

Young Fabian Executive Meeting Agenda

Date: Tuesday 15th January 2019

Time: 7pm

Apologies: Ava, Emma B, Miriam M, Jack P

Attendees: Charlotte Norton, Kyalo Butcher, Luisa, Adam Allnutt, Mhari, Carolina Saludes, Deeba Syed, Anna Re, Mark McVitie, Andrew Harrop, Leon, Marian Craig, Abdi Duale, Alex G, Elunead

1. Minutes

DS – Asked where the minutes from the previous year's meetings were, there are people who would like to edit them for accuracy

CN – The minutes need to be ratified by the previous exec before public consumption and have been made available for edit for the last six months with no one coming forward to edit them

AA & KB – Should be made available to those people that want them but not just posted on the website as unratified minutes

Ap – Minutes to be discussed at the next exec meeting for closure on the issue

2. Special Measures.

AH – Explained the process and that the particulars weren't to be discussed whilst the process was on going

DS – Wanted to set out the context of the letter that was read out at the AGM, no substance could be spoken about, the running of YF or bullying to be discussed, how will YF compile the report on

CN – First the investigation will need to be completed before the second can start

AH – Confirmed what CN said and that it should be for YF to discuss our constitutional matters

DS – Formally record in the minutes special measures:

- An observer from the Fabian Society staff or executive committee is to attend all meetings of the Young Fabians executive
- The general secretary is to be included in all communications to members of the Young Fabian executive (eg group emails, WhatsApp discussions) and is to be sent un-ratified minutes of each executive meeting within two weeks of it taking place
- All activities associated with the Young Fabians are to be agreed at constituted, minuted meetings of the executive, in the presence of a Fabian Society representative, with the executive working together as a single group. Individual members of the executive may not plan or deliver activities without the minuted approval of the executive.
- Guidance should be sought from a Fabian Society representative before any decision is taken that is similar in nature to those mentioned in the letter of complaint (eg decisions regarding campaigning or Labour party nominations)

AA – What is the timeline on special measure, if any

AH – Moved back two weeks as they changed the panel due to one its original members feeling conflicted

MH – Can information be circulated to networks for guidance on processes

3. Chair Report

CN Report – Appendix 1

Votes held

- March event with MEP's
- March 8th International Women's Day event/Week
- Celebrate 20th anniversary of the minimum wage
- April YF open day with FEPS
- YES congress delegates

CS – International Women's Week of events

KB – Gender parity and pension's for women – works in actuary so wants to be involved, pointed out that the issue is nuanced

MM – Gender Pay Parity – Wants to be involved

Leon A – Training day query

CN – Info to be circulated

MH – Nation builder access

CN – Will be covered in the training session

MC – Out standing AGM's
CN – One remaining to set up, and law and health have a clash

Stella – said she is not on the law network mailing list
CN – Will ensure sure is on the mailing list

AA – who will be the delegates to YES Congress
CN – To be put out to members, we get two delegates at the reduced rate and wants to ensure the general membership has first dibs

4. Secretary report
Not present

5. Treasury report

LA – Now has access to the bank account – report and accounts to follow

AA – can we have a financial report at the next exec
LA – will be forthcoming

DS – is there a fundraising strategy in place
LA – now that full access to the accounts are in place will be forthcoming

AA – can we set up a regular paying platform in form of a “Friends of the Young Fabians Programme”
LA – shall be put under consideration

CS – spoke about making sure all of the events YF should be on Event Brite to give people the opportunity to donate
CN – great idea, will circulate advice

CN/Elund – Subsidised travel
VOTE – Agreed to three trips 100% subsidised for Eluned to come down

6. Anticipations update	EB	5 mins
Not present		
7. YF Open Day	CN	5 mins

CN – went well, next time we need the exec to share it with their networks, doing it on a Sunday had an impact but was good to test, overall positive feedback from those who were there

DS – Could've been better publicised

CN – Changed due to an inability of Exec being there and the Sat being a Jewish holiday
Kyalo B – Changed at relatively short notice

AD – Be good to have a few networks co-host to spread the appeal

CS – Do teasers of the material on social media and other platforms to get things going

8. Arts and Culture Projects CS 10 mins

CS – When setting up the event she used Eventbrite for Donations and got £60, can only take out after the event has taken place, Tom Watson and Greyson event on Feb 13th 125 people on Eventbrite with more on FB etc,

Discussion about the podcast –

KB – cleared he was ok to become the “Executive Produce of the Young Fabian Podcast”

Proposal – Appendix 2

Working Group Created – KB, AA, CS

9. Exec member updates CN 10 mins
AA report – Appendix 3

CN – Take report as received in advance, spoke about pamphlet training AA done on training day

AD – focus will be on the future of work. Have spoken to the Joseph Rowntree Foundation and James Bloodworth. Both are keen to be involved in the pamphlet.

DS – Fabian Women Network + YF policy impact, she’s been contacted about the pamphlet creation process and wants to see guidance spoken about on clarifying the process to build a writing team, questioned the recall out to member for the Medicinal Cannabis report, wants to see a formalising of the process .

Agenda point to be added to next exec of process

CN – asked for policy to be distributed

ST – is looking to produce a piece of work on the Politics of Food – wants to launch the process, wants to involve the Health, Environment and Culture networks on it, wants to do a session on how to get into politics with people in a position to give advice

10. Network updates CN 10 mins

MH – new network established with the committee elected [inter committee], six events in the planning for the network, and a possible policy report, in discussion with AD about launch, AD and Abdi to chase Clive Lewis to be guest speaker plus another big name

AA – mentioned the last straw campaign with Robbie Young as a goo example

MH - Tobias Ellwood RSA keen to do an event with, they will be co-opting a regional exec member

AG – finance network committee elected plans in the works for events

Leon – Elections of the committee holding a film night, plans to do a quiz, collaboration with tech network on an event, anticipations article/column, week of blog posts in June/July

MC – AGM next week, asked about the planning of an event with a Conservative Cllr on the panel with a non-contentious issue

A general discussion about having other parties on YF platforms. It was agreed that we need to be a place for debate, but not to platform other. AH said there was no rule, but that there should always be a Labour speaker.

All – agreed for MC/JM to come back with more information for the committee to approve it

MC – the local government network has started a project on municipal leisure facilities

11.AOB

None