

19 SEPTEMBER 2019 TTV BOARD MEETING – KEY OUTCOMES SUMMARY

1. Confirmation of August board meeting minutes
2. Status of Actions from previous board meeting - update
3. Monthly Finance report
4. CEO update, inc.
 - High Performance (HP) developments
 - Preferred supplier update
 - Banking arrangements update
 - MSAC update
 - SRV funding update
5. Reports/Information submitted
 - Tournament Reports
 - SSV agreement
 - Apparel supplier agreement
 - TTA ELP & Corporate product info
6. Resolutions
 - Approved By-Law 9 changes, and associated removal of By-Law 20
 - Approved By-Law 15 changes
 - Approved By-Law 7 change
 - Approved Athlete Agreement changes
 - Approved equipment supply agreement
 - Approved format of ball supply agreement
7. Other
 - Board appointment discussion
 - Uniform discussion

Next meeting - Thu 24 October