



Friday 18 Dec 2020

0930-12:30

Via zoom

Attendees:

Jo Harfleet, Nikki Hudson, Laura Mullins, Yasmin Bukhari, Jagtar Singh, Dal Rai, Mohamed Jogi, Maggie Archibald, Hardeep Dale, Farsh Raoufi. Chico Paw. Gavin Meisura

Apologies: Saty Nar, Diane Dunlevey, Michael Ogwo, Manjit Singh, Wayne McCollin, Pav Singh, Dennis Moss, Selina Blain, Hannah Sherwood

1. Introductions/ Previous minutes

- **Key points/actions & leads/timescales**
- Previous minutes agreed.

2. AFSA National & Regional Events

Key points/actions & leads/timescales

- AFSA South Conference – March 26th 2021 to be finalised
- Summer conference in Kent to be ideally face to face in July 2021 depending on COVID19.
- Winter Conference 2021 – Merseyside
- Online events to be organised and published by Jan 2021.

3. AFSA Awards (DR)

Key points/actions & leads/timescales

- Committee to meet and put together a plan for the AFSA Awards in Nov 2021

4. AFSA Executive Development Weekend & Next Steps – (YB)

Key points/actions & leads/timescales

- Looking to set up in 2021 to build on the away day of Feb 2020
- **Action – YB – organise development session in 2021.**

5. AFSA Finance – (BS)

Key points/actions & leads/timescales

- No outstanding debt
- All corporate membership paid except 2
- corporate membership for 2021-22 - £1k
- **Action: AFSA Charitable funds – agreed to move £3k to the funds.**
- **Action £1k to be paid to Hope charity.**
- **Action £1k to the FFC**
- **Actions: Send out CM 2021-22 invoices**

6. AFSA Communications - (MOJO)

Key points/actions & leads/timescales

- Positive feedback on the newsletters and inclusion magazine
- **Action: all AFSA Exec members to consider submitting articles for the April 2021– Inclusion Magazine**
- Suggestion AFSA needs to think about sponsorship of communication material.

7. Regional Feedback

Key points/actions & leads/timescales

South West – 26th March 2021 event

North West – Yorkshire- North East

- To come together and look at building a regional network(s)

East of England

- Looking to build on BHM event held by Suffolk FRS

Scotland

- Looking to undertake positive action and recruitment.