

YF Executive Meeting - Zoom

6:30 pm, Tue 6/10/2020

Adam to add Zoom link

Attending: AA, LAM, MT, MW, EB, BM, AM, EB, GP, NAS, Amavir SB, Elliot B, Hunter CC, Helen C, Tobi D, Cecilia E, Emma S, Owen M, Marion M, Chris W, Josh T, Jack P

Agenda

1. Introductions
2. Apologies
HS, HW, LM, James P
3. Approval of Minutes Approved
4. Network and Group Officers' Reports
AP: AA to update YouTube channel with LC event recordings
AP: MW to circulate guidance on renewing network and groups for AGM
 - a. Kindle account discussion
5. Safeguarding Incident Report
EB forced to leave meeting early with apologies
AP: AA to keep exec up to date with the progress of report through the senior section, and provide a copy of the report to the exec once it's been signed off by Andy
6. Annual Report Production
7. Executive Elections - Handovers
8. Black History Month
9. The Youth Plenary of Democratic Socialists (YPoDS)
10. Fundraising
11. The Young Fabian Mentorship Programme
AP: AA and BM to talk about lessons learned from FWN programmes
AP: AA and HC to discuss how the programme will apply to NWYF
12. Constitutional Amendments
13. Becoming Full Young European Socialist members
Committee voted unanimously for AA to explore becoming Full Members of the Young European Socialists
14. Chair's Report
15. VC's Report
16. Secretary's Report
17. Treasurer's Report
 - a. Spending summary
AP: AA to pay invoices for pamphlet design
18. Officer's Reports
19. AOB

AP: AA to create/update YF LinkedIn page