

**20 JUNE 2019 TTV BOARD MEETING – KEY OUTCOMES SUMMARY**

1. Confirmation of May board meeting minutes
2. Status of Actions from previous board meeting – update
3. Monthly Finance report
4. CEO update
5. Funding update - SRV
6. TTA/TTV joint initiatives – One Management Model & Impact Funding, inc. ELP
7. 2019 Victorian Country & Metropolitan Championships - Reports
8. 2020 Tournament Calendar discussion, including draft Calendar
9. Foundation charitable initiative – Australia Sports Foundation
10. SDO activity report
11. Club Respect initiative – NIRODAH/Vic Women's Trust partnership overview
12. By Laws discussion– potential new re: Metropolitan Championship, Umpires & Officials, Coaches, By Law 7. Resolutions to draft new By-Law and minor amendment to By Law, as proposed.
13. Facility update – MSAC upgrades
14. High Performance update
15. Tender process update
16. Veterans Team Manager nominations update
17. Melbourne Veterans agreement update
18. Internship update –

Next meeting - Thu 25 July 2019