**Minutes of the AFS Committee Meeting**

**Held on: Wednesday 15th June 2022 - 7.00pm**

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

**Those in attendance were:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position/Year** | **Name** | **Position/Year** |
| Russell Bowen | Honorary President | Fiona Lenton | Secretary – Y10 |
| Kevin Cheung | Chair – Y10 | Jeanette Crutchley | School Liaison |
| Nithya Menon | Vice Chair – Y10 | Louise Bates | Pre loved Uniform Co-ordinator – Y 7 |
| Jitesh Samani | Digital Officer,Buyer – Y7 | Zia Ullah | Y8 Parent |
| Rajiv Ranjan Singh | U7 Parent | Salma Khalid | Y8 Parent |
| Shri Gravlam | Y7 Parent | Jamila Bi | Y8 Parent |
| Zab Kapusi | Y8 Parent |  |  |

 |

**1. Welcome / Introductions:**

The Chair welcomed everyone attending. All present introduced themselves.

**2. Apologies**

Liz Dainty (Treasurer), Tom Breakwell (Teacher Liaison)

**3.  Review of previous Minutes and Actions**

All in attendance agreed and accepted previous minutes and actions.

**4.  Chair’s Report:**

Kevin introduced the meeting, which was held in Room 5 the Careers / PSHE Room. The stunning Mural in the room was designed by the students and our artist Jen Foxley completed the artwork last week. And funded by the AFS.

Kevin expressed his thanks to Jitesh, Nithya and Louise for helping at the Summer Soiree which was held at the Girls school and raised over £230.00.

**5.  Treasurer’s Report:**

Liz Dainty was not in attendance but forwarded the following financial report to the attendees:

**Finance**

At last meeting the balance was £13,443 with £812.50 of that balance committed spend for the mural. Since 11 May we have received £110 from SO’s and £105.60 from Easy Fundraising giving a balance of £13,658.60 with £12,846 available

We have insurance renewal required prior to next meeting – This is usually around £240 and I will arrange payment if all approve – insurance is key

**Photography Equipment**

I have sent letters to a number of photography suppliers and will chase this up. The equipment quoted by the art department is cheaper from Curry’s anyway and I am going in to see them next week.

**Prizes for Quiz**

I have got a £50 Amazon voucher, Family ticket for Commonwealth games cricket at Edgbaston and a bottle of gin. I have requested more so hopefully when bring in there will be more stuff

**6. Headmaster’s Report:**

Mr Bowen gave an update on school matters to the attendees. Full report is posted separately on the AFS web page.

**7. Up-coming events:**

Kevin requested volunteers for the upcoming events:

* Year 8 Social on 28th June
* Quiz night on 1st July
* Walk to Ukraine on 5th July
* New Year 7 induction meeting on 5th July
* Sports Day on 13th July

**9. AOB:**

Pre loved uniform was discussed and Nithya thanked Louise Bates for volunteering to co-ordinate this venture. Mr Bowen will get permission from suppliers to have a stall at the new year 7 parents induction meeting.

Zab raised a query to see if the school grounds can be opened at the weekends for the local community cricket club? The school will follow this up.

Rajiv would like to get in touch with ECB for lending out premises.

Jamila wants to deliver archery lessons to the school and community where she can provide the equipment. The school will follow this up.

Jitesh asked if the school/foundation conduct neuro diversity testing for different learning styles.

Zab said his son was grateful for the Conway trip and mentioned his son enjoyed it very much.

Jeanette said 82 tickets sold for the 1st July quiz. Prizes received to date: CBSO concert tickets, vouchers for Chung Ying Restaurant and Zindiya Restaurant. As well as tickets for the Commonwealth Games.

Funding of the school Chronicle was discussed which costs around £5 per copy. Mr Bowen asked if we could do a poll to find out if parents would buy it. Nithya suggested we should carry on as usual for the forthcoming year.

Rajiv requested a database of charities that would provide bursaries or funding towards international students studying in England who may not have access to funds. School will respond accordingly.

**10. Date of next meeting**

Next AFS meeting will be the AFS welcome meeting and AGM 14th September @ 6.30pm

Meeting was adjourned at 8.30pm.