

18 NOVEMBER 2021 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

1. Status of Actions from previous Board Meeting – update provided.
2. Monthly Operational Report.
3. Monthly Finance Report.
4. 2022 Draft Budget discussed. Resolved to approve at next Board Meeting.
5. New Director Appointment discussed. Resolved to be approved as an Out of Session Resolution.
6. Other:
 - Knox Indoor Tables Tennis Club disaffiliation
 - TTV History Project sponsor being sought
 - Vicsport AGM voting

Next meeting – Thursday 16 December 2021