

TEAM Meeting

Friday 5th November 12.45pm at the Ward School Library

Present: Millie Volckman, Pip Todhunter, Andrea Hickman, John Hickman, Hannah Throssell, Ange Loe, Jess Murray, Michelle Hickman, Anna Booker, Carey Huria, Rosie Todhunter, Faye Moore, Simon Todhunter (1.10pm), Pepi Hema Taylor, Koko Lambert (1.20pm)

Apologies: Ally Avery, Anna Trolove

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

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

Moved: Millie Volckman **Seconded:** Andrea Hickman

Matters arising

Bank Authorities

Millie needs to be signed on as the second, will arrange with Anna Trolove.

Bluff Station 4x4 Trip

Date set is the 19th Feb 2022 with a postponement date of 5 March 2022. Ange would like to set up a subcommittee to organise the event. Ally has drafted a liability form. \$200 per vehicle, including a packed lunch. Hannah is happy to co-ordinate food, John is happy to design the poster with input from Ange and Jess. Attendees will need to RSVP a month out with only 50 tickets available.

Trail Ride

Is currently pencilled in for 1st weekend of May 2022. TEAM still haven't found a farm to run the event on. Will try and carry on with the event in 2022 but will have to reassess if land access is an issue.

TEAM Guidelines/Constitution

Amendments made.

3 & 6.1 – see attached

Current annual funding is looking like the below:

\$10,000 – Teaching Resources

\$100 per yr 8 student for camp

\$1000 Ward School Ski Trip

\$1000 Sports/equipment/cultural/Arts

\$2500 School Trips

\$500 Kitty

\$16,000 Residual to be left in the account at all times

Ange to amend and email out. This document is to be reviewed at every AGM.

Ward School Pump Track

BOT are currently in the process of arranging funding with the possibility of approaching TEAM for contribution.

Paripuma Gardens

Paripuma have kindly offered a garden tour as a fundraiser for Ward School. TEAM will look at this for spring/summer 2022

Yr 8 Leavers

An idea was brought forward whether we purchase a gift for the family or for the student. Carey currently organises a gift for the leavers each year. The idea of a greenstone pendent was put forward with a cost of \$7 per pendent to create a tradition of Ward School.

Ski Gear/Uniform

A suggestion was made to have a collection of excess ski gear to have at the school for families to borrow for the annual ski trip, Michelle is happy to organise, also an area at school to donate uniforms from exiting families.

FINANCIAL REPORT

Ally to be reimbursed for purchase of table cloths.
Flaxbourne Collie Club are kindly donating \$200 to TEAM.

INCOME

Flaxbourne Collie Club 2021 \$250
Seddon Lions dinner Feb 2021 \$675
Flaxbourne Show BBQ \$1926.78
Trail Ride May 2021 \$4186.84
Lions Dinner May 2021 \$800
Lions Dinner July \$725
Lions Dinner Oct \$775

Still come in - Lions Dinner \$1500, Flaxbourne Collie Club \$200

Total Income \$9338.62

EXPENSES

Flower for J Reader \$84
Gift for J Reader \$110
Ski Trip \$500
School \$10,000

2020 Yr 8 Family leaving gifts \$120

Still to go out - Year 8 Camp \$300, Table Cloths \$120

Total Expenses \$10,814

NEXT MEETING. Second assembly of Term 1 2022

CLOSED 1.50pm

ACTIONS TO BE PROGRESSES:

Action	Who	Timeframe	status
Change Bank Signing Authorites	Pip/Anna/Millie	ASAP	
Amend Ward School Guidelines/Constitution and email	Ange	Prior to next meeting	
Ward School Trail Ride – find a host farm	TEAM	1.02.2022	
Bluff Station 4x4 Trip/Advertising	John/Ange/Jess	14 November 2021	