

10 FEBRUARY 2022 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. Banking Update – grant Gen Dohrmann new signatory access, remove Ritchie Hinton – resolutions passed.
6. Other:
 - Vaccination requirements for 2022 tournaments – resolution passed.
7. Resolutions:
 - To add a signatory and grant new signatory online access (Gen Dohrmann) – approved.
 - To remove a signatory (Ritchie Hinton) – approved.
 - In accordance with current State Government Directions, TTV does not require all attending State Tournament Circuit events to be double vaccinated. It is the player's responsibility to check venue and state specific vaccination restrictions – approved.

Next meeting – Thursday 17 March 2022