunities and marketing interns.
8. Monthly Finance Report – update provided on May month-end, discussion around money moving in and out of the balance sheet because of the Term Deposits.
9. Risk Register – Noted by Board, risk deep-dive scheduled for August meeting.
10. Banking Update – requirement to add a third signatory to bank accounts with CEO going on leave, resolution passed.
11. Child Safe Standard 3 Online Module – Discussion about opportunities to engage and empower junior athletes as the next generation of leaders.
12. High Performance Funding Request – Discussion about the Chris Horwood Bequest held by VIS, how it was set up and the terms of reference. Board agreed they needed more information with CEO to follow up with VIS.
13. Other business:
 - a. Next meeting papers to be sent out early on 14 July.
 - b. Discussion around possible contract changes for Participation & Marketing role given employee returning to study.

Resolutions:

- *To add Meredith Kelly as a signatory and contact of the Table Tennis Victoria Incorporated bank accounts including internet banking.*

Next meeting – Thursday 3 August 2023, 6pm at TTV Office/Zoom