

AFS MINUTES

13/01/11

<p>PRESENT A. Sherwood Andy Fleming Ann Terry Bernadette Beirne B. McDonald C. Wood (Treasurer) C. Haddon David Beckett David Smith Debbie Smith H. West H. Atack J. Crutchley</p>	<p>PRESENT Joan Evans Jo Saunders L. Mucklow M. Chalklen M. Bentley (Secretary) M. Roden (Chair) Neelam Chawdry P. Carman R. Connolly S. Quadri V. Manley (Vice Chair) Y. Qian</p>	<p>Apologies:- A. Rogers C. Price F. Evans Jane Saunders Jazz Singh M. Gardner P. Houlden</p>
Previous minutes	Spelling corrected – M. Chalklen	
Headmaster's Report	<ul style="list-style-type: none"> • Record year for OxBridge – 15 offers • League Tables – described new table criteria – discussed views re 'compulsory' subjects. Value Added points on league tables – difficult for grammar schools to score 1000 – Camp Hill Boys scores 1020.2. • Budget – Dept of Education's modelling has been published – Specialism makes 8.2% of budget. • Budget – cuts will have to be made over the next three years - £38,000 from this year and next year, then £30,000 the following year. • Academy Status – monies provided by becoming an academy will hopefully allow some flexibility and security for school. Confident that Academy Status will be in place by 01.04.11 • Languages taught in school – Head discussed possible changes for the future • Practical Food Building – date for completion is 8th February 2011. Discussed possible uses / benefits for pupils • School Club Fund - £1,800 in total has been given by the parents of one Y7 form! Only 33% of parents across the whole school have paid this year. Thank you to those who contributed. • Minibus – one of the school's minibuses needs to be replaced. School will be buying a new bus within the next few months. One parent has approached school with the opportunity purchasing one for a lower price. The whole committee discussed ways to help raise money for the bus. • Ofsted inspection – the previous inspection was held May 2009, school are expecting the next inspection to be May/June 2012. The 'Vision Document' will be reviewed over the next month and will be shared with the AFS and parents once completed. Pupils will be asked for their evaluations of the new systems and equipment put in place. 	
Treasurer's Report	<ul style="list-style-type: none"> • Total in accounts at present – £16,000 approx • Bills to be paid – Dinner Dance final bill and Chronicle • Accounts for 2010 contain the details for the 2009 Chronicle • Accounts for 2011 should reflect / represent funds and spends more accurately • Changes to previous years accounts – less bids were made for AFS support 	

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Treasurer's Report	<ul style="list-style-type: none"> • Catering for functions and the monies raised/saved has been successful this year • Garden Show contribution to school / AFS will be clarified • Y7 AFS subs show reasonable increase and have set a standard for next year
Easy Fundraising	Total raised £634.40 V. Manley will award a bottle of champagne to the parent who raises the most money via easyfundraising.
Barclays Bank fund raising	Barclays Bank have approved the 'match' and monies are on their way to AFS
Dinner Dance	Total raised (including Barclays Bank) £1,700 approx
100 Club	<ul style="list-style-type: none"> • Details - £1 per month buys a number that is placed in the quarterly draw. • Prizes have stayed the same for years but numbers purchased has fallen. The draws are significantly behind and will therefore be drawn up to date at the AGM. This will mean that the AFS will actually lose money retrospectively. • H.West, C.Wood and V.Manley have met and discussed ways of rectifying these issues. Future draws will be made more regularly to ensure they are ontrack. Promotion of the 100 Club will commence at the AGM to raise the membership. • H.Atask agreed to assist H.West in the administration etc of the 100 Club. One more volunteer is needed in assisting with promoting and marketing the 100 Club. The post of Assistant Treasurer with responsibility for 100 Club could be a possibility as a non-elected role. • Suggestions – future raffle prizes could include a years membership to the 100 Club (other ideas for raffle prizes included tickets for future events) • Three AFS members requested membership of 100 Club and will arrange standing orders after the AGM
Minibus Campaign	<ul style="list-style-type: none"> • See above point in Head's Report • Campaign for fundraising will be launched at the AGM • Discussed possibility of a 'totaliser' to promote fundraising
Donations bucket	Donation bucket will be available for collections at future events
Events update	<p>Massive Thank You to all parents who have helped and contributed to events this term.</p> <ul style="list-style-type: none"> • Open days – very busy days and evenings with the AFS providing refreshments and welcoming prospective parents • New Y7 parent social evening – thank you to AFS members who provided and prepared food, especially Jo Saunders • GCSE evening – went well, parents & boys enjoyed themselves • Carol Service – excellent evening & well attended • Junior Drama & Pantomime – sales of sweets and drinks were excellent both before performance and during interval. <p>Mr Palmer has emailed his thanks to the AFS for all their help at events.</p>

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Events update	<p>Bollywood & Bhangra Night – J Singh has offered to manage arrangements. (email to be resent as some people did not receive initially). Suggested dates are 2nd or 9th July – will be confirmed with school then AFS informed.</p> <p>Quiz Night – subject to date changes. Once a date has been confirmed and booked in school, AFS will be informed.</p> <p>A volunteer has come forward and discussed an Eid Dinner.</p>
PR committee	<p>A.Terry discussed documents sent out with previous AFS minutes (attached to these minutes also) Comment – sensible to share jobs / duties amongst more people.</p>
AFS AGM	<p>Date has been set for 7pm Thursday 3rd February 2011 Parents have already been made aware of this date via the school newsletter.</p> <p>AFS end of term party to be made an agenda item at the AGM</p> <p>Dates of this years AFS meetings to be set at AGM</p>
AGM posts & Elections	<p>Posts to be elected at the AGM:-</p> <ul style="list-style-type: none"> • Honorary President (Non-elected) – Head Teacher – Mike Roden • Chair (Elected) – nominated – Vanessa Manley • Vice Chair (Elected) – awaiting nomination • Treasurer (Elected) – nominated – Charles Wood • Secretary (Elected) – nominated – Michelle Bentley • School Liaison Officer (Elected) – nominated – Jeanette Crutchley • Regular Stock Controller (Elected) – nominated – Jo Saunders • Special Stock Controller (Non-elected) responsibility for purchasing food for major events – awaiting nomination / volunteer • Volunteer co-ordinator (Non-elected) – volunteer – Joan Evans • PR Officer (Non-elected) – volunteer – Jazz Singh • PR Officer (Non-elected) – nominated – Annie Terry • 100 Club co-ordinator (Non-elected) – volunteer – Heather West • Assistant Treasurer (Non-elected) responsibility for 100 Club – awaiting nomination / volunteer • IT (Non-elected) – nominated – Dave Smith • Special Event organisers (Non-elected) <ul style="list-style-type: none"> A. Dinner Dance B. Quiz Night – Volunteer – Michelle Bentley C. Sports Day D. Minibus Campaign E. Bollywood & Bhangra Night – volunteer – Jazz Singh F. Eid Dinner
AOB	<p>IT – AFSCampHillBoys.url</p>
<p>Mike Roden thanked all officers and AFS members for their help, support and effort throughout 2010. Vanessa Manley added her thanks to the officers and members.</p>	
<p style="text-align: center;">Next AFS meeting date will be set at the AGM</p> <p style="text-align: center;">AGM - 7pm Thursday 3rd February 2011</p>	