

# AFS MINUTES

24/03/11

<p><b>PRESENT</b>  A. Hasson Doggrell  A. Rogers  A. Terry  B. Beirne  C. Wood (Treasurer)  C. Haddon  C. Price  David Smith (IT)  Deb Smith  H. West (100 Club)  J. Singh (PR Officer)</p>	<p><b>PRESENT</b>  J. Evans (Vol. Co-ord)  Jane Saunders (Stock)  Jo Saunders  L. Mucklow  M. Beckett  M. Bentley (Secretary)  M. Roden (H.President)  R. Connolly  T. Chew  V. Manley (Chair)  Y. Qian</p>	<p>Apologies:-  F. Evans (Vice Chair)  H. Atack (Assist. Treasurer)  J. Crutchley (Sch Liaison)  J. Emmanuel  M. Chalklen  R. Downing  T. Hassanali  V. Chandarana</p>
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<b>Previous minutes</b>	Names changed. Bollywood Night will be held on 2 <sup>nd</sup> July 2011
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<b>Headmaster's Report</b>	<ul style="list-style-type: none"> <li>• A pupil and his father brought in a huge crystal bowl that the pupil had won for Young Engineer of the Year for the Duke of York Creative award. The bowl is currently in the Head's office.</li> <li>• Ofsted were in this week to see the Maths Dept. The results will be posted on the website – school gained outstanding in every area.</li> <li>• West Mid Teacher Association won the Chemistry Quiz</li> <li>• Charity Commission funding has been cut which has impact for Academy Status. There are delays across all KES. School Lawyers are dealing with the issue. Hopefully this will be resolved by July.</li> <li>• This year there have been 93 acceptances (originally 97! Due to some accepting at two schools but this will be resolved). This will leave space for 3 on appeal.</li> <li>• Mr McCormack will retire at the end of the academic year. Discussed new posts coming within the next year.</li> <li>• Next year's budget for school will not be known until 31<sup>st</sup> March 2011.</li> <li>• The Under 12 Rugby Team won their match (first time at this level since 1997)</li> <li>• M. Roden will be running a Fun Run in June with the AFS as nominated charity. Sponsorship will be requested soon.</li> <li>•</li> </ul>
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<b>Chair's Report</b>	<p>Since the AGM the committee members have been very busy and held lots of exciting meetings.</p> <ul style="list-style-type: none"> <li>• Chess – Joan &amp; Amanda sold refreshments at the chess tournament - £74 takings to be banked</li> <li>• Bollywood night – plans are well underway – date now confirmed as 2<sup>nd</sup> July 2011. The sub-committee organising the evening will have a separate meeting tonight to discuss and plan further.</li> <li>• Dinner Dance – Peta Holden &amp; Jane Wood are organising this year. It will take place at the Botanical Gardens on 12<sup>th</sup> November 2011. Ticket prices will be similar to previous years. Minimum 90 participants. A sub-committee will be arranged re details and organising.</li> <li>• 100 Club – Application forms have been sent out re new structure and prizes. New applicants will be entered in the next draw.</li> <li>• IT – David Smith – as of today there is a tab on the School web page that links to the AFS website. AFS minutes and newsletters etc are to be uploaded onto the AFS website. Pictures of the AFS and activities will appear as well. Any photos of pupils will be with parental permission via a disclaimer at each event.</li> </ul>
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<b>Chair's Report</b>	<ul style="list-style-type: none"> <li>• Easyfundraising - £858.77 total to date. Introductions to other organisations will earn a percentage for the AFs as well as the other organisation. Members and officers already had ideas for several introductions. A cheque for £270 has been sent for the AFS from the website.</li> <li>• Pupil Liaison – Mr Bullock is working towards identifying a pupil for the role.</li> <li>• AFS Promotion – Jo Saunders discussed how the AFS will be presented to new parents. Merchandise is on order. Packs will be made up to 'market' the AFS. If anyone has ideas or suggestions what should be included in the pack please do. Contributions and forms for the pack will need to be ready to compile by mid June. Suggestions so far :- AFS Statement, AFS form, 100 Club details &amp; form, Dinner Dance details &amp; form, Diary of Events, Website details, Contact details for Officers, Donation information inc. bank details &amp; gift aid form and easyfundraising information.</li> <li>• Poetry evening – Thank you to the three volunteers who coped on the night.</li> <li>• Volunteers – please ensure Joan Evans has your contact details if you are willing to help at events.</li> <li>• Bursary – a bid has been received from Joseph Yate. Letter was read out. L. Mucklow proposed support for Joseph, C. Wood seconded – a cheque for a £100 bursary will be presented to Joseph.</li> <li>• Bursary – a letter has been drafted to be sent out via school comms re AFS bursaries. A deadline for applications may be set bi-annually. (Action – M. Roden to email a previous letter of thanks to V. Manley)</li> <li>• Minibus Campaign – the steering wheel has been 'purchased' for £100. The boards and graphics are being updated &amp; the image of the wheel will have the pupils name on. M. Roden – Publicity will thank people for their support towards the first minibus and promote raising money for the second. C. Wood discussed changing regulations for minibuses &amp; may need to be noted re purchasing new minibus. Hopefully funds raised will meet the total needed by Christmas.</li> <li>• Donation Buckets &amp; boards – these will appear at future events if appropriate. A. Terry asked whether forms for AFS / 100 Club etc could be attached to the boards / displayed with them at future events. (Action – V. Manley &amp; J. Saunders to compile forms)</li> </ul>
<b>Treasurer's Report</b>	Bank Account - £7700 at present. Funds are low due to recent outstanding draws for 100 Club and payment of Chronicle. Old Boys are due to pay approx £2000. Hopefully we will be back on track to raise monies for minibus no.2 - £111.50 raised so far.
<b>100 Club</b>	<p>Draw – 1st prize JG &amp; GR Glass £62.25  2nd prize MJ &amp; F Dawson £37.75  3rd prize G &amp; MA Dick £24.90</p>
<b>Volunteer Co-ordinator</b>	Please ensure J. Evans has your details if you can help at events. Volunteers for the Cabaret performances were collated.
<b>Fun Run</b>	Marshalls will be needed along the route. Police are not needed for the event. A letter will be sent to the Parks Dept requesting permission. The Run will take place on Saturday 16 <sup>th</sup> September 2011 (after the open day) A subcommittee will be arranged to organise the event. (Action – C. Haddon & V. Manley to draft a letter to be sent out to pupils)

