

- Finn (Finance):
 - **Report 14/12/19-11/01/20**
 - Updated Compliance on PPERA changes for 2020
 - Submitted new mandates to RBS and NatWest
 - Drafted budget for 2020
 - Submitted invoices to be paid by HQ for Summer Conference
 - **To Do for 22/02/20**
 - Administer Accreditation Subsidy (with Alex)
 - Administer Access Grants/Awards for Spring/Summer Conferences (with Kathy)
 - Administer International Delegate Fund (with Cat)
 - Pay Spring Conference invoices
 - Plan timeline for Freshers Campaign (with Callum)
- Guy (NPO):
 - most of my focus since December has been on helping Anton (including liaising with Finn/Callum to get him access to Young & Winning funding and Simon regarding London YL help) alongside drawing up the proposals for Opt-In membership as discussed at our meeting Saturday
 - In terms of the tasks actioned to me RE:
 - Opt-In Membership
 - Age Range Changes
 - Outreach with SAO's
 - Age range changes is with Alex at the moment as he needs to meet with Erin to discuss where things got too, the other two elements of my things I'm going to look to progress after the 23rd
- Harry (Communications):
 - Kept social media ticking over, though things are generally quieter as we're transitioning between leaderships and having discussions over our Brexit policy
 - Helping co-ordinate a campaign on retaining Erasmus
 - Attended exec meetings and contributed to general discussions about our stances re leadership election and Brexit
- Jack (England Chair):
 - Report to the Young Liberals Executive
 - The handover process is going slower than expected. Everyone is tired and fatigued and wants to sleep.
 - We will be having our first meeting on the 18th January where we can go through the handover needs of each of the group.
 - However, the handover is going better than the English Party handover which won't be fully completed until the end of February. The last meeting of the English Council Executive is on 25th January which I will not be able to attend because I will be going to Kickstart. I will send a member of the current English YL Executive in my stead.
 - The elections for the English Council Executive are starting to get going and we are currently in the process of looking at which YL candidates want to run and for what positions. As well as looking at

which candidates for Chair and the other positions we think are the best for the interests of the Young Liberals.

- Chloe (Welsh Chair):
 - There is no update from Wales between the last two meetings. We are making progress on finding candidates and organising by-elections for the committee as well as sorting out our representation on the new Welsh party structure that comes into effect at the start of February. Since the last meeting, we are now in contact with Kirsty's office and a number of other parties on a motion supporting care leavers in HE for Welsh conference in March. I have attended one meeting of the Welsh Party NEC, however there was nothing of significant relevance to Young Liberals.
- Cat (International):
 - Nothing to Report
- James (Policy):
 - **No report submitted**
- Katharine (Accessibility):
 - **No Report Submitted**
- Christopher & Andrew (Scotland Co-Chairs):
 - **No Report Submitted**
- Charlie (Vice Chair):
 - **No Report Submitted**
- Michael (Events):
 - York - booking a stall, running a tombola, having some sort of brexitometer style thing but good to wait till the leadership election is timetabled to decide what on. Having a fringe on youth services, intervention and knife crime particularly with hopefully siobhan Benita, Wendy chamberlain (Ex police officer) and a representative from a charity working in the field. We're going to be booking a floor of flares for a YL social and handing training over to memdev.
 - Birmingham summer conference- should be finalised for June 5th/7th this week, start selling tickets ASAP, quiz night one night organised by Birmingham YL, guest speakers kinda based on leadership announcements. I'd like daisy and Layla but not sure beyond that.
- Callum (Campaigns):
 - Costed this year's Freshers campaign and sources suppliers for all materials.
 - Drafted plan for a mini ERASMUS campaign and am working to make it happen with Finance and Communications.
 - Drew up plans for reforming Young & Winning support.
 - Plan to announce in February and use as a starting point for building a list of YL candidates.
 - Had preliminary discussions with London & Wales about nature of Freshers packs and aligning plans for additional content.
 - Asked Chessie to do a stock take of current surplus of fresher's materials (especially pens...) so we can avoid ordering massive surpluses of new materials.
 - Set up Campaigns Committee group chat and working to lock down date for first meeting to discuss Freshers campaigns topics.

- Plan to discuss potential for members survey on what they want us to campaign on/what they think would be most useful for them in terms of pack contents.
- Alex (Membership Development):
 - Begun contacting possible trainers about training webinars throughout the year, with a view to making training more accessible to members of all ages and in all locations. This is especially true with regards to the new accreditation scheme, with training to fit accredited branches' needs in the works.
 - Consulted with the membership about the sort of training they want at federal conference, so that the training YL provides can be worthwhile to our members.
 - Applied for budget, including for the expansion of the accreditation scheme – to allow access to members from accredited societies to conference, and to provide for including them properly in Young Liberals campaigns
 - Spoken with Michael about plans for training at events and conferences through the year, including Young Liberals Conference in Birmingham and 'mini-Activates,' probably in London and Newcastle
- Tara (Chair):
 - Contacted New Pastoral Care Officer to Organise introductions and invited to an exec meeting (March meeting)
 - Helped to organise co-options
 - Organised exec meeting for February including setting agenda and encouraging hvps and the membership to attend
 - Attended federal board meeting
 - Jan.18th.2020
 - While the board disvussed what should be the overall strategy for the board I advocated heavily for more youth engagement and the creation of an environment of trust and accessibility
 - Voted in favour of the leadership election being held just after the local elections with a short campaign period
 - Voted for a 10% donations cap
 - Party is still in a very good place financially
 - Elections Review Panel has been selected
 - Board elections to take place
 - Feb.15th.2020
 - Was unable to attend this meeting due to moving flat
 - Apologies were sent along with some notes:
 - The response to these notes were as followsMany others also expressed similar to views to yours about the elections. We've agreed that Duncan Brack's review will expand its scope to include these, and for operational issue
 - Report to Conference - a few typos in Leadership contest section, party strategy
 - In standing orders, elections (IV) there is no (q)?

- o Elections and Appointments - I was very disappointed with how these elections were organized and ran. While technical issues are unfortunate, candidates who had not been ruled out were missing from the ballot which meant the ballots had to be reissued. I did not receive my new ballot for any posts (apart from VP BAME) until 10.43am on Wednesday Feb.12th. A little over an hour before voting closed (after having notified the returning officer on Monday Feb.10th). This was simply unacceptable. I was in the middle of a lecture for my masters course and had to try and vote instead of taking notes and engaging in my class. I'm sure you can all see why this is even more problematic had I not had a computer with me, or had I been otherwise engaged. As well, candidates who were ruled out seem to have not been notified that they had been ruled out, and in one particular case seem to have been ruled out despite having submitted the appropriate nomination form and manifesto with confirmed nominations. I'm incredibly disappointed and I expect much better from a political party in this regard. How can we expect to be taken seriously by our members if we can't even get the basics of internal elections down? I hope these matters will be taken seriously and properly addressed either by the review group (if their scope is increased which I'm in favour of) or by HQ/which ever body is appropriate to deal with these matters.