

## **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:
  - 2020 TTV Annual report accepted
  - TTA AGM voting intent confirmed
7. Other discussion points:
  - Board Director training
  - Future casual vacancy considerations
  - TTV Country Championships tender update (2022-23)

Next meeting - Thu 20 May 2021