

**18 JUNE 2020 TTV BOARD MEETING – KEY OUTCOMES SUMMARY**

1. Confirmation of May 2020 board meeting minutes
2. Status of Actions from previous board meeting – update provided
3. Monthly Finance report
4. CEO update, including:
  - Special Resolution Discussion Forum & AGM preparation, incl. practice Zoom meeting
  - COVID-19 Return to Play (RTP) plan update (re: 22 June), incl. SRV Working Group updates, related communications & TTV RTP Zoom forum report
  - MSAC license and lease – negotiation report
  - COVID-10 'Experience Economy Survival' – grant application update
  - 2020 State & National Tournament Schedule – Nationals update and contingency planning around state tournaments.
  - Membership fee discount discussion
  - By Law 18 & 19 amendments
  - Hall of Fame nomination

Next meeting - Thu 16 July 2020