

**19 DECEMBER 2019 TTV BOARD MEETING – KEY OUTCOMES SUMMARY**

1. Confirmation of November board meeting minutes
2. Status of Actions from previous board meeting – update provided
3. Monthly Finance report
4. CEO update, including expansion upon:
  - Staffing update – welcome to new starters for 2020, Sean Sturrock & Jason Bast
  - MSAC license/lease update
5. Resolutions
  - 2020 Board Calendar approved.
  - 2020 TTV Committees and Panels approved.
  - Confirmation of arrangements with Southern Grampians Council re: 2020 Vic Junior Closed
  - State Selection Panel recommendations re: 2019 award winners – approved
  - State Selection Panel recommendations re: increase to minimum tournaments required for state selection – juniors and seniors (to 7), veterans (to 6) - approved

Other

- Chrissy Jones resignation from TTV Board.  
Subsequent re-allocation of board positions, and appointment of Leanne Conrad to fill casual vacancy.

Next meeting - Thu 13 February 2020