**Minutes of the AFS AGM**

**Held on: Wednesday 14th September 2022 - 7.00pm**

**Venue: Main Hall, King Edward VI Camp Hill School for Boys**

**Those in attendance from the AFS Committee were:**

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| Russell Bowen - Honorary President |
| Kevin Cheung - Chair |
| Nithya Menon – Vice Chair |
| Jitesh Samani – Digital Officer |
| Liz Dainty – Treasurer |
| Jeanette Crutchley – School liaison officer |
| Tom Breakwell – Staff liaison officer |
| Louise Bates – Pre-loved Uniform co-ordinator |

**Other attendees were:**

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| David Wiseman, Y8 parent |
| Marika Sonko, Y7 parent |
| Jahongir Alam, Y7 parent |
| Leyla Yandik, Y8 parent |
| Yan Hong, Y8 parent |
| Asma Osman, Y7 parent |
| Kamran Osman, Y7 parent |
| Perminder Sandhu, Y7 parent |
| Ben Smoldon, Y8 parent |
| Rukhsana Abid, Y7 parent |
| Arya Mohammad, Y10 parent |
| Max Widrig, Y7 parent |
| Radhika Reddy, Y7 parent |
| Jason Moey, Y7 parent |
| Garima Singh, Y7 parent |

1. Welcome / Introductions:

The Chair welcomed everyone attending. All present introduced themselves.

2. Apologies

Martin Crutchley and Sabira Ali

3.  Review of Minutes from previous year’s AGM

The Chair asked for approval of the Minutes from last year and it was given by all in attendance.

4.  Chair’s Report:

The Chair presented the AFS and it’s work and also directed any parent who are interested in finding out more about how to contribute to the AFS’s re-vamped web pages on the school website. All parents and carers with a boy at the school is also a member of the AFS.

The Chair thanked those who contributed to the work of the AFS last year: Mr Bowen, Mrs Nithya Menon, Mrs Liz Dainty, Mr Jitesh Samani, Mr Tom Breakwell, Mrs Louise Bates, Mrs Fiona Lenton (secretary who stood down at the end of the summer term) and Mrs Jeanette Crutchley.

The AFS supported a great number of events last year:

* After a parent suggested that the AFS should have our own merchandise, mugs and bottles were designed and produced and have been a great success.
* The AFS provided financial support to the “Prom Access Scheme” for those Year 13s who are on a bursary.
* The AFS funded the beautiful mural in Room 5 which is the careers and PSHE room the students.
* The committee and parent volunteers sold refreshments at the school performances of “Oliver”
* Year 7 and Year 8 parents’ social evenings in the summer term as they had not been possible during the pandemic.
* The AFS raised funds through the sale of drinks and sweets at the Summer Soiree, “The Walk to Ukraine” and Sports Day.
* One of our latest initiatives is the pre-loved uniform collection and sale which was launched during the summer term, led by our co-ordinator Louise Bates. This initiative has been very well received by the parents and carers of the school.
* The annual AFS Quiz was organised by Mrs Crutchley and hosted by Mr Giles. Many parents donated raffle prices.

5.  Treasurer’s Report

The Treasurer presented the following Statement of financial activities for the year ended 31 December 2021:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Income** |  | 2021 |  | 2020 |  |
|  | Income from fundraising | 0 |  | 1,174 |  |
|  | Donations | 660 |  | 70 |  |
|  | Commission earned | 533 |  | 281 |  |
|  | Interest income | 0 |  | 0 |  |
|  |  |  | 1,194 |  | 1,525 |
|  |  |  |  |  |  |
| **Expenditure** |  |  |  |  |  |
|  | Cost of generating funds | 251 |  | 439 |  |
|  | Donations to the school | 4364 |  | 4765 |  |
|  | Administration costs | 242 |  | 242 |  |
|  |  |  | 4,857 |  | 5,446 |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| **Net outgoing/incoming** | |  | - 3,663 |  | - 3,921 |
|  |  |  |  |  |  |
| **Funds brought forward** | |  | 16701 |  | 20622 |
| **Funds carried forward** | |  | 13,038 |  | 16,701 |

* Income was much smaller in the previous two financial years due to Covid restrictions and the cancellation of Standing orders due to the change of bank accounts
* Still a healthy historic bank account balance of £13K.
* Treasurer asked if anyone saw any issues with the accounts but everyone was happy
* Treasurer will file the accounts with the Charity Commission

