

16 FEBRUARY 2023 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: update about progress of new staff, Traralgon Event Agreement, Table Tennis Australia relationship, History Group Project & MSAC Lease and License.
5. Monthly Finance Reports – update provided on December month-end and 2022 actuals, update provided on January 2023 month-end.
6. Risk Register – Discussion on measures being taken around cybersecurity.
7. 2022 Annual Rankings - Thanks given to the State Selection Panel for their work on the rankings, resolution passed.
8. 2022 Awards – Robust discussion around all award finalists and the office recommendations, resolution passed.
9. Constitution Change – Discussion around the need to be able to accommodate other types of legal entities, resolution passed.
10. 2023 Committee Structure – 2023 committees approved, resolution passed.
11. Term Deposits Proposal – TTV Board discussed worthwhile proposal to assist with additional revenue, resolution passed.
12. 2023 Strategic Plan – finalised 2023 strategic plan discussed, resolution passed.
13. New affiliate applications – discussion about approving new affiliates, resolution passed.
14. State Team By-Law Update - changes made in line with 2023 budget, resolution passed.
15. 2022 Audited Financials – Minor changes required, resolution passed.
16. Prizemoney at Vic Open & Vic Closed - Discussion about decision to give equipment vouchers and medals at Victorian Open and Victorian Closed as opposed to prizemoney due to significant cost savings required for 2023, community bulletin prepared to communicate measures.
17. Team Managers at National Championships - Discussion about how many team managers will be required at Australian Championships. CEO to provide further information to Board.
18. Annual Report – update provided, Board happy with overall draft.
19. Other business:
 - a. AGM date noted as 1 April.
 - b. AGM nominations discussed.

Resolutions:

- *The TTV Board approve the Top 10 Annual Rankings for 2022 as determined by the State Selection Panel.*
- *The TTV Board approve the Player Annual Award Winners for 2022 as determined by the State Selection Panel and the Volunteer Annual Award Winners for 2022.*

- *The TTV Board approve to put forward a constitution update to reflect that affiliates may be either Incorporated Associations or other legal entity as agreed by the Board at the 2022 AGM.*
- *The TTV Board approve setting up term deposit shop, to allow for the 3-6 x quarterly rolling term deposit approach.*
- *The TTV Board approve the 2023 Table Tennis Victoria Strategic Plan.*
- *The TTV Board approve the affiliation of Peter's Table Tennis Academy, Scorpio Table Tennis Academy, Moe/Newborough Table Tennis Club & Deniliquin Table Tennis.*
- *The TTV Board approve the updates to the State Team By-Law (By-Law 10)*
- *The TTV Board approve the 2022 Table Tennis Victoria audited financials (subject to the noted changes being made) with Daniel Moloney and Melissa Lok to formally sign the Directors' Statement.*

Next meeting – Thursday 30 March 2023, 6pm at TTV Office/Zoom