<b>Bag Pack</b>	Kings Heath Sainsburys have agreed to allow the pupils to 'bag pack' on Wednesday 21 <sup>st</sup> December 2011 from 8am until 8pm. They have 16 checkouts. If the boys volunteer for 2 hour slots, each till could be 'manned' all day. Adult volunteers will be needed as well.
<b>Quiz</b>	To be held on 6 <sup>th</sup> May 2011. Letter will be drafted and ticket prices set after M. Bentley speaks to Pineapple Fish & Chip Shop. The letter will be sent to parents via school comms before the Easter holiday with a reminder at the start of the Summer Term. Prizes etc will be organised for the event. Six volunteers have agreed to assist on the evening. (Action – M.Bentley to negotiate with Shop, draft letter & send via Sch Comms)
<b>Fireworks event</b>	Deferred to next meeting
<b>Eid Dinner</b>	Rebecca Williams will hopefully be organising within Autumn Term
<b>Events (general)</b>	<ul style="list-style-type: none"> <li>• Temporary events notice from City Council cost £21 per notice allowing up to 10 events per year. The notice requires a named person to take responsibility.</li> <li>• Public Liability Insurance covers each event held at school</li> </ul>
<b>AOB</b>	Dates of further meetings :- 27 <sup>th</sup> April 2011 23 <sup>rd</sup> June 2011
<p>Next AFS meeting Wednesday 27<sup>th</sup> April 2011 7pm (meeting to begin by 7.15pm)</p>	