**Minutes of the AFS AGM**

**Held on: Wednesday 24th January 2024 @ 6:30pm**

**Venue: Room 2 King Edward VI Camp Hill School for Boys**

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

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| Russell Bowen - Honorary President  Martin Crutchley – School Governor  Jeanette Crutchley – School liaison officer  Jitesh Samani – Chairman  Garima Singh – Vice Chair/ Volunteer Co-Ordinator  Asma Osman- Secretary  Ben – Senior Buyer  **Other attendees were:**  Kamran Osman  Jason Moey  Renata  Asha Kugan  Wahid Zaman  Lukas Max Widrig  Seerat Malik |
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1. Welcome / Introductions.

Everyone introduced themselves to the group.

2. Apologies:

Safeena, Jamila, Louise

3. Review of Previous Minutes.

It was confirmed no issues with previous minutes.

4. Headmaster’s Report

Mr Bowen once again thanked AFS for the work they are doing.

Miss Robinson has started in the New Year.

3 trainee teachers have joined the school.

Year 11 have had their mock exams recently and Year 13 will be taking their mock exams in a couple of weeks.

After the recent inspection from Ofsted (November 2023) they have awarded Camp Hill Boys with Outstanding. Last Ofsted inspection was done in 2009.

**5. Chairpersons’ Report**

AFS was going to Fund the Drone project. However, due to exams the project has been shelfed for the time being. Funds will become available if the project restarts.

AFS has funded for the Tins for Duke of Edinburgh (DOE)

The school requested 12 Tents from AFS but due to budget constraints AFS cannot provide this, at the moment. Fund raising was discussed to provide the tents. One of the parents has a membership with Go Outdoors and might be able to get the tents at a discounted price. Details of the parent has been shared with Jeanette.

Brand new basketball hoop has been funded by AFS. Mr Bowen shared the picture of the basketball hoop with the group. An email will be sent out letting parents know that a new basketball hoop has been purchased so that they know where their funds are going.

AFS will fund Chronicle this year too.

6. Treasurer’s Report

Due to Safeena’s absence Jitesh provided an overview of the treasurer report.

**AFS Treasurer Report - January 2024**

1. **Bank Balance**

|  |  |
| --- | --- |
| **Date** | **Balance** |
| 12 November 2023 | £10,775.56 |
| 19 January 2024 | £7,179.10 |
| **Decrease** | **£3,596.46** |

* 1. 1 x float held by Louise: £45. If added to above would give a balance of £7224.10 which is a decrease of £3,551.46.

1. **Income/Expenses from events since 12 November**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date** | **Event** | **Income** | **Expenses** | **Profit** |
| 20-Dec-23 | Carol Concert | £28.90 | £10.89 | £18.01 |
| **Total** | | **£28.90** | **£10.89** | **£18.01** |

1. **Other income since 12 November**

|  |  |
| --- | --- |
| **Income** | **Amount** |
| Donation from Ahmed/Khat & R Berair (Basketball hoop) | £350.00 |
| Donation from J Khatoon (DoE Equipment) | £180.00 |
| Standing Orders | £235.00 |
| Pre loved uniform | £10.00 |
| Commission (Easy Fundraising) | £74.13 |
| **Total** | **£849.13** |

* 1. We’ve had very generous donations from parents totalling £530 towards the basketball hoop and DoE equipment.
  2. Monthly standing orders are in the region of £160. Gift Aid claim for 2022 and 2023 to be submitted by Liz Dainty.
  3. Total income from Commissions (Amazon and Easy Fundraising) in 2023 is £470.64.

1. **Other expenses since 12 November**

|  |  |
| --- | --- |
| **Expense** | **Amount** |
| Basketball Hoop | £741.60 |
| DoE Equipment | £474.00 |
| Samosas for Rugby club | £73.00 |
| The Chronicle | £3,225.00 |
| **Total** | **£4,513.60** |

* 1. Total cost of The Chronicle was £4,275. Parent Pay contributions totalled 1,050. AFS contribution was £3,225.

7. Volunteers Update

We have lots of new volunteers. There are 100 volunteers on the database. 12 are DBS checked. Garima emphasized we need consistency and continuity with volunteers.

**8. Pre-Loved Uniforms Update**

6 Parents came for the Pre-Loved Uniform sale.

**9. Upcoming Events**

AFS Quiz Night – 2nd February 2024 @ 6.30pm

Caretaker will help to setup on the day. 6 volunteers needed to sell raffle tickets. 4 volunteers needed to sell food on the day.

150 Samosa will be purchased to sell for £1 each at the AFS Quiz night. Garima will purchase the cheese spring rolls from Asda, to be sold at the AFS Quiz night.

Total capacity for the AFS Quiz night is 150. 124 tickets have been sold. Need to sell another 26 tickets.

**10. Future funding for the Chronicle**

Over £1,000 donations collected towards cost of Chronicle. AFS will fund the remaining amount.

**11. Easter Hamper**

A team has been set up who will lead the Hamper Raffle.

A LIVE draw via social media will be done on the day conducted by Mr Bowen.

Hampers – TBC

Jeanette will sort out the number sheet for the raffle.

**10. AOB**

A big thankyou to Jamila for organizing the Samosa’s for the boy’s events.

A meal out to be arranged before the Easter Break. Ben & Jitesh will decide venue and provide details to everyone.

Ideas for fund raising shall be presented at the next AFS meeting. An email will be sent out to all parents to provide ideas for fund raising. Data will be provided to Kamran Osman to analyse.

Focus on building the community and members and funds will follow.

Date of next meeting

Date of the next AFS meeting has been preliminary set for Wednesday 17th April 2024 at 6.30pm.