

19 MARCH 2020 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

1. Confirmation of February 2020 board meeting minutes
2. Status of Actions from previous board meeting – update provided
3. Monthly Finance report
4. CEO update, including:
 - Victorian Government insurance requirements
 - Office activity update
 - Strategic Plan scorecard refinement
 - COVID-19 response
 - Rescheduled AGM – provisional dates and processes

Other

- Consideration of draft 2019 Annual Report
- Discussions re: possible steps to provide on-going Club support during postponement.

Next meeting - Thu 16 April 2020