**Minutes of AFS Committee Meeting**

**Held on: Wednesday 17 November 2021 - 7.00pm**

**Venue: King Edward VI Camp Hill School for Boys**

**Those in attendance were:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| |  |  |  |  | | --- | --- | --- | --- | | **Name** | **Position/Year** | **Name** | **Position/Year** | | Russell Bowen | Honorary President | Elizabeth Dainty | Treasurer Y9 & Y11 | | Max Lanham | Chair – Y13 | Sophie Godard | Secretary – Y12 | | Clare Lanham | Vice Chair – Y13 | Jeanette Crutchley | School Liaison | | Kevin Cheung | Buyer – Y10 | Jamila Khatoon | Parent - Y8 | | Louise Bates | Parent – Y7 | Nithya Menon | Parent – Y10 | | Jawid Iqbul | Parent – Y8 | Lil Miah | Parent – Y8 | | Fiona Leuten | Parent – Y10 | M Aftab | Parent – Y8 | | Graham Murray | Parent – Y10 | Tina Hofman | Parent – Y7 | | Jitesh Samani | Parent – Y7 | Walid Safwat | Parent – Y13 | | Leyla Tasdemir | Parent – Y7 | Mizanur Rahman | Parent – Y7 | | Sajid Ali | Parent – Y8 | Shrii Gzautam | Parent – Y7 | | Abdi Rasak | Parent – Y9 |  |  | |

**1. Welcome / Introductions:**

The Chair welcomed everyone attending. All present introduced themselves.

**2. Apologies**

Apologies were received from:

* Maryam Tahir
* Mrs Vansanti Patil
* Rajesh Kanna

**3. Review of previous minutes / actions**

* Minutes approved by attendees.

**4.  Chair’s Report:**

Max went through the aim of the AFS for new parents i.e. mostly funding things that the cannot afford to buy.

Parents can contribute by

* Volunteering to help at school events (e.g. parking for 11+ exams)
* Attending fundraisers such as the Annual Quiz
* Donate (where financially possible) via a monthly/yearly/one off donation (standing orders are available).

There is currently £16,000 in the bank account. We have had no income over the last 18 months due to banking issues and the COVID pandemic.

Ways to get the money in are mostly via fundraising (+ increase contribution by match funding, Barclays Bank for example), national lottery grant (to be explored), stewardship.

Need to look at possibility of restarting cake sales (selling individually wrapped home made cakes for example).

**5.**   **Treasurer’s Report**

Funds come also via Parentpay/AmazonSmile (when the AFS get a percentage on parents purchases) but this is a different stream from AFS/parents contributions.

Standing orders need to be re-instated – paper letter to go out via the boys supported by an email to explain how it works.

Examples of things funded by the AFS donations

* School magazine
* Mural for the career room (to be created by the boys with the assistance of an artist - £2,000 contribution)
* Any added extra that the school cannot fund (hockey jerseys, benches for the playgrounds for example)

Other fundraising ideas

* Specific projects to be set up e.g. set target to raise money for table tennis to involve

the boys and get them motivated

* School Merchandise (beanie, scarf, coffee mug, water bottles) but avoid items with sizes

**6. Headmaster’s Report**

Mr Bowen gave an update on school matters to the attendees.

**8. Upcoming Events**

AFS is awaiting confirmation from the school on what can be done in terms of events. School is to give the roadmap for events bearing in mind the need to follow government guidelines and adhere to health and safety rules.

**9. AOB**

Next events should target year 7 & 8 audience since there was no welcome events organized for those intakes due to the pandemic.

Musical event would be good.

All ideas/suggestions to be emailed to Jeanette Crutchley @ **j.crutchley@camphillboys.bham.sch.uk**

**10. Date of next meeting**

AGM is scheduled for 8 December 2021 – to include re-election of posts as chair, co-chair and secretary are standing down.

Meeting was adjourned at 8.30pm.

M A Lanham

Chair, AFS