

## 11 MAY 2023 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

1. Election of Chair and Deputy Chair for 2023-2024.
2. Confirmation of previous Board Meeting minutes.
3. Confirmation of Out of Session Resolutions (OOSR).
4. Status of Actions from previous Board Meeting – update provided.
5. Monthly Operational Report – update provided.
6. CEO Report: update on operations with a focus on State Team selection, revenue diversification, the Table Tennis Australia AGM, MSAC Agreement and strategic tracking.
7. Monthly Finance Reports – updates provided on March and April month-end, quarterly reforecast presented.
8. Risk Register – The Board agreed they were happy with the progression and continuous improvements being made to the Risk Register.
9. New affiliate applications – Discussion about affiliation requirements with tweaks still being made to the affiliation form, resolution passed.
10. Membership Model Review – Update and discussion about initial findings of review and potential options for future membership model.
11. Child Safe Standard 2 Online Module – Discussion about the quality of the online modules from Vicsport and that they provide good governance training.
12. Victorian Open Report – Noted with discussion that overall there has been good feedback from all attendees.
13. Participation & Marketing Report – Board noted the effective summary of engagement and initiatives.
14. Other business:
  - a. Next meeting in-person 22 June at TTV Office.
  - b. CEO leave in July.
  - c. Dan Hamer TTV Board resignation.
  - d. TTV Thank You Letter for outgoing TTA CEO Scott Houston.

### Resolutions:

- (OOSR) The TTV Board approve voting on resolutions for the Table Tennis Australia AGM.
- (OOSR) The TTV Board approve Deputy Chair Meredith Kelly to attend the Table Tennis Australia AGM and Strategic Planning Forum in Adelaide on Saturday 29 April 2023.
- (OOSR) The Table Tennis Victoria Board accept the recommendations put forward by the State Team Selection Panel for the Victorian Junior, Senior, Youth and Para State Team.
- The Table Tennis Victoria Board approve Dan Moloney as Chair until the 2023 AGM.
- The Table Tennis Victoria Board approve Meredith Kelly as Deputy Chair until the 2023 AGM.
- The TTV Board approve the affiliation of Western Table Tennis noting the meeting with TTV CEO where business purpose was clarified and other relevant context not captured in the current application form.

Next meeting – Thursday 22 June 2023, 6pm at TTV Office