

23 JANUARY 2019 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

- Minutes from December board meeting were accepted.
- Finance Report for 2018 tabled – small net profit \$1,781 predicted.
- 2018 Final Membership # reported – 4570 (highest ever).
- CEO position discussed – final decision to be made by CEO selection plane
- Rosanne Ooi confirmed as Appointed Director
- MSAC ongoing bookings negotiations – noted
- Financial viability of tournaments discussed.
- Victorian Closed Champs – new date of 31 March 2019 at MSAC confirmed
- School Programs 2019 – State Development Officer outlined 2019 plans
- Grants summary – outgoing CEO provided brief summary of outstanding SRV money and 2019 process
- Staff resignation (James Maxwell) noted
- State Disciplinary and High Performance Panel EOI's discussed, members confirmed
- AGM documents distributed as per Constitution – noted
- State Selection Panel – Zoe Qian appointed as state selector, Greg Bristowe as Chair.