



Minutes of Meeting

Date: 23/11/2019 Location: Skype

Apologies:

None

Agenda

Members Minuted:

TC - Tara Copeland
HS - Harry Samuels
FC - Finn Conway
CJL - Callum James Littlemore
JW - Jack Worrall
JB - James Bliss
MC - Michael Chappell
AH - Alex Howarth
KM - Katharine Macy
GB - Guy Benson

MEETING OPENS

- CJL target seat list is ready and has determined by where YL can have most impact. Two further days are planned, such as the one in Brecon and Radnorshire.
- TC seeks clarification on YL literature and youth manifesto, any lit planned for postal vote deadline?
- HS asks if youth manifesto should be online and if any literature has expenses signoff
- CJL says youth manifesto should look professional and be online, scope for us to have spending if we clear it with compliance.
- FC suggests targeted ads given the short timeframe until the postal vote deadline.
- HS says spending approval could be slow, by Tues perhaps but possibly later. HQ understandably very busy.
- CJL agree with HS, HQ swamped. Already a push by party on postal votes. We could do push but probably no expenses available.



- JW asks for clarification on what spending we are allowed
- CJL says default is nothing on expenses but we can ask if there are things we are confident we want to do
- TC asks who will be leading on youth manifesto, suggests HS and JB
- HS suggest JB to compile and HS to design and put policy into a document
- JB says majority of content ready tomorrow, suggests YL members can put quotes in to make it unique, will do post on Forum about specific policies
- TC suggests final copy of youth manifesto by end of week

---Action days

- TC says FFS (For our Future's Sake) keen to help us in Windsor, Richmond Park, St. Albans and Cheltenham.
- CJL says feedback on what we've done from LPs is positive. Biggest attendance ~20 in London. Request from members for more publicising which he will work on, more prodding on sm
- KM reminds the executive about diversity groups for action day promotion
- AH suggests KM could post into diversity groups which others aren't or can't be in.
- AH feeds back on York, good at activating people who are local but only 1 person from outside York. Successful and LP pleased. More concerned about Sheffield, last minute change in date.
- JW gives update on regional action days. Also suggests problem with getting non-local people going to action days. Concern that final plan wasn't as geographically diverse as the first proposals. Most successful action days have society delegations.
- TC suggests designating an organiser, such as a branch chair who will know all the details on the day of a given action day.
- AH says Sheffield date changed between plans, as such it is difficult to organise.
- TC says need to keep field organisers in the loop. Went to B&S and thought to be positive.
- HS asks for caution in saying what our MPs are doing, had complaint that we had used photos with people who cannot campaign for a candidate



---GB on cooperation with regions

- GB asks if RCs have access to plan. JW says all aware of plan and working to fulfill it.
- FC raises concern with LP treatment of university societies, asks that we take action on it in future. LPs perhaps being unfair to some societies in their expectations/demands.
- CJL recalls lots of emails demanding action days, suggest action taken through HQ to outline YL's purpose.

--- Administrative info and format

- TC says officer reports expected for Dec meeting. Asks that verbal reports can be given, or if apologies sent then written report is sent. Doesn't need to be a lot.
- TC says meetings already booked in for dates to help exec officers so people can book them into their diaries, rest of the year to be booked in March or April. Says conference meetings unproductive or don't happen, so to be avoided.
- TC says she will set up a shared calendar for action days, trainings, important dates and deadlines
- TC suggests inviting HVPs and Tessa by email. Will also tell membership that there's a meeting. Believes members have potential contributions.
- GB says benefited from attending as a member
- JW suggests website for meeting publicity, JB raises concern about how this would work.
- TC suggests Forum and email.

---Budget process

- FC says wants 2020 budget before 2020 but unlikely. Asks for budget priorities to be considered, but for people to ask for money they know they'll use
- TC asks for deadline, FC says ideally before 2020, but possibly January meeting.
- FC says options are Dec 14 or Jan meeting for proposals to be made
- JW outlines timetable for getting proposals from RCs
- FC to put together budget for Jan 11 meeting, deadline for proposals to be 28th Dec
- FC says YL currently owes money to some members but needs to clarify that we can pay with compliance



--- Activate

- MC asks for Qs on his plan sent to the exec
- HS says regions may have concerns. On early bird prices based on quotes, members may raise issue? MC confirms he's considered region's concerns, and costs are based on quotes.
- MC says he wants to confirm dates as soon as its booked, hopefully at the start of next week.
- TC raises concern with having larger dorms cheaper if mixed. Concern that it may make women choose between sharing with men and a more expensive ticket
- MC says that instead of having a separate ticket, have a space for requests for needs such as that. Logistically makes more sense.
- KM says that there could be an email added on to the form for those who don't see or read the form properly.
- FC suggests budget amendment may be needed for Activate booking
- JW suggests availability for grants
- TC moves to vote to accept activate plan. Unanimously passes.

--- AOB

--- AH says didn't receive agenda. Prob with not being CCed.

- TC to fix list for future.

--- FC says Typeform have changed system, no longer has access. Asks if we still have Typeform subscription.

-CJL confirms that we use fed party Typeform. Will ask that we can retain access.

- FC says since Typeform not working properly he will just do budget proposals by email.

--- TC says shared drive needs to be improved, content isn't up to scratch. HS says this is because shared drive hasn't been maintained, doesn't recall having been added. Has his own set up at the moment.



--- HS says not everyone has sent bios and photos, ideally needs them to do all at once. Needs from some exec members and HVPs. TC sets deadline for 30th Nov.

--- TC suggests communication with branches about rules of what they can and cannot do, some misinformation coming from SUs. HS says it is to do with charities law and depends on how SU and societies are structured. Charities not allowed political purpose, but believes there are ways around it for SUs. Doubts SUs will reverse decisions easily if taken on legal advice. HS actioned on this point.

--- TC thanks exec, recognises it is tough with GE but thanks exec for being on top of everything.

MEETING CLOSED