

30 MARCH 2023 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 – update provided.
4. CEO Report: update on AGM & Awards Soiree, Traralgon Event Agreement, and explanation of MSAC License agreement and process. New Strategic Plan Tracking document discussed.
5. Monthly Finance Report – update provided on February month-end.
6. Risk Register – Noted with consideration of residual risk column being added.
7. New affiliate applications – discussion about approving new affiliates and affiliation approval process, resolution passed.
8. Revenue Diversification - Board resolved revenue diversification is an operational matter and to be a priority focus for CEO.
9. Child Safe Standard 1 Online Module – Discussion about ways TTV can establish a culturally safe table tennis environment in which the diverse and unique identities and experiences of Aboriginal children and young people are respected and valued.
10. Term Deposit Shop – further resolution required around signatories, resolution passed.
11. Other business:
 - a. Discussion about TTA national ranking process and Victorian based players representing other states.
 - b. Further discussion about Team Managers for Nationals.
 - c. Update about Commonwealth Games Meetings in Bendigo provided.
 - d. Discussion about upcoming TTA AGM.

Resolutions:

- *The TTV Board approve the affiliation of the following entities for 2023 understanding that there is a membership model review taking place and that a more comprehensive policy will be developed for affiliation in future which may impact some affiliates: Pinnacle Table Tennis Association, The Disruptor Club Inc and LOOPS East Melbourne.*
The TTV Board approve Gen Dohrmann, Daniel Moloney and Meredith Kelly as the signatories on the Table Tennis Victoria Term Deposit Shop account.

Next meeting – Thursday 11 May 2023, 6pm at TTV Office/Zoom