

## YF Executive Meeting - Zoom

7 pm, Tue 01/09/2020

Attending: AA, LAM, BM, HW, MW, NS, EB, AK, LM, Hunter Christian Christopher, James Potts, Mark Storm, Milo Barnett, Charlie Ensor, Elliot Bidgood, Amavir SB,

Apologies: MA, MT, AM, GP, MD, EBa, CS

### Agenda

1. Introductions
2. Apologies
3. Approval of Minutes
4. Network and Group Officers' Reports
  - AP:** MW to check if SDLP membership is compatible with Fabian membership.
5. YL election nomination discussion
  - Ctte agreed to ballot membership on nominations for YL Chair, Socialist Society Rep, and NEC Youth Rep. No hustings to occur. Franchise limited to individuals who have been members for 6 months (12/03/2020). This will be waived for SocSoc Rep
6. YF election rules
  - AP:** AA to confirm campaigning start date.
7. Labour Connected: Fabian Fringe
8. Chair's Report
9. VC's Report
10. Secretary's Report
  - AP:** All exec members to read Safeguarding Q&A policy and come back with comments
11. Treasurer's Report
12. Officer's Reports
  - a. 60th Anniversary YF History Project - HW
  - b. Projects update - MW
  - c. Podcast update - LM
13. AOB