

17 APRIL 2019 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

- March Board meeting minutes confirmed.
- Finance/Budget update
- TTA AGM recap – noted agreed move toward unification of systems and TTA successful significant Move It Aus grant to be used on co-designed program development.
- CEO notes (provided in absentia), included grant funding update
- Committee operation – resolved to authorize By-Law redraft to merge and streamline existing Junior, Senior, Veterans & Para committees.
- Child Safe Policy document review
- Victorian Closed Veterans tournament review
- State Disciplinary Panel – matter referred to hearing
- National Senior Championship state team report offered
- State Team selection criteria reduced from 4 to 3 qualifying tournaments for Junior Nationals