

21 MARCH 2019 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

- February Board meeting minutes confirmed.
- Out of Sessions resolutions re: Auditor report approval and minor typographical changes to By-Laws noted.
- Banking authorities updated to reflect TTV leadership changes.
- Finance/Budget update – minor variances discussed, no significant adverse situations to report.
- AGM recap – possible procedural improvements discussed for future implementation
- Strategic Plan update – confirmed in graphic design stage, on track for April launch.
- Committee operation – resolved to authorize By-Law redraft to merge and streamline existing Junior, Senior, Veterans & Para committees.
- Board Training – options discussed, and dates confirmed.
- Grants/Funding update provided – confirmation likely in June.
- #ThisGirlCanVIC female only day at MSAC – details provided, inc. free childcare.
- High Performance Program proposal approved – CEO to action.
- Official Partner tender process approved – CEO to action.
- New category of 'Associate' Affiliate & Member status for restricted types approved – By Law to be drafted.
- EOI's of Junior State Manager & NPC's discussed – more required.
- Veterans Committee update provided re: Victorian Closed Veterans Tournament preparation.
- Ratings Central – recent developments discussed, TTV to form official response via working group and notify Affiliates.
- Staffing/Administrative process discussion – decisions to be deferred until new funding cycle complete.
- Working Groups to be convened re: TTV History project and Indian Community event.
- Resolutions passed confirming TTV voting intention at forthcoming TTA AGM (30 March).