



Young Fabian Exec Meeting

Present: Ria Bernard, Kuba Stawiski, Charlotte Norton, Ben West, Jack Phipps, Nathaneal Amos-Sansam, Emma Booth, Jade Symonds, Kyalo Burt Fulcher, Kirith Ahluwalia

Apologies: Miriam Mirwitch, Rebecca Meredith, LJ Davies

Non-exec members present: Tristan Grove, Tehmoor Khalid, Alex Giorgiou, Sonia Adesara, Sam Bumby, Sam Pallis

1. Minutes from last meeting
 - I. The minutes of the last exec were taken as read.
 - II. It was noted that Kyalo Burt Fulcher was not present at the last meeting as he was unwell
 - III. EG read a note by RM relating to a comment made in the last meeting about emails. It was agreed that it will be noted that many executive members did not yet have access to a YF email account.
 - IV. It was agreed that meeting minutes will be an executive summary from now on.
2. Complaint against the executive
 - I. This matter included data sensitive matters and is recorded elsewhere. The non-executive members were not present during this section.
3. Kyalo's pen
 - I. KBF noted he had 2 pens
 - II. KA requested this be minuted
4. The Chair's report pt.1 (in Appendix 1).
 - I. Much of this related to the complaint which was already discussed
 - II. Network steering committees were discussed. It was noted that a meeting must have 4 members present, including the Chair and secretary to be counted as quorate.
5. Proposal
 - I. EG proposed a policy proposal- a pamphlet on Brexit.
 - II. It was agreed that this should be member-led, with EG coordinating
 - III. The pamphlet was agreed in principle and an email was sent out to the members

- IV. The networks should be actively involved in this to avoid duplication
- V. The 24th March was agreed as a soft deadline (*this was extended later to allow for more pitches from women*)
- VI. Ideally this pamphlet will be launched at Labour Party Conference
- VII. KS suggested contacting the Canary Wharf group
- VIII. EG has met with senior Fabians. We hope to have our constitution approved in the next meeting. So far, the meetings have not been quorate

6. Accounts

- I. KBF has acquired accounts. He will draft a prudent budget
- II. Email accounts were discussed. Our current emails are free. If we cannot get back into this system, we will have to pay for new email accounts. This will be sorted before next meeting.
- III. CN pointed out the Adobe is in Martin's name. EG will look into this.
- IV. KBF has been informed by the Finance and General Purpose group that a number of Young Fabians are on the unwaged direct debit. They will be investigating this by writing to members.
- V. RB stated that networks have been asking about funding. They should estimate what they need. The budgets will be roughly equal, but some networks may need more. KBF will have a consultation with the networks. We have 10 networks so the process will be different now.
- VI. At that point, KS required it be minuted that we have 10 networks, and full gender parity of Chairs

7. EB had to leave. She requested it be minuted that exec members should not make side sweeping comments at each other. It was agreed that exec meetings were safe spaces and respect must be shown at all times.

8. Antics

- I. The blog is relaunched. We need more submissions from women and all were encouraged to push this.
- II. CN will get in contact with networks for content
- III. The antics editorial team will meet up and discuss future plans and update the exec

9. Networks

- I. The open day went well. RB thanked people for support.
- II. All networks have now had AGMs
- III. Nationbuilder training is coming up.
- IV. KS asked about the monthly email in this slot. EG confirmed it is getting good feedback
- V. It was agreed that AGMs must have 7 days notice. Events need at least 48 hour notice, but preferably 7 days.
- VI. Members can contact an exec member to propose events.

VII. KS requested at this point to be made a technical admin to help facilitate network permissions. This was agreed

10. Proposals

- I. CN had spoken to Isaac Turner for more details on his pamphlet. This was agreed to by the exec
- II. RB mentioned the project proposed by Slydon. EG said she is speaking to Slydon and this will be discussed at the next meeting.
- III. RB repeated the charity proposal agreed to at the last exec meeting. We are still happy with this.

11.AOB

- I. TK will photograph, but will include watermarks. He made negative comments about Young Labour. It was agreed that we will not allow such comments to be made about our sister organizations. This is a safe space, and we have worked with other organizations before.
- II. Jade Symonds discussed social plans
 - i. Boat Party – Some ideas are underway. We could advertise this to LYL
 - ii. A women only social
 - iii. Pizza and policy
 - iv. Sex education speed debating