

15 NOVEMBER 2018 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

- The minutes from the 25th October meeting were accepted.
- The CEO reported on the latest membership figure – 4600 including the latest financial report.
- The CEO presented the final cut of the Budget for 2019 and was approved by the board.
- The board approved the proposed advertisement by the CEO for a female board director position.
- The board suggested that the EOIs for the State Selection panel and various committees were re-advertised.
- The board approved the 2019 Tournament/events calendar
- The proposed date for the 2019 TTV AGM of 17th March was approved.
- The board all voted for Paul Healey to be the Deputy-Chair of TTV.
- The board approved for the CEO's contract to continue for another twelve months.

Dennis Makaling



Chief Executive Officer