

16 MAY 2019 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

- April Board meeting minutes confirmed.
- Status of Actions arising from April board meeting discussed.
- Noted interim special Board Meeting on 6/5/19 to hear appeal to State Selection Panel decision.
- Out of Sessions resolutions re: Junior Manager appointments for Junior Nationals.
- Ratings Central discussion – resolved to take discussion paper to TTA for further consultation
- Finance/Budget update – variances discussed, no unacceptable activity to note.
- CEO update – areas updated included SRV (and other) funding/grant status, general office focus and related HR considerations, and the High Performance program process.
- Child Safety Policy – resolved to accept.
- By Law 19 (Affiliation) – resolved to accept amendment to reflect new ‘Associate’ status
- 2019 Victorian Open Junior – Tournament Director & Referee reports discussed
- Board Training – dates confirmed.
- TTV History Group update – more members required, ongoing matter.
- Tender process update – closing date reminded as 31 May 2019
- State Disciplinary Panel – decision of panel provided to Board
- Veterans Committee – report tabled, confirmed status of ‘Open’ event at 2020 tournament
- Junior Scholarship Fund 2019 – proposal discussed. To be given on-going consideration.
- Board meeting – future structure and inclusions discussed
- Congratulated TTV Board member, Chrissy Jones, on election to ITTF Veterans Committee

Next meeting - Thu 20 June 2019