6. Election of Officers

|  |  |  |  |
| --- | --- | --- | --- |
| Honorary Roles | Name | Proposer | Seconder |
| President | Russell Bowen  (Headmaster) | n/a | n/a |
| Elected Roles |  |  |  |
| Chair | Kevin Cheung re-appointed | Liz | Louise |
| Vice Chair | Nithya Menon re-appointed | Kevin | Liz |
| Treasurer | Liz Dainty re-appointed | Nithya | Jeanette |
| Secretary | Jitesh Samani | Rukhsana | Kevin |
| Buying Co-ordinator | Rukhsana Abid | Liz | Kevin |
| Non-elected Roles |  |  |  |
| Assistant Buying Co-ordinator | Ben Smoldon | n/a | n/a |
| Pre-loved Uniform Co-ordinator | Louise Bates – re-appointed | n/a | n/a |
| Pre-loved Uniform Volunteer | Leyla Yandik | n/a | n/a |
| School Liaison Officer | Jeanette Crutchley | n/a | n/a |
| Staff liaison Officer | Tom Breakwell | n/a | n/a |
| Digital Officer | Jitesh Samani | n/a | n/a |
| Event Organiser/ Assistant Treasurer | Radhika Reddy | n/a | n/a |
| Volunteer Co-ordinator | Garima Singh | n/a | n/a |

7. Headmaster’s Report

Mr Bowen gave an update on school matters to the attendees. He started by saying how much the school appreciate the work the AFS does, not just monetary but building the Camp Hill community.

* All weather pitch: the planning department has asked for further surveys to be completed, which the school is now working on. It will provide first class facilities for hockey training and matches, as well as other sports, and it will also provide an excellent additional recreation space for the students at lunch time and break time
* Future plans: We’ve had the drawings in for the feasibility study for the new Camp Hill Community Hub which will hopefully include more changing room facilities, more dining space, and more toilets. The fundraising campaign feasibility study is in progress and we are working with Andrew Day from Gifted Philanthropy
* Staffing: in response to what is being called “the great UK resignation” the school, led by Deputy Head Paul Bruten has managed to fully staff the school in September
* Charity Committee: the student Charity Committee delivered an ambitious plan and raised around £12,000 from the Charity Week, Culture Week (including cultural themed cooking classes), Walk to Ukraine, Blindness Awareness, Remembering Srebrenica Conference, WIH Blood Donation and Reading glasses donations.
* Trips: The Conway Centre residential for Y8 and Y10 was a fantastic success and so was the Battlefields trip for Y10.
* Admissions:
  + almost all boys from Y11 have joined our Sixth Form, and 53 external students coming from other schools
  + Y7 admissions are in their third year of the new system. The governors approved an offer of 150 places for Year 7 boys for September 2022 and we are delighted to have made offers to boys in all five Pots on March 1st.
* Exams: we enjoyed our first external exams for three years this summer and the results were outstanding with 89% of all A-Level grades being A\*-B and 92% of all GCSE grades being 9-7.
* Student Voice: two rounds to tutor group visits has been concluded where the students were asked: what is working well (and should be protected) and what could we do better. The quality, thoughtfulness and sensitivity of the feedback received has been exceptional, leading to enacted and planned improvements covering a wide spectrum from playground facilities, to food provision, from curriculum plans, to T&L strategy and effective revision techniques. It continues to be a joy to work with these young people.

8. Up-coming events

Volunteers are needed for the following upcoming events:

* School Open Evening 22nd September (17.00 – 21.00)
* House Festival 11th October (day-time)
* Y7 parent Social 13th October (time TBC)

The AFS Committee and Volunteer Social will be held on 10th November at Zindiya restaurant in Moseley, organised by the Chair.

9. Any other Business

Mr Breakwell presented a request from the PE department for a new Score board for the Cricket Pavilion as the old one is in very bad condition. A manual one is around £500. Kamran Osman, a parent of a Y7 boy, very generously offered to fund the Score Board. This was accepted.

10. Date of next meeting

Date of the next AFS meeting has been preliminary set to Wednesday the 2nd November 2022.

Meeting was adjourned at 8.45pm.