

17 MARCH 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: new program logos, relationship building, stakeholder engagement
 - c. MSAC Lease and License discussions have begun with new CEO
 - d. Snapshot of SRV and VicHealth funding to be spent in 2022
5. Monthly Finance Report – update provided.
6. 2021 Audited Financials presented – resolution passed.
7. 2021 Annual Awards discussed – resolution passed.
8. 2021 Annual Report presented – resolution passed.
9. Other:
 - Board Meeting Structure discussion deferred to Board Training Session
 - Further discussion around vaccination requirements for 2022 tournaments
10. Resolutions:
 - The Table Tennis Victoria Board approve the 2021 Audited Financial Statements – approved.
 - The Table Tennis Victoria Board approve that the following are the 2021 Annual Award Recipients:

PRESIDENTS AWARD: NIL	GUGGENHEIM AWARD: Les Dawson
JAVOR AWARD: Frank Pearce	SINGER AWARD: Arnold Puts
ST KILDA CRICKET TABLE TENNIS CLUB AWARD: Mornington Peninsula & Frankston TTA	15-, 25- & 50-YEARS' SERVICE AWARDS: NIL

– approved.
 - The Table Tennis Victoria Board approve the 2021 Annual Report pending the updating of the awards page in line with the Board Motion for Annual Awards – approved.

Next meeting – Thursday 21 April 2022