

## Young Fabian Executive Meeting Agenda

Date: Tuesday 7<sup>th</sup> May

Time: 6.30pm

Present: Charlotte Norton, Abdi Duale, Miriam Mirwich, Emma Bean, Jack Phipps, Deeba Syed, Adam Allnutt, Luisa Attfield, Liv Bailey, Mhairi Tordoff, Alex Georgious, Anjali Muhki, Leon Alleyne, Marian Craig, Eduardo Da Costa, Nolan Macgregor, Matt Dickinson  
Apologies:

### 1. Minutes

CN explained minutes were bullet pointed and didn't follow the agenda as the last meeting we were worried about becoming inquorate, but all action points were noted.

Minutes approved

### 2. Chair Report inc update on project

CN reported events going well, good attendance, praised BAME network and chairs for hard work in increasing diversity.

Fabian Society conference on 29<sup>th</sup> June. CN proposed once we have a topic, we ask networks for pitches and vote by doodle poll. Approved

CN proposed funding 4 members up to £50 for train tickets. Names pulled out of a hat. We have the money, confirmed by LA. Approved.

CN wants to have a summer fundraiser. Provide snacks and soft drinks. BYOB and can bring meat, but we won't provide meat. JP can bring barbeques. Will play flunkyball. Probably Highbury fields. Approved.

Money will either go to YES trips or possibly more train tickets.

Fabian society advertising our events. We have a lot so they link to our event page. Make sure this is accurate. They will separately advertise events outside of London.

CN updated on TIG - some comments on Twitter. Some members running as MEP moved to associate. Can participate as associate but can't vote or stand. This is senior section, YF has no control over membership.

EU Project - dates are changing because position on EU keeps changing. Is underway. Next publication will be online only, with launch in summer/ Sept.

### 3. Anticipations update

Everything underway. Thinking about next topic. Possibly Environment. Will put blogs online, takes a lot of time. MD asked about comms section. EB will get back to him - happy with that

### 4. YF Boat Party

Discussed whether to have the drink. Decided to include to keep the atmosphere. Will charge same as last time.

CN - to check prices of last time, cost of stop off.

All - to consider speakers.

MM - should raise money for a charity. CN suggested MIND as we did that for Christmas social.

Approved, subject to CN carrying out above actions and emailing.

#### 5. Event planning

CN advised to use calendar. Not fair to have clashes. If unavoidable, let exec and the person you're clashing with know.

DS suggested we could intervene to cancel events. CN said that would be damaging to reputation - eg BAME fundraiser and Econ both announced, poor form to cancel

#### 6. YL Political School

We've been invited to do fringe/ have a stall. No time for fringe but good to have stall.

DS asked why we weren't told earlier. MM explained it goes through LOTO, not YL exec. CN said hopefully if we can build ties, we can find out earlier in future.

CN will attend. DS said bad precedent to pay own train fares, so should be reimbursed.

Approved

#### 7. Exec member updates

AD- have chosen the team for his project. CN asked about process. He and AA went through applications blind. Good gender balance.

DS asked about process. CN said follow precedent. Will have a written policy but can't set under special measures.

DS said 3 chapters is the minimum for a good pamphlet. LB confirmed.

AD will have forewords for each. Rachel Reeves, Rowntree

Airbus interested. Thinking about it - but want to keep independence. CN said funding policy on Fabian website.

AA - meeting for cannabis report tomorrow, lots of interest. Spoken word may need to be postponed for unforeseen reasons. AA and Nolan will be meeting extinction rebellion.

DOing background checks on who they meet with to ensure nothing problematic.

DS - nothing to report, wanted minuted that the investigation has been running for a long time.

LB - message from Roy - apologises for the time it's taken

CN wanted to clarify as some people had incorrect info. CN didn't implement special measures, and also wants them to be over. CN not involved in investigation. Chases Andy every two weeks, who chases Roy. No involvement as process is independent as it should be

JP will be doing survey, can't under special measures. DS asked about GDPR. CN said JP works for union, is aware. No need to discuss now as not happening, but will be considered later.

#### 8. Network updates (reports to be circulated in advance)

Art and culture - all approved

Law network - have exams, will have events later in the year

Health - all approved

Comms - all approved

Education - all approved

Tech - already had approval

Econ - all approved

Int - already approved

Env - approved

Local gov - already approved

BAME - approved. Early years event is similar to an edu event, will work together to make a series. Unmesh speaking at fundraiser

9. AOB (please notify chair in advance)

MT asked about all member email. CN will do - need network to email in a specific format. MT proposed delegating. DS said usually for secretary. CN said she's doing it at the moment.

LA asked about JLM. CN said Sarah Sackman sits on both boards and will convene a meeting. DS asked about our role in that. CN said for senior exec, YF just wants informed.