

26 OCTOBER 2023 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

1. Interim CEO Appointment – resolution passed.
2. Confirmation of previous Board Meeting minutes.
3. TTV Strategic Plan 2024 – discussed draft 2024 plan, resolution passed.
4. TTV By-Law Updates – Feedback on By-Laws had been received and implemented following last meeting, resolution passed.
5. Status of Actions from previous Board Meeting – update provided.
6. Monthly Operational Reports – update provided.
7. CEO Report - update on Government Grants, Partnerships, Table Tennis Australia and 2024 planning.
8. Events & Clubs Report - update on membership and affiliation, events and coaching and officiating.
9. Participation & Marketing Report - update on Take it to the Table event, social media growth, participation opportunities and marketing interns.
10. Monthly Finance Reports – updates provided on September month-end position and October budget reforecast.
11. Risk Register – update provided.
12. 2024 Budget – discussion about key differences between 2023 budget and 2024 budget, resolution passed.
13. TTV Parental Leave Policy - Agreement that more time is required to review the policy, on agenda for December meeting.
14. VIS Chris Horwood Bequest Update – discussion about use of funds for 2024.
15. Child Safe Standards 5 & 6 Online Module – discussion on importance of education on safeguarding for TTV affiliates.
16. National Veterans Team Manager Report – noted by Board.
17. Centre of Multicultural Sport Report - recommendations from report noted by Board.
18. Other business:
 - a. Discussion on timelines for TTV Awards.
 - b. Progress update on intern marketing video.
 - c. Andrew Weiss resignation from Board.

Resolutions:

- *The TTV Board approve that Andrew Weiss be appointed as Interim TTV CEO as of February 2024 with details to be confirmed.*
- *The TTV Board approve the 2024 Table Tennis Victoria Strategic Plan.*
- *The TTV Board have reviewed and approve the following policies: TTV Board Code of Conduct By-Law, Member Code of Conduct By-Law, Social Media Policy By-Law, TTV General Meetings By-Law & Privacy Policy By-Law.*
- *The TTV Board approve the 2024 Table Tennis Victoria Budget in principle subject to the approval of the parental leave policy at the next Board Meeting.*

Next meeting – Thursday 14 December 2023, 6pm at Railway Hotel Windsor