

16 DECEMBER 2021 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

1. Confirmation of October and November Board Meeting minutes.
2. Status of Actions from previous Board Meeting – update provided.
3. Monthly Operational Report.
4. Monthly Finance Report.
5. New CEO Appointment Update – preferred candidate selected; resolution passed.
6. 2022 Draft Budget for approval – resolution passed.
7. 2022 Sub-Committees for approval – resolution passed.
8. 2021 Player of the Year Awards - resolution passed.
9. Other:
 - Vaccination requirements for 2022 tournaments – resolved to check government advice
 - 2022 Board Meeting Calendar reviewed
 - Knox Indoor Tables Tennis Club disaffiliation letter
 - TTA Participation Funding – TTA unsuccessful
 - TTV communication with State Sporting Centres Trust about Lease and License
 - TTV communication with Dandenong Council about feasibility study
 - January Training Camp conflicts discussed
10. Resolutions:
 - Gen Dohrmann (nee Simmons) appointed new CEO – approved.
 - 2022 TTV Draft Budget confirmed – approved.
 - 2022 Sub Committees confirmed with addition of Bob Bozelle to Metro Championships Committee and Nandakumar Alavandar Deputy Chair State Selection Panel – approved.
 - 2021 Player of the Year awards confirmed – approved.

Next meeting – Thursday 10 February 2022