

Minutes of AFS Committee Meeting
Held on: Wednesday 14th September 2016
Venue: King Edward VI Camp Hill School for Boys
Time: 7.00pm

Those in attendance were:

Martin Garrod - Hon President	Gwen Ezzeldin-Dugué
Safina Kusar-Ahmed - Chair	Karen McGuire
Rupert Connolly - Buying Co-ordinator	Mamta Gupta
Charles Wood - Treasurer	Vaani Nirantharakumar
Helen Felton	Sallyann Bourne
Melany Simpson	Shazia Querishi
Misbah Ameen-Khan	Rashi Malhi
Sophie Godard	Ganesh Karunakar
Murtaza Master	Corneliu Hoffman
Chandra Juthuga	Max Lanham – Volunteer co-ordinator
Sultan Ahmed	Andrea Santer
Rabia Ali	Kalvinder Bansal – AFS Secretary

1. Apologies were received from:

Maryam Tahir	Raj Mack
Jeanette Crutchley	Bea
Christina Haddon	Eman Aboushadi
Beryl Rodrigues	Joan Emanuel
Shahida Begum	Bernadette
Margarethe Beckett	

2. Minutes of Previous Meeting held on 9th June 2016

These were accepted as being a true and accurate record of the previous meeting.

3. Chairs Report

Safina Kausar-Ahmed read out the Chairs Report (Copy attached) and emphasized the need for the helpers at the various School events

4. Treasures Report

Charles Wood reported that the bank account balance stands at £7,600 at the end of August and the Standing Order Fund stands at £9000. This will be handed to the school to be spent on extra curricular events.

Charles mentioned that we have received £450 through the easy fund raising scheme so far.

Standing Order forms have been up-dated and includes the Gift Aid option. Charles stressed that only new forms to be used. So far we have had 7 forms back so he stressed that we try and get more people interested in this.

Jubilee Ball had raised £872, which was held in June 2016.

Safina thanked Charles for his report.

5. 100 Club Draw

First Prize: Ticket No. 57 – S.M. Cotter

Second Prize: Ticket No. 35 – S.M. Cotter

Third Prize: Ticket No. 4 – Martin Crutchley

6. Upcoming Events

We have lots of events and if you can help out please email Max, volunteer co-ordinator volunteers@chbafs.org.uk

Open Evening – 23rd September 5.30pm – 9.00pm

Open Evening – 24th September 9.30am – 12.00pm

Volunteers are needed for both of these evenings. Volunteers will be required to serve refreshments.

6 – 8 helpers required.

Year 7 Social Evening – 13th October 4.30 – 9.00pm

Social event.

Refreshments, crisps and sweets to be sold and volunteers required for the morning.

8 helpers required.

Cake sale – 18th October

Yr 9 Cake sale

4 – 5 helpers required.

Chamber concert - 3rd November 7.00 - 9pm

To provide refreshments during intervals.

Require 6 helpers.

GCSE Evening – 10th November

Require 10 helpers for the evening.

7. Headmasters Report

Mr Garrod gave an update of school matters to the AFS Committee attendees.

8. Any Other Business

- **Social event – New Year 7 Social evening 13th October**
Require 8 helpers
- **Fundraising ideas** – Melany Simpson from Bodyshop, will be speaking about how she can raise funds for funds for the school and the boys.
After the talk The Chair asked for any other suggestions and ideas for raising funds.
- **Ideas for 2017 Summer Events** – The chair asked for suggestions and ideas.
- The Tech team – Year 11 boys, have asked for £2000 funding for the equipment in the drama and tech department. This covers the drama department and in the main hall, which is used for social events.
- **AFS Roles and Elections** –
Buyer co-ordinator will be required soon
Web designer needed urgently!!
Events co-ordinator required.
Bea Pavlovic as Vice Chair will be stepping down. Gwen Ezzeldin-Dugué was voted and seconded by Helen Felton.

9. Date of Next Meeting

The date of the next meeting is **Wednesday 9th November 2016**.

Safina thanked those present for attending and the meeting was adjourned at 8.15pm.