

**Minutes of AFS AGM**  
**Held on: Wednesday 26<sup>th</sup> April 2017**  
**Venue: King Edward VI Camp Hill School for Boys**  
**Time: 7.00pm**

Those in attendance were:

Martin Garrod - Honorary President	Joan Emanuel
Gwen Ezzeldin-Dugué - Vice Chair	Claire Lanham
Charles Wood - Treasurer	Andrea Santer
Maryam Tahir	Indu Sethu
Max Lanham	Bea Pavlovic
Sallyann Bourne	Sophie Godard
Kalvinder Bansal - AFS Secretary	Chandra Juthuga

**1. Apologies were received from:**

Safina Kusar-Ahmed - Chair	Deborah Humphries
Jeanette Crutchley	Fatima Latif
Karen McGuire	
Shazia Qureshi - Assistant Buyer	

**2. Minutes of Previous AFS Meeting held on 11th January 2017:**

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

**3. Matters Arising from Previous Meeting:** There were no matters arising.

**4. Chair's Report:** In the absence of the Chair, Vice-Chair - Gwen Ezzeldin-Dugué read the following Chairs Report:

Good evening everyone, welcome back to a new term; hope you are all feeling refreshed after a lovely Easter break. Congratulations to all the AFS board members who have continued to stay on in their existing roles, to those who have taken on new roles, and to our new additions.

A few matters to report on:

**Cake Sale:** We are extremely grateful to all the boys and parents for their incredible generosity contributing such amazing and delicious cakes. They were a welcome treat for all the boys who were eager to make a purchase at their mid-morning break. This new timing worked very well, keeping us on our toes during morning break and the first half hour of the lunch-time. It gives me much pleasure to say that combined with the Poetry and Music evening, we collected a total of £261. This success is down to all who donated cakes, and the parents giving extra pocket money to their boys; my sincere gratitude to you all. A big thanks to the ever-committed team - Siobhan, Indu, Shazia, Karen and Bea; you all did a fantastic job taking valuable time out to volunteer on the morning selling the cakes and biscuits.

**Cultural Evening:** Despite it not being as busy as last year, it was still a fantastic evening with so much to offer - entertainment, food, mehndi, Bollywood workshop and not forgetting new countries coming on board this year. Thank you to all the families who put so much effort in to showcase such beautiful cultures of their respective countries. The performers were

brilliant; extremely grateful for them to join us wholeheartedly without any expectations or payments. Some parents also donated some wonderful traditional delicacies on the evening, thank you so much. The tech team and Oliver Reilly as usual are ever so committed and always willing to help, we are extremely appreciative for all your contribution. The AFS team worked hard throughout the evening - whether that was selling tickets, food, preparing, cleaning and setting up. Everyone worked together very well, thank you so much for everything. The evening gave us in total £323.

**Drama Evening:** What a fantastic performance as always, a pleasure to watch the extremely talented boys. Once again, thank you to all the volunteers who did a great job over the course of 3 busy evenings, and helping us to raise £231.

## **5. Treasurer's Annual Report:**

Charles Wood gave the committee a brief breakdown of the accounts.

The key points raised were:

- At the end of March, there were £6000 in the main bank a/c and £7000 in the S/O a/c.
- £7000 cheque to be given to the Head to spend on extra-curricular events.
- S/O numbers falling for YR 13 due to parents cancelling their S/O but up-take was low anyway in that year group.
- Since 2012 up-take is a lot higher and will gradually filter through (current year 11)
- Donations handed out since 1<sup>st</sup> Jan totaled to just under £4000 (not including the Chronicle). Some of this is made up of but not solely, a bursary to a boy (as mentioned in the last meeting), sport shirts to Mr Burgess, £1900 cheque for D of E funding handed to Mr Downing.
- Money raised from events included £323 from the Cultural event, £285 from cake sale and poetry evening combined, usual quarterly cheque for April easy fundraising scheme raised £212 (slightly higher than the last quarter) and there are now 249 members signed up.
- A few pending donations request including a tennis table and 1 chemistry pump.
- the annual return is drafted and ready to be sent out for compliance purposes
- Insurance will be due at the end of June and will be £230 for the year.

## **6. Upcoming Events:**

**Asda Bag-pack** - Saturday 29<sup>th</sup> April 9:45am to 12:30pm, 12:30pm to 3pm & 3pm to 6pm We have about 32 boys who have volunteered to conduct the bag-pack for Duke of Edinburgh. Currently we have 3 volunteers, so please do offer yourself if you are able to help supervise the boys at the different times.

**Year 7 Cake Sale** - Wednesday 10<sup>th</sup> May, 10:30am - 1:30pm, Let's continue with the brilliant work from our previous cake sale. Letters and the visual aid memoir will be sent to the boys' & parents a week before, providing enough time to create some delicious cakes and biscuits. Please bring them in to Mrs Crutchley's office or at our AFS table in the foyer from 10:00am onwards.

As it becomes rather busy at break, we will require 6 volunteers for the morning.

**We have quite a few events coming up, so If you could help at any of the events, please do email Maryam Tahir at your earliest convenience - [volunteer@chbafs.org.uk](mailto:volunteer@chbafs.org.uk) with your availability**

## **7. Future Events:**

Familiarisation Morning - Saturday 01<sup>st</sup> July 9:15am to 12:30pm: Tea/coffee served as a courtesy, Sweets and chocolates to be sold

New Year 7 Induction Evening - Tuesday 04<sup>th</sup> July 6pm to 9pm: Expected about 130, nibbles and finger food provided, wine, soft drinks & squash. Steven O'malley will confirm closer to the date

Sports Afternoon - Wednesday 12<sup>th</sup> July 12pm to 4pm: Plenty of snacks to be provided for the afternoon

Alumni Day - Saturday 15<sup>th</sup> July, from 12pm to 5pm: Same format as last year

11+ Exam entrance - Saturday 09<sup>th</sup> 7:45am to 9:30pm @Lighthall School

## **8. Headmaster's Report**

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

## **9. Any Other Business:**

11+ Exam entrance

John Dancer has resigned; there is a new person in-charge of the lettings at the school, Charlie Waterworth. Being a new individual, it will be best to have a meeting with him just in case he may have other ideas for the morning of the exam. Simla Nijran will organise this, if anyone wish to accompany along please let me know. Being a very busy morning, we will require 10 volunteers to keep the traffic going and supervising on any incorrect parking.

**Date of next AFS Meeting: Wednesday 7<sup>th</sup> June at 7pm.**

Gwen thanked those present for attending and the meeting was adjourned at 8.00pm.