

## TABLE TENNIS VICTORIA INC.

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## 22 APRIL 2021 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

- 1. Confirmation of previous board meeting minutes.
- 2. Status of Actions from previous board meeting update provided.
- 3. Monthly Operational report.
- 4. Monthly Finance report.
- 5. CEO update, including:
  - MSAC/SSCT update provided re: License/Lease payments and negotiation progress/timelines.
- 6. Resolutions:
  - o 2020 TTV Annual report accepted
  - o TTA AGM voting intent confirmed
- 7. Other discussion points:
  - o Board Director training
  - Future casual vacancy considerations
  - o TTV Country Championships tender update (2022-23)

Next meeting - Thu 20 May 2021











