

TEAM Meeting  
Friday 26<sup>th</sup> August 12.45pm at MJ's Cafe

**Present:** Ally Avery, Millie Volckman, Pip Todhunter, Simon Todhunter, Rochelle Lloyd, Hannah Throssell, Ange Loe, Michelle Hickman,

**Apologies:** Koko Lambert, Looby Varley, Shelley Beddingfield, Niki McFarlane, Rosie Todhunter, John Hickman, Nadine Hickman, Anna T, Pip L, Jess Murray, Carey Huria

**Moved:** Millie Volckman **Seconded:** Ange Loe

**Approval of Minutes:** "Previous minutes approved and circulated".

**Moved:** Millie Volckman **Seconded:** Ange Loe

## **MATTERS ARISING**

### **Bank Authorities**

Pip is still working on the Bank account Signing Authorities and the possibility of moving banks.

### **School Pump Track**

Hannah confirmed that it will be able to be used outside of school hours.

### **Team Meet & Greet**

Ange to arrange and include new families about to start at Ward School

### **Yr 8 School Camp**

Ange has received a letter from the Yr8s requesting TEAMS contribution of \$100/student towards the camp.

## **GENERAL BUSINESS**

### **Ski Trip**

Some parents have approached Ange about lack of attendance (51 on the roll, 30 attended). A suggestion was to call it a 'snow day' or 'mountain day', taking away the emphasis on skiing.

Last team meeting it was decided that it was to be a flat rate for all students weather they had gear or not, it was also decided that it was a set cost of \$15 per student with TEAM increasing their contribution from \$500 to \$1000. If the \$15 is not realistic and will not cover the costs it would be nice if TEAM were informed of this prior to the ski trip.

Was also requested for the notice re transport could be out earlier to help arrange rides and gear for those who need it and for an indicative price to be put out at the start of the year. Ange to email Carey to discuss this.

### **Garden Tour-20<sup>th</sup> November**

The committee would like parents/grandparents/caregivers to be planting cuttings/seeds ASAP for stalls at the fete. There will be a planting day on Sat 10<sup>th</sup> September at Wharanui Beach. Faye has stood down from the committee with her focus needing to be in other areas at the moment, they are looking for someone to take on an admin role, possibly Ange. Also

looking for a major sponsor, Jess is in discussion with FMG, Fern Energy another possibility to approach. Aiming for 250 tickets at \$60/ticket (gardens, fete entry, morning tea, lunch) Kate will be running the lunches on the day. This is not an opt out fundraiser, it is expected that all families are involved on the day.

### **Lions Dinner**

Michelle suggested that she approach the Lions Club to see if we could run the speeches at the Seddon Community Hall to utilise the facilities with a larger group. Thoughts were that it was better for the speeches to be held at the Ward Hall.

### **FINCANCIAL REPORT**

#### **INCOME**

Seddon Lions dinner April 2022 \$700

Still to come in

Seddon Lions dinner July \$840

#### **EXPENSES**

Netball Uniform \$284.90

Playground donation June \$10,000

BOT Donation June \$10,000

Kiwican Donation June \$5000

Still to pay

Ski Trip \$1000

Balance \$17234.67

**NEXT MEETING.** Second assembly of Term 4

#### ACTIONS TO BE PROGRESSED:

<b>Action</b>	<b>Who</b>	<b>Timeframe</b>	<b>status</b>
Change Bank Signing Authorites	Pip/Anna/Millie	ASAP	
Email Carey to fine tune future ski trips	Ange	Prior to next meeting	
TEAM Meet & Greet	Ange	2022	
Wharanui Beach Potting Day	Hannah	Sept 10th	