**Minutes of the AFS Committee Meeting**

**Held on: Wednesday 2nd November 2022 - 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 | Tom Breakwell | Staff Liaison | | Kevin Cheung | Chair – Y10 | Jeanette Crutchley | School Liaison | | Nithya Menon | Vice Chair – Y10 | Tom Burgess | Head of PE | | Elizabeth Dainty | Treasurer – Y9 | Martin Crutchley | School Governor | | Ben Smolden | Asst. Buying Coordinator | Jamila Khatoon | Y9 Parent | | Kamran Osman | Y7 Parent | Jason M | Y7 Parent | | Asma Osman | Y7 Parent | Ashfaq Ahmed | Y9 Parent | |

**1. Welcome / Introductions:**

The Chair welcomed everyone attending. All present introduced themselves.

**2. Apologies**

Jitesh (Secretary), Louise (Pre-loved uniform coordinator), Garima (Volunteer Coordinator)

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

All in attendance agreed and accepted previous minutes and actions.

**4.  Mr Burgess:** PE department had requested the AFS to fund for a new/renovated cricket scoring board. The quote of £1300+ VAT along with Camphill crest £207 was agreed. Mr. Bowen suggested it to be a community project where parents and people from the community can come along and use their expertise to do some DIY on the existing board. There were also suggestions to raise funds through just giving page for a better electronic score board in the future.

Mr. Burgess also suggested AFS to provide refreshments during the Saturday Rugby/Cricket matches for the visiting students from other schools. Ben has volunteered to arrange samosas during the fixtures with the support of other volunteers and parents. The cost is approximately £800 for the academic year and Liz has agreed to approve the funds.

Mr. Burgess also talked about SOCs through which parents can track all the upcoming sports events happening in and outside the school.

**5. Headmaster’s Report:**

Mr Bowen gave an update on school matters to the attendees. Mr. Bowen was grateful to the AFS for supporting all the school events. He gave an update on the all-weather pitch which was still waiting for planning commission approval. Leanne Beckett got appointed as the school development office manager. Student charity raised around £12000 which was a huge achievement. External exams which happened after 2 long years went well and the results were stupendous. All the trips are going ahead as planned and things are back to normal. All in POT 4 got admissions this year. The school is happy to promote pre-loved uniforms which also supports the ecological benefits of recycling.

**6.  Chair’s Report:**

Kevin welcomed the new committee members and thanked Mr. Kamran for his generous donations. The AFS has approved £10 book tokens as part of HM’s award. The AFS social evening will happen on 10th November. Year 7 social will happen on 24th November and free refreshments will be provided to parents. The school received 584 replies from the Chronicle Poll out of which 430 replied to have the magazine available online. Physical copies will be provided to all the parents who requested for a copy and paid through parent pay. Jeanette will arrange this. The school will readdress if physical copies need to be printed next year. Art department will be provided cameras for £1000 and this will be organised by Liz. It was also suggested to provide healthy food like fruits and healthy snack bars for events like sports day. Kevin would like to have an international evening during the summer which will be discussed in detail later.

**7. Treasurer’s Report:**

From the balance of £14542, £2000 and £660 were given to the school fund and HM’s Awards respectively. House Sports raised £1103 from the sale of samosas, sweets and drinks. AFS has spend £469.71 for various events and open evening takings were £553.

**8. Up-coming events:**

* AFS Social evening on 10th November
* Year 7 Social evening on 24th November
* Carol Service on 15th December
* Annual AFS Quiz on 3rd February
* International Evening – to be confirmed

**9. Date of next meeting**

The next AFS meeting will be on 4th January at 6.30pm

Meeting was adjourned at 8.30pm.