

## **21 NOVEMBER 2019 TTV BOARD MEETING – KEY OUTCOMES SUMMARY**

1. Confirmation of October board meeting minutes
2. Status of Actions from previous board meeting – update provided
3. Monthly Finance report
4. CEO update, including expansion upon:
  - 2020 budget preparation
  - ITTF Veterans events (future)
  - MSAC lease/license update
  - Staffing update
  - SRV funding update
5. Reports/Information submitted – National Veterans Tournament, report submitted by Team Managers
6. Resolutions
  - 2020 Budget approved, as submitted
  - Amendment to By Law 7 (player separation club) approved
  - Amendment to By Law 11 (exemptions for Tournament Directors & volunteers), not approved.
  - Resolved to support TTA preference to locate 2021 National Junior Championships in Bendigo
  - Resolved to extend Concession categories for 2020 membership fees to NDIS, Newstart & Health Care Card holders.

### Other

- 2019 AGM & Awards Dinner date and location confirmed as Sat 21 March 2020, View Hotel (formerly Parkview), St Kilda Rd, Melbourne.

Next meeting - Thu 19 December 2019