

## **24 OCTOBER 2019 TTV BOARD MEETING – KEY OUTCOMES SUMMARY**

1. Confirmation of September board meeting minutes

2. Resignation of Barak Mizrachi from TTV Board.

Appointment of Kimberley Brown and Nick Ludington to TTV Board – welcome.

All 9 (nine) possible positions are now filled, with 4 male and 5 female Directors.

3. Status of Actions from previous board meeting - update

4. Monthly Finance report

5. CEO update, inc.

- High Performance (HP) funding via VIS Chris Horwood Bequest for 2020
- 2020 State uniform update
- TTV staffing arrangements update
- MSAC update
- SRV funding update

6. Reports/Information submitted

7. Resolutions

- 2020 Junior, Senior & Para State Team Manager appointments.

The following individuals were duly appointed by Board resolution to the stated positions:

- Junior - Claire Montgomery (Senior), Tracy Gardner (Assistant).
- Senior – Claire Montgomery (Senior), Kameron Chan (Assistant).
- Para – Mick Tomlinson.

- The 2020 Membership structure and fee schedule was also approved.

Other

- Discussions around possible Victorian involvement in future ITTF events.

Next meeting - Thu 21 November